



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
August 26, 2019  
7:00 PM

Call to Order

Pledge of Allegiance

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from August 12, 2019 (available at City Hall)

## 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.

Budget & Revenue Report as of July 2019

## APPROVAL OF CONSENT AGENDA:

- A. 21<sup>st</sup> Century Media – Michigan \$2,668.50 – Legal Publications
- B. Chesterfield Township \$103,000.00 – 911 Dispatch Services for Police & Fire
- C. Giffels Webster \$3,312.50 – Professional Services
- D. Michigan Municipal League - \$18,110.00 – Workers Compensation Fund
- E. Plante & Moran PLLC \$7,516.01 – Professional Services
- F. Project Control Engineering \$66,684.25 – Engineering Services for June 2019
- G. LaBelle Companies \$90,095.00 – Completion of Burke Park Restrooms
- H. York, Dolan & Tomlinson, P.C. \$6,996.00 – Legal Services for June 2019
- I. Schedule of bills
- J. Kamstrup Water Metering LLC \$6,028.32 – Ready USA Subscription for Water Dept.
- K. Waste Management \$43,093.90 – Waste Hauling Services for August 2019
- L. Robert Clancy Contracting \$31,930.00 – Installation of new water service lines on Taylor Street (50844, 50858, 50800, 50794, 50716, 50770, 50884)
- M. Environmental & Occupational Consulting & Training of Michigan, Inc. \$2,085.00 – Asbestos Survey of 50976 Washington Street, (former Recreation Center)
- N. Baker & Taylor \$2,241.87 – Books for MacDonald Public Library

## Communications and Petitions:

- C-1 Historic District Commission regular meeting minutes of July 2, 2019 (approved)
- C-2 MacDonald Public Library regular meeting minutes of June 26, 2019 (approved)
- C-3 Parks & Recreation Commission regular meeting minutes of July 11, 2019 (approved)

## APPROVAL OF AGENDA

### SPECIAL ORDER OF BUSINESS:

Public Discussion: 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. Please state your name and address. Comments should be addressed to the Chair.

- S-1 Approval and adoption of the waste hauler contract between the City of New Baltimore and Priority Waste effective September 1, 2019 through August 31, 2024
- S-2 Request from Chris Hiltunen, Water Plant Superintendent to have the water storage tanks inspected by Pittsburg Tank and Tower in the amount of \$2,800.00
- S-3 Adoption of Ordinance No. 226 – Ordinance amendment to Article V Weed Control, amending the definitions, including the; height or prohibited grasses, to provide publications of noxious weed notices, to provide for penalties, repealer, severability and effective date 20 days after publication
- S-4 Request from the New Baltimore Fire Fighters Association to host their annual pancake breakfast on October 6, 2019 from 8 AM to 1 PM in the Fire Hall
- S-5 Request from the New Baltimore Lions Club to hold their annual Classic Cruise In Car Show in the Walter & Mary Burke Park on Sunday, September 15, 2019 from 7 AM to 7 PM
- S-6 Request from Tom Gunst, DPS Superintendent to purchase the equipment, plow, dump box, lights and salt spreader from NBC Truck Equipment Company in the amount of \$63,893.00
- S-7 Approval and adoption of Resolution No. 908 – Resolution establishing reimbursement costs for City approved festivals and events
- S-8 Schedule a work study meeting
- S-9 Approval and adoption of Sewer Ordinance amendment

## COMMITTEE REPORTS

## COMMUNICATIONS FROM MAYOR & COUNCIL

## ADJOURNMENT