

City of New Baltimore  
Regular City Council  
Meeting Minutes  
August 26, 2019

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

Roll Call: Russell, Hayman, Hepp, Duffy, Weinreich, Covert

Absent: None

Also present were Tim Tomlinson, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne Bade, City Treasurer, Mike Mertens, Chief of Police, Jeff Stellman, Fire Chief, Tom Gunst, DPS Superintendent, Chris Hiltunen, Water Plant Superintendent, Bill Bade, Wastewater Plant Superintendent, Tim Novak, Parks & Recreation Director, and John Monte, Engineer.

Voluntary opening prayer was offered by Pastor Karen Winter.

Motion by Duffy, second by Covert to approve the meeting minutes of August 12, 2019.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Weinreich to receive and file the budget and revenue reports from August 2019.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Weinreich to remove item G from the Consent Agenda and to approve the rest of the consent agenda as follows:

- 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)



