



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
August 12, 2019
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert:

Approval of the regular Council meeting minutes from July 22, 2019 (available at City Hall & the City's website)

PUBLIC DISCUSSION:

This is an opportunity for the public to comment on items that are not on the agenda. Comments should be addressed to the Chair. Please limit your comments to three (3) minutes.

Monthly Department Reports – June 2019

R-1	Police	R-2	DPS	R-3	Water		
R-4	Sewer	R-5	Building	R-6	Recreation	R-7	Fire

APPROVAL OF CONSENT AGENDA:

- A. B&A Software \$7,970.00 – Annual Service Agreement 8-19-19 to 8-1-2020
- B. Bio-tech Agronomics, Inc. \$51,271.30 – Land applications 1.37 MG Biosolids 2019 for Waste Water Plant
- C. Giffels Webster \$3,656.00 – Professional Services for June 2019
- D. Highway Maintenance \$30,521.25 – Spray Patch repairs to City Streets
- E. Macomb Recreational Soccer League \$2,973.60 – Instructor pay for Recreation Department
- F. Nickel & Saph Insurance \$162,476.00 – Property and Liability insurance renewal premium
- G. Northern Pump and Well \$3,500.00 – Annual pump inspection for Water Department
- H. Richmond New Holland \$3,639.46 – Repair of DPS tractor

- I. Theut Products, Inc. \$3,096.50 – Supplies for the DPS
- J. Wade Trim
 - A. \$7,680.00 – Building Department Services 3-2-19 to 3-29-19
 - B. \$7,920.00 – Building Department Services 04-20-19 to 4-26-19
 - C. \$5,760.00 – Building Department Services 04-27-19 to 5-31-19
- K. Waste Management \$43,082.82 – July 2019 Rubbish Services
- L. Schedule of Bills
- M. Michigan Municipal League Defense Fund \$4,270.00 – Annual membership dues
- N. Plante & Moran \$8,433.18 – Professional Services

Communications and Petitions:

C-1 Treasurer’s Report as of July 31, 2019

APPROVAL OF AGENDA

SPECIAL ORDER OF BUSINESS:

This is an opportunity for the public to comment on items that are on the agenda. Please come up to the podium as the agenda items are presented to the City Council to be recognized by the Chair. State your name and address for the record. Comments should be addressed to the Chair.

- S-1 Approval of PUD agreement between North Surf Development (Sunsation Harbor) and the City of New Baltimore
- S-2 Approval and designation of Mayor John Dupray to be the voting delegate for the City at the Michigan Municipal League annual convention, September 25-27, 2019
- S-3 Approval of proposal from Michigan Web Press for the printing of the Fall 2019 and ending with the Spring/Summer 2021 Parks & Recreation brochure in the amount of \$4,645.20
- S-4 Approval and awarding of bid for waste hauling services
- S-5 Approval for the Police Chief to purchase three in-car computers (lap-tops) and three new in-car mounts through the 2018 OPSG Reimbursement Grant in the amount of \$11,472.87

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT