City of New Baltimore Special Council Meeting Minutes March 19, 2020

Mayor John Dupray called the Special Council meeting to order at 7:00 PM.

Roll Call: Hayman, Covert, Dittrich, Duffy, Szymanski, Weinreich

Absent: None

Also present were Jeanne Bade, City Treasurer, Jeff Stellman, Fire Chief.

The opening voluntary prayer was offered by Mayor John Dupray.

Motion by Covert, second by Szymanski to approve the regular meeting minutes of March 11, 2020.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Szymanski to approve the consent agenda as presented.

- A. Duperon Corporation \$2.041.63 Screen Rollers for Wastewater Plant
- B. Wolverine Freightliner \$152,010.00 2020 Freightliner Dump Truck for DPS
 All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Hayman to receive and file the communications and petitions:

C-1 Treasurer's Report as of February 29, 2020

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Dittrich to amend the special order of business and add agenda item S-4 Recommendation to award bid to Murry Underground for the Marquardt Court Watermain Project.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Szymanski to approve the agenda as amended.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Szymanski to adopt Resolution No. 913 – Resolution Adopting Extending a Local State of Emergency Including Temporarily Closing Buildings, Restricting Operations of the City of New Baltimore and Granting Emergency Authority to the Mayor in Consultation with the Emergency Management Coordinator to take other Emergency Measures as a result of COVID-19 A/K/A Coronavirus Epidemic.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Covert to approve the request from Bill Bade, Wastewater Plant Superintendent to purchase an electric motorized value actuator from Kennedy Industries in the amount of \$12,231.00.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Szymanski to approve Request from Bill Bade, Wastewater Plant Superintendent to purchase Power Monitoring Screen and Module from Lotus Electric, Inc. in the amount of \$3,166.30.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hayman to approve the recommendation from Tom Gunst, DPS Superintendent, Chris Hiltunen, Water Plant Superintendent and John Monte, City Engineer to award the bid to Murry Underground Systems Inc. for the Marquardt Court Watermain Replacement Project in the amount of \$129,493.00.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Szymanski to adjourn at 7:30 PM.

All voting yes.

Opposing: none

Motion carried.