

CITY OF ST. LOUIS REGULAR CITY COUNCIL MEETING

Ralph Echtenaw, Mayor

Fares Azzam, Council Member

Liz Upton, Council Member

Bill Leonard, Mayor Pro Tem

Kevin Palmer, Council Member

Agenda

Tuesday October 1, 2024

6:00 PM

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Reserved for Public Hearing/Presentations. (None Scheduled)
6. Approval of Minutes:
 - a. Regular Meeting of September 17, 2024
7. Claims & Accounts.
8. Monthly Board Minutes
9. Audience Recognition

“Each person will be allowed to speak for up to five (5) minutes, except where the number of speakers exceeds the time limit. In those instances, the Mayor of the City Council may either reduce the five-minute time limit to a three-minute time limit for each speaker, or the City Council may waive the half-hour time limit.”
10. Consent Agenda – Motion to Approve/Receive.
 - a. Payment to Opengov, Inc. for 2nd year contract fee for Enterprise Asset Management (Cartegraph).
 - b. Payment to Detroit Salt for Road Salt.

11. Business of the Council.
 - A. Purchase Order for a High-Capacity Cornell Centrifugal Sludge Pump.
 - B. Purchase Order for the Installation of a Cornell Biosolids Pump Aquadrive VFD and the Installation of Two Piping Modifications.
 - C. Purchase Order to Rebuild the POP-I 2.4 HP Drop in Mixer.
 - D. Purchase Order for 5-6" Plug Valves.
 - E. Purchase Order for Service Work to WWTP Boiler.
 - F. Termination and Replacement for PPC Authorization.
 - G. Casting Ballot for MML Liability and Property Board of Directors.
 - H. Police Officers Service Pistol Upgrade Program.
 - I. Adopt Resolution 2024-21 with Updated Building Permit Fees.
12. City Manager's Report.
13. City Clerk's Report.
14. Police Chief's Report.
15. City Council Comments.
16. Public Comments.
17. Adjournment.

CITY COUNCIL PROCEEDINGS

St. Louis, Michigan
September 17, 2024

The regular meeting of the Saint Louis City Council was called to order by Mayor Ralph R. Echtenaw on Tuesday September 17, 2024, at 6:00 p.m. in the City Hall Council Chambers.

Council Members Present: Mayor Ralph R. Echtenaw, Fares E. Azzam, Mayor Pro Tem William R. Leonard, Elizabeth A. Upton.

Council Members Absent: Kevin D. Palmer (excused)

City Manager: Kurt Giles
Clerk: Jamie Long
Police Chief: Richard Ramereiz

Others in Attendance: Keith Risdon-Utilities Director, Susan Whitford-Resident, Sara Piaskowski-Farmers Market Manager, Lou Fleury-OHM, Max Clever-Spicer and four students.

Mayor Echtenaw led the Pledge of Allegiance.

Approval of Agenda.

Moved by Azzam, supported by Upton to approve the agenda for September 17, 2024 with an addition of item 11D, wine tasting at the farmers market. All ayes carried the motion.

City Council Minutes.

Moved by Upton, supported by Leonard, to approve the minutes of the Regular Meeting held on September 3, 2024. All ayes carried the motion.

Claims & Accounts.

City Council discussed the Claims & Accounts.

Moved by Upton, supported by Leonard, to approve the Claims & Accounts in the amount of \$907,729.86. All ayes carried the motion.

Monthly Reports.

City Council discussed the August 2024 Monthly Reports.

Moved by Azzam, supported by Upton, to receive the August 2024 Monthly Reports and place them on file. All ayes carried the motion.

Audience Recognition.

Sue Whitford of 403 E. Tyrell informed the council that the home to the north of hers, 117 South East Street is in very poor condition. Whitford said the state of the property and the infestation of wildlife is causing deterioration to her property. Whitford stated she is unable to utilize her back deck, for the view of the home on 117 South East Street is not one anyone would care to see. Whitford stated she has been making complaints since 2020 and she feels nothing is being done.

Manager Giles informed Whitford that there is a process that has to be followed, and the due date has not yet been reached.

Sara Piaskowski, the Farmers Market Manager, introduced herself to the council and gave a brief update of the plans for the building she and her husband purchased at 201 North Mill. Piaskowski's plans included a year-round market, partnering with Alma and possibly Breckenridge. Piaskowski stated that the plan is to have more health classes and the building will include space for events to be held.

Consent Agenda.

Mayor Echtenaw requested approval/receipt of Consent Agenda item "a" through "d" as shown below:

- a. Payment to OHM for Consultant Construction Engineering.
- b. PA 660 Audit Results.
- c. Payment to Fredrickson for a Schwarze A7SE Street Sweeper.
- d. DWAM Grant Work Directive.

Moved by Upton, supported by Leonard, to approve Consent Agenda item "a" through "d."
All ayes carried the motion.

Resolution 2024-20MDOT State Trunkline Maintenance.

Minutes of the regular meeting of the City Council of the City of St. Louis, County of Gratiot, Michigan held on the 17th day of September, 2024, at 6:00 PM.

Present: Azzam, Leonard, Upton, Echtenaw

Absent: Palmer

The following preamble and resolution were offered by Member Azzam and supported by Member Upton:

WHEREAS, the Michigan Department of Transportation has offered the City of St. Louis a contractual agreement for maintenance of the State of Michigan Trunklines and Bridges which are located within the geographical boundaries of the City of St. Louis; and

WHEREAS, the City of St. Louis has affirmatively determined that entering into a contractual agreement for the aforementioned purposes is in the best interests of all affected parties; and

WHEREAS, the St. Louis City Staff has reviewed the terms and conditions of said offered contractual agreement and has recommended to the City of St. Louis City Council approve said agreement; and

WHEREAS, the St. Louis City Council has reviewed and considered the contractual agreement and the recommendations of its staff and determined approval of said agreement is in the best public interest of the City and its residents.

NOW THEREFORE BE IT RESOLVED THAT the Mayor and City Council of the City of St. Louis hereby approves a contractual agreement (Contract No. 20240406) with the Michigan Department of Transportation, the terms of said contractual agreement as outlined therein and being effective for the period October 1, 2024 through September 30, 2029

BE IT FURTHER RESOLVED THAT the City Council designates Keith Risdon, P.E., its Director of Public Services, as the Contract Administrator and Street Maintenance Superintendent, and further authorizes Mr. Risdon and/or City Manager Kurt Giles to act on the City's behalf for the purposes of the administration and budgetary provisions of said contract and for signing the agreement.

ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INsofar AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION ARE HEREBY RESCINDED.

The Resolution was introduced by Member Azzam and supported by Member Upton . The Resolution declared adopted by the following roll call:

YEAS: Azzam, Upton, Leonard, Echtenaw

NAYS: None

Resolution approved for adoption on this 17th day of September, 2024.

DWSRF Draft Discussion.

Utility Director, Keith Risdon, gave a brief breakdown of the DWSRF Draft. This draft included a \$5.15 million grant with \$8 million in loans at 1% for up to 40 years. The state plans will be out October 1 and the state needs to be informed whether the City of St. Louis would like to continue the process. Risdon said by agreeing to continue on in the process, the city is not locked in to any contracts, it merely keeps the city on the list for eligible grant funds.

CWSRF Draft Discussion.

Manager Giles informed the council that EGLE will give the city a \$7 million grant for CWSRF, however the city would have to borrow an additional \$30 million to complete the projects. This loan would cause 50%-70% increases per customer to fund these projects. Giles recommended the council decline the grants and loans.

Discussion was held.

Moved by Upton, supported by Azzam to decline the grants and loans for the CWSRF project. All ayes carried the motion.

Addition to Agenda-Wine Tasting at the October 31, 2024 Farmers Market.

Sara Piaskowski informed the council that she would like to partner with VandeMark Farm & Vineyard and the Historical Society to have a wine tasting event at the last Farmers Market of the year on October 31, 2024. Piaskowski will apply for the one-time liquor license and start advertising for the event, once the council approves her plans.

Discussion was held.

Motion by Upton, supported by Leonard to hold a wine tasting event at the Farmers Market with VandeMark Farm and Vineyard along with the Historical Society on October 31, 2024. All ayes carried the motion.

City Manager Report.

Nothing to report.

City Clerk Report.

Nothing to report.

Police Chief Report.

Nothing to report.

Council Comments.

Member Upton reported that the valve box cover on Hebron Street, near Prospect Street, keeps coming off.

Member Azzam reported that when he got a haircut downtown, he was asked why our internet service in the city is so poor.

Mayor Echinaw reported that Leslie Needham reached out to him regarding excessive noise from large trucks coming in and out of the city, specifically a red Bebow Farms truck.

Public Comments.

There were none.

Adjournment.

Moved by Azzam, supported by Upton to adjourn at 7:06 p.m. All ayes carried the motion.

Jamie Long, Clerk

Deciphering Account Coding

Account Number String = **XXX-XXX-XXX-XXX-XXX-XXXX**

The first 3 digits of the account codes tell you what **fund** and then the next 6 digits indicate **cost activity categories** being coded to. Any remaining digits point off more specific line item details and specific grant or project coding

Code	Fund	Cost Category/Activity
101.101.000	General Fund	Legislative/Council
101.172.000	General Fund	Executive/Manager
101.215.000	General Fund	Clerk
101.247.000	General Fund	Board of Review
101.253.000	General Fund	Finance
101.257.000	General Fund	Assessing
101.262.000	General Fund	Elections
101.265.000	General Fund	City Hall/General Government
101.266.000	General Fund	Attorney
101.371.000	General Fund	Building/Code Enforcement
101.441.000	General Fund	Public Works
101.567.000	General Fund	Cemetery
101.701.000	General Fund	Planning
101.728.000	General Fund	Economic & Community Dev
101.729.000	General Fund	Industrial Park
101.732.000	General Fund	Blight Removal
101.735.000	General Fund	Community Promotion
101.758.000	General Fund	Pool
101.770.000	General Fund	Parks Maintenance
101.901.265	General Fund	Capital Outlay - City Hall
101.901.441	General Fund	Capital Outlay - Public Works
101.901.567	General Fund	Capital Outlay - Cemetery
101.901.758	General Fund	Capital Outlay - Pool
101.901.770	General Fund	Capital Outlay - Parks
101.906.000	General Fund	Debt Service
101.966.000	General Fund	Transfers Out
202.444.000	Major Streets	Sidewalk Maint
202.463.000	Major Streets	Routine Maint- Streets
202.473.000	Major Streets	Routine Maint - Bridges
202.474.000	Major Streets	Traffic Service - Maint
202.478.000	Major Streets	Winter Maint
202.480.487	Major Streets	MDOT Surface maint
202.480.488	Major Streets	MDOT Sweeping & Flushing
202.480.490	Major Streets	MDOT Trees & Shrubs
202.480.491	Major Streets	MDOT Drain & Ditches
202.480.494	Major Streets	MDOT Traffic Signals
202.480.497	Major Streets	MDOT Winter Maint
202.580.000	Major Streets	Admin/Engineering
202.901.444	Major Streets	Capital Improvements - Sidewalks
202.901.463	Major Streets	Capital Improvements - Streets
202.901.473	Major Streets	Capital Improvements - Bridges
202.966.000	Major Streets	Transfers Out
203.444.000	Local Streets	Sidewalk Maint
203.463.000	Local Streets	Routine Maint - Streets
203.474.000	Local Streets	Traffic Service - Maint

Code	Fund	Cost Category/Activity
203.478.000	Local Streets	Winter Maint
203.580.000	Local Streets	Admin/Engineering
203.901.444	Local Streets	Capital Improvements - Sidewalks
203.901.463	Local Streets	Capital Improvements - Streets
205.301.000	Public Safety	Police
205.336.000	Public Safety	Fire
205.901.301	Public Safety	Capital Outlay - Police
205.906.000	Public Safety	Debt Service
205.966.000	Public Safety	Transfers Out
248.728.000	Downtown Development	Operations
248.728.111	Downtown Development	Building Operations 111 Mill
248.906.000	Downtown Development	Debt Service
248.966.000	Downtown Development	Transfers Out
271.790.000	Library	Operations
271.901.790	Library	Capital Outlay - Library
271.966.000	Library	Transfers Out
431.966.000	Water Supply Replacement	Transfers Out
432.901.000	EPA-Water Supply Construction	Capital Improvements - Water
445.966.000	Public Improvement Fund	Transfers Out
455.901.000	Construction - W/S Bonds	Capital Improvements - Water
456.901.000	DWSRF Water Improvements	Capital Improvements - Water
582.582.000	Electric Fund	Electric Operations
582.901.000	Electric Fund	Capital Expenses/Projects
582.906.000	Electric Fund	Debt Service
582.966.000	Electric Fund	Transfers Out
590.537.000	Sewer	Sewer Plant Operations
590.538.000	Sewer	Sewer Main Maintenance
590.538.890	Sewer	Sewer Prison/Bar Screen Maint
590.538.891	Sewer	Sewer Pine River Maint
590.538.892	Sewer	Sewer Bethany Maint
590.901.000	Sewer	Capital Expenses/Projects
590.906.000	Sewer	Debt Service
590.966.000	Sewer	Transfers Out
591.536.000	Water	Water Operations/Maint
591.536.899	Water	Outside City Connection Projects
591.901.000	Water	Capital Expenses/Projects
591.906.000	Water	Debt Service
591.966.000	Water	Transfers Out
596.528.000	Solid Waste Fund	Operations
596.966.000	Solid Waste Fund	Transfers Out
661.443.000	Motor Pool	Operations
661.901.000	Motor Pool	Capital Expenses
662.301.000	Police Motor Pool	Operations
662.901.301	Police Motor Pool	Capital Expenses
715.000.000	Gratiot Downtown Art Banner	Operations
775.000.000	Michigan Public Power Rate Payers	Operations

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. A - 1 TRUCK PARTS INC	333.38		
2. ABC FASTENER GROUP, INC.	50.89		
3. AMAZON CAPITAL SERVICES	1,951.53		
4. AUTO VALUE ALMA	384.91		
5. BAKER & TAYLOR INC	586.23		
6. BATTERIES PLUS #120	368.40		
7. BLUE CROSS BLUE SHIELD OF MI	1,023.49		
8. BRAUN KENDRICK FINKBEINER PLC	1,240.00		
9. CHART POOL USA INC.	387.75		
10. CHARTER COMMUNICATIONS	219.97		
11. CINTAS	69.56		
12. CITY OF ST LOUIS, PAYROLL	150,497.07		
13. CITY OF ST LOUIS, PAYROLL	3,408.67		
14. CMP DISTRIBUTORS, INC.	1,317.00		
15. CRYSTAL PURE WATER INC.	56.00		
16. DETROIT SALT COMPANY	9,383.00		
17. E & S GRAPHICS, INC	1,077.00		
18. ETNA SUPPLY COMPANY	200.50		
19. FAMILY FARM & HOME	119.92		
20. FAMILY HANDYMAN	18.00		
21. FINAL TOUCH CO	1,052.00		
22. FOUR SEASONS EXTERMINATING INC	325.00		
23. GARDEN GATE	45.00		
24. GAZELLE CUSTOM GRAPHICS, LLC.	52.00		
25. GRANGER WASTE SERVICES OF ALMA	501.08		
26. GRATIOT AREA WATER AUTHORITY	75,285.08		
27. GRATIOT COUNTY CLERK	1,078.97		
28. HALEY BARRETT	200.00		
29. HOUSE BEAUTIFUL	12.97		
30. HUTSON INC OF MICHIGAN	77.88		
31. JAMIE LONG	22.24		
32. KISM LLC	1,801.00		
33. LEAF CAPITAL FUNDING	601.53		
34. MCMASTER - CARR SUPPLY COMPANY	1,016.11		
35. MECA	12,408.00		
36. MEDLER ELECTRIC COMPANY	2,624.30		
37. MICHIGAN PUBLIC POWER AGENCY	36,658.68		
38. MICHIGAN PUBLIC POWER AGENCY	45,356.72		
39. MICHIGAN TIRE AND WHEEL	1,116.64		
40. MISSION COMMUNICATIONS,LLC	2,890.68		
41. MYMICHIGAN HEALTH	130.00		
42. OPENGOV, INC.	19,657.70		
43. OVERDRIVE, INC	584.55		
44. PAYTON KUHN	23.71		
45. PEOPLELINK, LLC	3,609.12		
46. PITNEY BOWES BANK, INC.	1,500.00		
47. POWELL'S SERVICE INC	1,641.32		
48. POWER LINE SUPPLY	327.45		
49. REHMANN TECHNOLOGY SOLUTIONS, LLC.	5,009.25		
50. RENT RITE INC	1,536.08		

Claimant	Amount Claimed	Amount Owed	Amount Rejected
51. SELF SERVE LUMBER COMPANY	46.94		
52. SHERWIN WILLIAMS COMPANY	218.71		
53. SINGLESOURCE LCS	918.16		
54. THERESA PRESTON	200.00		
55. THIELEN TURF IRRIGATION INC	112.00		
56. TWIN CITY LANDSCAPE INC	810.00		
57. U.S. POST OFFICE	4,000.00		
58. USA BLUE BOOK	3,308.79		
59. VERIZON WIRELESS	704.39		
TOTAL ALL CLAIMS	400,157.32		

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: A - 1 TRUCK PARTS INC					
198-502377	N	CABLE TIES/HYDRAULIC HOSE/FITTINGS- #30	661.443.000.930.000.9030		169.05
			169.05		
198-502737	N	MUD FLAPS- TRUCK #33	661.443.000.930.000.9033		20.74
			20.74		
198-502792	N	TRI BALL HITCH- MOTOR POOL SUPPLIES	661.443.000.727.000	143.59	143.59
TOTAL VENDOR A - 1					333.38
VENDOR NAME: ABC FASTENER GROUP, INC.					
A560278	N	LOCK NUTS/HEX CAP SCREWS- WATER DEPT	591.536.000.727.000	50.89	50.89
TOTAL VENDOR ABC F?					50.89
VENDOR NAME: AMAZON CAPITAL SERVICES					
1HHD-VLHH-DXWP	N	SIGNS/SOUND MACHINE FOR INTERVIEW ROOMS-	205.301.000.727.000	61.56	61.56
1K7C-4MMP-6GWW	N	DESKTOP CALCULATOR/INK CARTRIDGE-CITY/IN	101.265.000.727.000	181.11	232.00
			101.371.000.727.000	50.89	
1PX9-76HC-1Y7H	N	BLUETOOTH COMPUTER SPEAKERS- D FOSTER	101.371.000.727.000	49.99	49.99
1WH7-HXFG-467Q	N	PICTURE FRAMES- SLPD	205.301.000.727.000	17.99	17.99
1MGR-94RM-CJGM	N	SOUND MACHINES FOR INTERVIEW ROOMS- SLPD	205.301.000.727.000	51.98	51.98
1F7L-D1DQ-DRVW	N	HALLOWEEN SUPPLIES-PROMOTIONS/ IPAD/CASE	101.735.000.727.000	62.90	837.09
			590.538.000.967.000	774.19	
1WRJ-FGND-T4PH	N	CREDIT MEMO- RETURN OF SOUND MACHINE- SL	205.301.000.727.000	(20.99)	(20.99)
1YNG-3PCC-LG73	N	TRAFFIC CONES- WATER DEPT	591.536.000.727.000	671.97	671.97
1RXC-C73X-GWYW	N	WIRELESS KEYBOARD & MOUSE COMBO- E MAYLE	101.265.000.727.000	24.99	24.99
1XQP-TLDY-GKCK	N	CELL PHONE CASE- K GILES	101.172.000.727.000	24.95	24.95
TOTAL VENDOR AMAZON					1,951.53
VENDOR NAME: AUTO VALUE ALMA					
217-832339	N	INTERSTATE BATTERY- TRUCK #28	661.443.000.930.000.9028		183.59
			183.59		
217829357	N	CREDIT MEMO- RETURN OF BATTERY CHARGER	661.443.000.727.000	(44.99)	(44.99)
217-832385	N	AIR FILTER- #57/SHOP TOWELS/BLUE GREASE-	661.443.000.930.000.9057		246.31
			36.49		
			101.441.000.727.000	209.82	
TOTAL VENDOR AUTO \					384.91
VENDOR NAME: BAKER & TAYLOR INC					
2038562460	N	BOOKS & MEMORIAL BOOKS	271.790.000.745.001	43.68	70.66
			271.790.000.746.001	26.98	
2038527672	N	MEMORIAL BOOKS	271.790.000.746.001	16.20	16.20
2038549545	N	BOOKS/MEMORIAL BOOKS/GIFT BOOKS	271.790.000.745.001	200.35	452.41
			271.790.000.746.001	252.06	

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: BAKER & TAYLOR INC					
2038513981	N	BOOKS & MEMORIAL BOOKS	271.790.000.745.001	16.19	46.96
			271.790.000.746.001	30.77	
TOTAL VENDOR BAKER					586.23
VENDOR NAME: BATTERIES PLUS #120					
P76040287	N	CUST #9896813351- 6V LEAD- GIBSON SUB ST	582.582.000.930.000	368.40	368.40
TOTAL VENDOR BATTEI					368.40
VENDOR NAME: BLUE CROSS BLUE SHIELD OF MI					
190907725	N	RETIREE HEALTH INS- M RYDER- 10/1-10/31/	101.000.000.233.000	1,023.49	1,023.49
TOTAL VENDOR BLUE (1,023.49
VENDOR NAME: BRAUN KENDRICK FINKBEINER PLC					
391318	N	LEGAL SVS RENDERED THROUGH 8/31/24- CHAR	101.266.000.802.000	1,240.00	1,240.00
TOTAL VENDOR BRAUN					1,240.00
VENDOR NAME: CHART POOL INC.					
1280197-01	N	24HR FLOW CHART PAPER- WWTP	590.537.000.727.000	387.75	387.75
TOTAL VENDOR CHART					387.75
VENDOR NAME: CHARTER COMMUNICATIONS					
005249301090724	N	INTERNET SERVICES- CITY HALL- 9/11/24-10	101.265.000.850.000	129.98	129.98
005023501091424	N	INTERNET SVS- 09/15/24-10/14/24- ELEC DE	582.582.000.850.000	89.99	89.99
TOTAL VENDOR CHARTI					219.97
VENDOR NAME: CINTAS					
4205267155	N	SHOP TOWELS/SANIS SCREEN/DISPOSABLE PAPE	582.582.000.727.000	69.56	69.56
TOTAL VENDOR CINTAS					69.56
VENDOR NAME: CMP DISTRIBUTORS, INC.					
017032	N	BALLISTIC VEST FOR J MCGINN- SLPD	205.301.000.780.000	1,317.00	1,317.00
TOTAL VENDOR CMP DI					1,317.00
VENDOR NAME: CRYSTAL PURE WATER INC.					
15861	N	BOTTLED WATER- CITY HALL	101.265.000.727.000	56.00	56.00
TOTAL VENDOR CRYSTI					56.00
VENDOR NAME: DETROIT SALT COMPANY					
SI24-27208	N	BULK ROAD SALT	661.000.000.110.000	9,383.00	9,383.00
TOTAL VENDOR DETROI					9,383.00
VENDOR NAME: E & S GRAPHICS, INC					
84969	N	REFLECTIVE TRUCK DECALS- #67	661.901.000.977.000	130.00	130.00

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: E & S GRAPHICS, INC					
85031	N	#10 WINDOW PERMIT ENVELOPES- QTY 15000-	590.537.000.727.000	236.75	947.00
			591.536.000.727.000	236.75	
			582.582.000.727.000	236.75	
			596.528.000.727.000	236.75	
TOTAL VENDOR E & S					1,077.00
VENDOR NAME: ETNA SUPPLY COMPANY					
S105786063.005	N	INSERTS FOR QUICK JOINT FITTINGS- DPW	101.441.000.727.000	88.00	88.00
S105603660.004	N	BRASS COUPLINGS- WATER DEPT	591.536.000.727.000	112.50	112.50
TOTAL VENDOR ETNA :					200.50
VENDOR NAME: FAMILY FARM & HOME					
024067/5	N	4" TEST PLUG/HYDRATED AG LIME-SEWER LINE	590.538.000.930.000	48.97	48.97
024074/5	N	ZIP TIES- PR/BETHANY PUMP STATIONS	590.538.891.727.000	11.49	22.98
			590.538.892.727.000	11.49	
024040/5	N	TRAILER WIRING EXTENSION/QUICK LINK/FLAS	661.443.000.727.000	47.97	47.97
TOTAL VENDOR FAMILY:					119.92
VENDOR NAME: FAMILY HANDYMAN					
09242024	N	2YR SUBSCRIPTION RENEWAL-ACCT#0109144667	271.790.000.745.002	18.00	18.00
TOTAL VENDOR FAMILY:					18.00
VENDOR NAME: FINAL TOUCH CO					
STL-#565B	N	CLEANING CITY BLDG-9/10/24 & 9/13/24	101.265.000.820.000	526.00	526.00
STL-#566B	N	CLEANING CITY BLDG-9/17/24 & 9/20/24	101.265.000.820.000	526.00	526.00
TOTAL VENDOR FINAL					1,052.00
VENDOR NAME: FOUR SEASONS EXTERMINATING INC					
436908	N	PEST CONTROL- QTRLY SVS DATE 09/23/2024	101.265.000.820.000	325.00	325.00
TOTAL VENDOR FOUR :					325.00
VENDOR NAME: GARDEN GATE					
09242024	N	2YR SUBSCRIPTION RENEWAL-ACCT#GDT 020288	271.790.000.745.002	45.00	45.00
TOTAL VENDOR GARDEN					45.00
VENDOR NAME: GAZELLE CUSTOM GRAPHICS					
101650	N	CITY SHIRTS- CO OP STUDENTS	101.265.000.727.000	52.00	52.00
TOTAL VENDOR GAZELI					52.00
VENDOR NAME: GRANGER WASTE SERVICES OF ALMA					
3034373	N	ACCT #17000010- LUMBER FROM SNOW DISPOSA	101.729.000.956.000	501.08	501.08
TOTAL VENDOR GRANGI					501.08
VENDOR NAME: GRATIOT AREA WATER AUTHORITY					
24-0003510	N	WATER TESTING FEES- AUGUST 2024	591.536.000.801.000	270.00	270.00
24-0003525	N	AUG 2024-METERED WATER SALES-21743.5 X 3	591.536.000.921.000	75,015.08	75,015.08

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: GRATIOT AREA WATER AUTHORITY					
TOTAL VENDOR GRATIOT					75,285.08
VENDOR NAME: GRATIOT COUNTY CLERK					
09162024	N	GENERAL ELECTION COSTS- 8/6/2024	101.262.000.727.000	1,078.97	1,078.97
TOTAL VENDOR GRATIOT					1,078.97
VENDOR NAME: HALEY BARRETT					
09232024	N	COMM ROOM RENTAL DEP RETURN- 9/22/24	101.000.000.202.265	200.00	200.00
TOTAL VENDOR HALEY					200.00
VENDOR NAME: HOUSE BEAUTIFUL					
09242024	N	1YR SUBSCRIPTION RENEWAL- #HBU0953364189	271.790.000.745.002	12.97	12.97
TOTAL VENDOR HOUSE					12.97
VENDOR NAME: HUTSON INC OF MICHIGAN					
10600450	N	HY GARD- #48	661.443.000.930.000.9048		61.89
10607999	N	TRIMMER LINE-CEMETARY/PARKS/MAJOR STREET	101.567.000.727.000	5.33	15.99
			101.770.000.727.000	5.33	
			202.463.000.727.000	5.33	
TOTAL VENDOR HUTSON					77.88
VENDOR NAME: JAMIE LONG					
09232024	N	MILEAGE REIM.- ELECTIONS- J LONG-9/17/24	101.262.000.832.001	22.24	22.24
TOTAL VENDOR JAMIE					22.24
VENDOR NAME: KISM LLC					
701192	N	ANNUAL FEE-SCADA SYSTEM & CELL MONITORIN	590.538.000.850.000	819.00	819.00
701504	N	ANNUAL FEE-SCADA SYSTEM & CELL MONITORIN	590.538.000.850.000	982.00	982.00
TOTAL VENDOR KISM I					1,801.00
VENDOR NAME: LEAF CAPITAL FUNDING					
17150660	N	COPIER LEASE- CITY HALL- PRINCIPAL & INT	101.906.000.992.000	299.42	321.37
			101.906.000.993.001	21.95	
177139967	N	COPIER LEASE- SLPD-PRINCIPAL/INTEREST/CO	205.906.000.992.000	80.90	280.16
			205.906.000.993.001	21.29	
			205.301.000.727.000	177.97	
TOTAL VENDOR LEAF (601.53
VENDOR NAME: MCMASTER - CARR SUPPLY COMPANY					
33173144	N	TRASH CAN/BLENDER/PLASTIC WHEEL/ BRASS V	590.537.000.727.000	92.97	804.69
			590.537.000.930.000	711.72	
33232553	N	LOW-CARBON STEEL ROUND TUBES- WWTP	590.537.000.930.000	62.53	62.53

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS	AMOUNT
VENDOR NAME: MCMMASTER - CARR SUPPLY COMPANY				
33312667	N	STAINLESS STEEL WIRE CLOTH 4'X4'- WWTP	590.537.000.930.000 148.89	148.89
TOTAL VENDOR MCMAS				1,016.11
VENDOR NAME: MECA				
II2300228	N	2025 SAFETY DUES	582.582.000.960.000 12,408.00	12,408.00
TOTAL VENDOR MECA				12,408.00
VENDOR NAME: MEDLER ELECTRIC COMPANY				
S5431294.002	N	ELECTRICAL TESTING KITS- WWTP	590.537.000.727.000 111.90	111.90
S5422761.001	N	END CUT PLIERS- ELEC DEPT	582.582.000.727.000 50.73	50.73
S5431294.001	N	STEM MOUNT & THERMAL PHOTOCONTROLS- WWTP	590.537.000.727.000 155.32	155.32
S5430051.001	N	CONTACT BLOCK- UNION ST PUMP STATION	590.538.000.930.000 62.67	62.67
S5428036.001	N	SELECTOR SWITCHES- UNION ST PUMP STATION	590.538.000.930.000 69.04	69.04
S5428036.002	N	INTERLOCK KIT- UNION ST PUMP STATION	590.538.000.930.000 87.61	87.61
S5428036.03	N	AUXILIARY CONTACT KIT- UNION ST PUMP STA	590.538.000.930.000 87.61	87.61
S5430116.001	N	NO CONTACT BLOCK- UNION ST PUMP STATION	590.538.000.930.000 66.58	66.58
S5426188.001	N	PLASTIC TAPE- ELEC DEPT	582.582.000.727.000 178.86	178.86
S5427495.001	N	CONTACT CLEANER/120V STARTER- UNION ST P	590.538.000.930.000 1,753.98	1,753.98
TOTAL VENDOR MEDLE				2,624.30
VENDOR NAME: MICHIGAN PUBLIC POWER AGENCY				
STLO20240917	N	ENERGY SERVICES PROJECT	582.582.000.921.000 36,658.68	36,658.68
STLO20240924	N	ENERGY SERVICES PROJECT	582.582.000.921.000 45,356.72	45,356.72
TOTAL VENDOR MICHIC				82,015.40
VENDOR NAME: MICHIGAN TIRE AND WHEEL				
142970	N	DEKA BATTERIES- #47-289	662.301.000.930.000.9289 365.00	365.00
143302	N	INSTALLATION OF NEW GEAR BOX & STEERING	662.301.000.930.000.9289 461.84	461.84
144258	N	TIRE SWITCH/BALANCE/DISPOSAL/LABOR- #47-	662.301.000.930.000.9201 289.80	289.80
TOTAL VENDOR MICHIC				1,116.64
VENDOR NAME: MISSION COMMUNICATIONS,LLC				
1084477	N	DIGITAL CONTROL FOR WIRELESS ALARM- DAM	582.582.000.930.000 385.68	385.68
1084273	N	UPGRADE TO WIRELESS ALARM SYSTEM- DAM GA	582.582.000.930.000 2,185.00	2,185.00
1091821	N	COMMUNICATION REPAIRS- LIGHTENING STRIKE	582.582.000.930.000 320.00	320.00
TOTAL VENDOR MISSIC				2,890.68
VENDOR NAME: MYMICHIGAN HEALTH				
09022024	N	PRE-EMPLOYMENT PHYSICAL/DRUG SCREENING-	205.301.000.710.020 130.00	130.00
TOTAL VENDOR MYMICHIC				130.00
VENDOR NAME: OPENGOV, INC.				
INV15807	N	ENTERPRISE ASSET MGMT CONTRACT- 9/23/24-	582.582.000.850.000 6,487.04	19,657.70
			591.536.000.850.000 6,487.04	
			590.537.000.850.000 3,341.81	
			590.538.000.850.000 3,341.81	

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: OPENGOV, INC.					
TOTAL VENDOR OPENGC					19,657.70
VENDOR NAME: OVERDRIVE, INC					
01856C024270786	N	EBOOKS & AUDIOBOOKS- LIBRARY	271.790.000.745.004	584.55	584.55
TOTAL VENDOR OVERDE					584.55
VENDOR NAME: PAYTON KUHN					
09232024	N	MILEAGE REIM- P KUHN- 7/12/24-9/20/24	101.265.000.832.001	20.36	23.71
			101.758.000.832.001	3.35	
TOTAL VENDOR PAYTON					23.71
VENDOR NAME: PEOPLELINK, LLC					
1001476415	N	CONTRACTED SVS- WEEK ENDING 9/15/2024	101.567.000.804.000	1,603.08	2,076.12
			202.463.000.804.000	39.42	
			203.463.000.804.000	157.68	
			596.528.000.804.000	275.94	
1001475793	N	CONTRACTED SVS- WEEK ENDING 9/8/2024	101.441.000.804.000	78.84	630.72
			101.770.000.804.000	59.13	
			202.463.000.804.000	98.55	
			590.537.000.804.000	216.81	
			596.528.000.804.000	177.39	
1001476975	N	CONTRACTED SVS- WEEK ENDING 9/22/2024	101.265.000.804.000	96.36	902.28
			101.729.000.804.000	59.13	
			101.770.000.804.000	39.42	
			202.463.000.804.000	129.21	
			203.463.000.804.000	232.14	
			582.582.000.804.000	70.08	
			590.537.000.804.000	157.68	
			596.528.000.804.000	118.26	
TOTAL VENDOR PEOPLE					3,609.12
VENDOR NAME: POWELL'S SERVICE INC					
339386	N	A/C REPAIRS- CITY HALL- MATERIALS/LABOR	101.265.000.930.000	659.86	659.86
339387	N	CLEAN & SERVICE- CITY HALL- MATERIALS/LA	101.265.000.930.000	981.46	981.46
TOTAL VENDOR POWELI					1,641.32
VENDOR NAME: POWER LINE SUPPLY					
56843473	N	RATCHETING WRENCH/SCREWDRIVER/PLIERS/WRE	582.582.000.727.000	327.45	327.45
TOTAL VENDOR POWER					327.45
VENDOR NAME: REHMANN TECHNOLOGY SOLUTIONS					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS	AMOUNT
VENDOR NAME: REHMANN TECHNOLOGY SOLUTIONS				
MS141840	N	FRAMEWORK SUPPORT & MONITORING-SEPT 2024	101.265.000.850.000 744.85 205.301.000.850.000 744.85 582.582.000.850.000 1,218.85 590.537.000.850.000 586.85 591.536.000.850.000 1,218.85	4,514.25
PS141883	N	WORKSTATION 39- BULIDING INSPECTIONS- GR	101.371.000.850.000 495.00	495.00
TOTAL VENDOR REHMAN				5,009.25
VENDOR NAME: RENT RITE INC				
323061-1	N	PORTABLE RESTROOM SVS- CEMETARY 9/9/2024	101.567.000.820.000 22.00	22.00
323684-1	N	PORTABLE RESTROOM SVS- BARNUM PARK 9/9/2	101.770.000.820.000 44.00	44.00
323685-1	N	PORTABLE RESTROOM SVS- LINCOLN PARK- 8/1	101.770.000.820.000 22.00	22.00
323686-1	N	PORTABLE RESTROOM SVS- PENNY PARK 8/19/2	101.770.000.820.000 22.00	22.00
323687-1	N	PORTABLE RESTROOM SVS- LIONS PARK 8/19/2	101.770.000.820.000 22.00	22.00
323688-1	N	PORTABLE RESTROOM SVS- LEPPPIEN PARK 8/19	101.770.000.820.000 44.00	44.00
323689-1	N	PORTABLE RESTROOM SVS- CLAPP PARK 8/26/2	101.770.000.820.000 22.00	22.00
323690-1	N	PORTABLE RESTROOM SVS- BARNUM PARK 8/26/	101.770.000.820.000 44.00	44.00
323691-1	N	PORTABLE RESTROOM SVS- LINCOLN PARK 8/26	101.770.000.820.000 22.00	22.00
323692-1	N	PORTABLE RESTROOM SVS- PENNY PARK 8/26/2	101.770.000.820.000 22.00	22.00
323693-1	N	PORTABLE RESTROOM SVS- LIONS PARK 8/26/2	101.770.000.820.000 22.00	22.00
323694-1	N	PORTABLE RESTROOM SVS- LEPPPIEN PARK 08/2	101.770.000.820.000 44.00	44.00
324339-1	N	PORTABLE RESTROOM SVS- CLAPP PARK 9/3/24	101.770.000.820.000 22.00	22.00
324341-1	N	PORTABLE RESTROOM SVS- BARNUM PARK 9/3/2	101.770.000.820.000 44.00	44.00
324342-1	N	PORTABLE RESTROOM SVS- LINCOLN PARK 9/3/	101.770.000.820.000 22.00	22.00
324343-1	N	PORTABLE RESTROOM SVS- PENNY PARK 09/03/	101.770.000.820.000 22.00	22.00
324344-1	N	PORTABLE RESTROOM SVS- LIONS PARK 9/3/24	101.770.000.820.000 22.00	22.00
324345-1	N	PORTABLE RESTROOM SVS- LEPPPIEN PARK 09/0	101.770.000.820.000 44.00	44.00
324346-1	N	PORTABLE RESTROOM SVS- CLAPP PARK 9/9/24	101.770.000.820.000 22.00	22.00
324347-1	N	PORTABLE RESTROOM SVS- BARNUM PARK 9/9/2	101.770.000.820.000 44.00	44.00
324348-1	N	PORTABLE RESTROOM SVS- LINCOLN PARK 9/9/	101.770.000.820.000 22.00	22.00
324349-1	N	PORTABLE RESTROOM SVS- PENNY PARK 9/9/24	101.770.000.820.000 22.00	22.00
324350-1	N	PORTABLE RESTROOM SVS- LIONS PARK 9/9/24	101.770.000.820.000 22.00	22.00
324351-1	N	PORTABLE RESTROOM SVS- LEPPPIEN PARK 9/9/	101.770.000.820.000 44.00	44.00
324567-1	N	PORTABLE RESTROOM SVS-CLAPP PARK 9/16/24	101.770.000.820.000 22.00	22.00
324568-1	N	PORTABLE RESTROOM SVS-BARNUM PARK 9/16/2	101.770.000.820.000 44.00	44.00
324569-1	N	PORTABLE RESTROOM SVS-LINCOLN PARK 9/16/	101.770.000.820.000 22.00	22.00
324570-1	N	PORTABLE RESTROOM SVS-PENNY PARK 9/16/24	101.770.000.820.000 22.00	22.00
324571-1	N	PORTABLE RESTROOM SVS-LIONS PARK 9/16/24	101.770.000.820.000 22.00	22.00
324572-1	N	PORTABLE RESTROOM SVS-LEPPPIEN PARK 9/16/	101.770.000.820.000 44.00	44.00
325299-1	N	JACKHAMMER RENTAL- SEWER/MANHOLE REPAIRS	590.538.000.930.000 73.90	73.90
324304-1	N	JACKHAMMER RENTAL-LOCAL STREETS- EAST ST	202.463.000.943.001 98.54	98.54
325230-1	N	SCISSOR LIFT RENTAL- WWTP LIGHTING MAINT	590.537.000.930.000 483.64	483.64
TOTAL VENDOR RENT I				1,536.08
VENDOR NAME: RESERVE ACCOUNT				
09232024	N	POSTAGE FOR RESERVE ACCT# 18406876	101.265.000.729.000 375.00 590.537.000.729.000 375.00 591.536.000.729.000 375.00 582.582.000.729.000 375.00	1,500.00
TOTAL VENDOR RESERV				1,500.00

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: SELF SERVE LUMBER COMPANY					
SSL-1201-141771	N	COLD WELD COMPOUND #44 REPAIRS	661.443.000.930.000.9044		7.99
			7.99		
SSL-1201-142621	N	RECIPROCATING SAW BLADES- SNOW LOT MAINT	101.729.000.956.000	11.18	11.18
SSL-1201-142490	N	THREADED STEEL ROD- WWTP	590.537.000.930.000	8.59	8.59
SSL-1201-142688	N	RECIPROCATING SAW BLADE- SNOW LOT MAINT.	101.729.000.956.000	19.18	19.18
TOTAL VENDOR SELF S					46.94
VENDOR NAME: SHERWIN WILLIAMS COMPANY					
4235-2	N	PAINT SPRAYER BAGS- DPW	101.441.000.727.000	41.39	41.39
5310-9	N	ROLLERS- CITY HALL PARKING LINES/PAINT T	101.265.000.930.000	29.03	63.02
			101.441.000.727.000	33.99	
5091-5	N	STATE STREET LINE PAINT- MAJOR ROADS	203.463.000.787.000	114.30	114.30
TOTAL VENDOR SHERWI					218.71
VENDOR NAME: SINGLESOURCE LCS					
20093	N	NITRILE GLOVES/BATH TISSUE/DEGREASER/TIS	590.537.000.727.000	918.16	918.16
TOTAL VENDOR SINGLE					918.16
VENDOR NAME: ST. LOUIS - PAYROLLCITY OF ST					
339	N	GROSS WAGES AND BENEFITS- PERIOD ENDING	101.000.000.007.000	150,497.07	150,497.07
SEPT 2024	N	ADDITIONAL MERS- SEPTEMBER 2024	101.000.000.007.000	3,408.67	3,408.67
TOTAL VENDOR ST. LC					153,905.74
VENDOR NAME: THERESA PRESTON					
09232024	N	COMM ROOM RENTAL DEPOSIT RETURN-9/21/24	101.000.000.202.265	200.00	200.00
TOTAL VENDOR THERE S					200.00
VENDOR NAME: THIELEN TURF IRRIGATION INC					
242007	N	12" DRIP STAKE/VALVES- S MAIN FLOWER POT	101.735.000.727.000.0005		112.00
			112.00		
TOTAL VENDOR THIELE					112.00
VENDOR NAME: TWIN CITY LANDSCAPE INC					
273086	N	SUMMER PRUNE 2024- CITY HALL	101.265.000.820.000	160.00	160.00
273087	N	SUMMER PRUNE 2024- LIBRARY	271.790.000.820.000	650.00	650.00
TOTAL VENDOR TWIN C					810.00
VENDOR NAME: U.S. POST OFFICE					
09172024	N	POSTAGE	582.582.000.729.000	1,320.00	4,000.00
			590.537.000.729.000	1,000.00	
			591.536.000.729.000	1,000.00	
			596.528.000.729.000	680.00	
TOTAL VENDOR U.S. I					4,000.00
VENDOR NAME: USA BLUE BOOK					
INV00470623	N	PHOSPHATE REAGENT/PHOSPHORUS TNT/NITRATE	590.537.000.727.000	2,276.95	2,276.95
INV00471270	N	10 PK MEDIA PLATES X 8- WWTP	590.537.000.727.000	185.44	185.44

09/27/2024 12:18 PM
 User: JAMIE
 DB: St Louis

COUNCIL APPROVAL FOR CITY OF ST LOUIS
 EXP CHECK RUN DATES 10/01/2024 - 10/01/2024
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: 0001

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: USA BLUE BOOK					
INV00478116	N	4'X6' US FLAG- WWTP	590.537.000.727.000	58.95	58.95
INV00478118	N	BRASS NOZZLE/PUMPS/SENSOR CAPS/BOTTLES-	590.537.000.727.000	672.74	672.74
INV00479595	N	NO TRESPASSING SIGNS- WATER DEPT	591.536.000.727.000	114.71	114.71
TOTAL VENDOR USA BI					3,308.79
VENDOR NAME: VERIZON WIRELESS					
9974016788	N	CELL PHONE CHARGES- POLICE/ELEC DEPT/CIT	205.301.000.850.000	305.46	411.64
			582.582.000.850.000	53.09	
			101.172.000.850.000	53.09	
9973520550	N	IPAD DATA PLAN- 8/11/24-9/10/24	590.538.000.850.000	122.93	292.75
			591.536.000.850.000	45.34	
			582.582.000.850.000	84.14	
			590.537.000.850.000	20.17	
			101.371.000.850.000	20.17	
TOTAL VENDOR VERIZON					704.39
GRAND TOTAL:					400,157.32

MINUTES OF THE BOARDS AND COMMISSIONS

Board of Review (Meets March, July, & Dec)

Enclosed
Not Available
Did Not Meet

Library Board of Trustees (Meets every other Month)

Enclosed
Not Available
Did Not Meet

Cemetery Committee (Meets as Called)

Enclosed
Not Available
Did Not Meet

Middle of the Mitten (Meets Monthly)

Enclosed
Not Available
Did Not Meet

Downtown Development Authority (Meets quarterly)

Enclosed
Not Available
Did Not Meet

Mid-Mich Comm. Fire Board (Meets Feb, May, Aug, Nov)

Enclosed
Not Available
Did Not Meet

GIS Authority (Meets Quarterly)

Enclosed
Not Available
Did Not Meet

Mid-Mich. Area Cable Consortium (Meets monthly)

Enclosed
Not Available
Did Not Meet

Gratiot Area Water Authority (Meets Monthly)

Enclosed
Not Available
Did Not Meet

Parks & Recreation Commission (Meets Jan,Mar, May, July, Sept, Nov)

Enclosed
Not Available
Did Not Meet

Gratiot County Central Dispatch Authority (Meets Monthly)

Enclosed
Not Available
Did Not Meet

Planning Commision

Enclosed
Not Available
Did Not Meet

Historical Society (Meets Monthly)

Enclosed
Not Available
Did Not Meet

St. Louis Ithaca Pine River Transit Authority (Meets Annuall

Enclosed
Not Available
Did Not Meet

Housing Commission (Meets Monthly)

Enclosed
Not Available
Did Not Meet

Zoning Board of Appeals (Meets as Called)

Enclosed
Not Available
Did Not Meet

A regular meeting of the Gratiot Area Water Authority was held at the Alma Public Library and called to order at 12:01 p.m. by Chairman Kurt Giles. A quorum of the Authority Board was present.

Roll Call

Authority Board members present: Kurt Giles, Aeric Ripley, Roxann Harrington, Kevin Palmer and Kasey Zehner.

Authority Board members absent: Bill Leonard.

Others present: David Ringle.

Approval of Agenda

Motion by Authority Member Palmer, seconded by Authority Member Zehner, to approve the Agenda, as amended. Motion carried with a voice vote.

Aye: Giles, Ripley, Palmer and Zehner.

Nay: None.

Absent: Leonard.

Approval of Minutes

Motion by Authority Member Palmer, seconded by Authority Member Zehner, to approve the minutes of September 13, 2024. Motion carried with a voice vote.

Aye: Giles, Ripley, Palmer and Zehner.

Nay: None.

Absent: Leonard.

Authority Member Harrington entered at 12:03 p.m.

Communications

Requests for Payment

Requests for Purchase

Recommendations on Bids

New Business

Unfinished Business

Reports

Chairman Giles offered discussion on the Water Production Reports. Brief discussion followed.

Chairman Giles offered discussion on the Financial Statements for June 30, 2024, through August 31, 2024. Brief discussion followed.

Chairman Giles offered follow-up discussion on the security upgrades for the Water plant. Brief discussion followed.

Dave Ringle, Public Services Director mentioned drawings have been done since the end of 2023 and bids have gone out twice, with none returning. After speaking with a few contractors to see why they did not bid on the project, they mentioned there are concerns that the job is not big enough and would have too many subcontractors. Dave spoke with Chairman Giles and Authority Member Ripley regarding other options to get the project going. The authority agreed to move forward by splitting the project into smaller jobs to get started.

Motion by Authority Member Ripley, seconded by Authority Member Harrington, to receive the Water Production Reports, August 2024 Financial Statements, and to proceed with security upgrades for the Water plant. Motion carried with a voice vote.

Aye: Giles, Ripley, Harrington, Palmer and Zehner.
Nay: None.
Absent: Leonard.

Appropriations

Motion by Authority Member Harrington, seconded by Authority Member Zehner, to approve and ratify the claims and accounts for June 2024 through August 2024 in the amount of \$561,021.23. Motion carried with a voice vote.

Aye: Giles, Ripley, Harrington, Palmer and Zehner.
Nay: Leonard.
Absent: None.

Public Comment

Adjournment

Motion by Authority Member Ripley, seconded by Authority Member Zehner, to adjourn the meeting. Chairman Giles adjourned the meeting at 12:41 p.m.

Kim Fellows, Recording Secretary

Date of Approval

Minutes September 17, 2024

Board of Trustees
T. A. Cutler Memorial Library
312 Michigan Ave.
St. Louis, MI 48880

Members present: Holly Brannan-Harris, Cheryl Lombard Mary Reed,

Members absent: Robin Hart, Sue Vibber

Also present: Library Director Jessica Little

Call to Order: Meeting was called to order at 5:00 pm

Minutes: Minutes of the July 16 2024 meeting were reviewed, a motion was made by Cheryl Lombard to approve the minutes as presented, the motion was supported by Holly Brannan-Harris, the motion passed.

Public Comment: None

Reports

Librarian's Report:

Discussion about the possibility of a library of things; a variety of useful items that could be loaned out to patrons. Jessica proposed a closure of the library on Wednesday, October 2 to allow library staff to attend the annual White Pine Library Co-op meeting. A motion was made by Cheryl Lombard to approve the closure; the motion was supported by Holly Brannan-Harris; motion passed. The implications of the Michigan Paid Leave and Minimum Wage Act on the library budget were reviewed. After Jessica reported the presence of wasps in the library a motion was made by Cheryl Lombard to

approve the expenditure of hiring a pest control company to eliminate the hazard. The motion was supported by Holly Brannan-Harris; motion passed.

Financial Report: Jessica noted that the payment from the penal fines was received in July.

Statistical Report: During review Jessica explained that while the circulation of the physical collection has decreased, there has been an increase in circulation for the digital collection. The 2024 Summer Reading Program saw an increase in both registrations and completions.

Old Business: Discussion of the library expansion project and the need to find an architect or engineer for the project. Jessica will begin the request for proposals process.

New Business: The library budget for Hoopla services were reviewed; Jessica informed the board of increased usage and costs from introduction in 2022 to date in 2024. A monthly cap was proposed and Jessica will learn more on this topic at an upcoming seminar

Announcements:

Adjournment: Meeting was adjourned at 5:54

Minutes respectfully submitted

Mary Reed, President

Holly Brannan-Harris, Secretary

Middle of the Mitten Meeting

September 10, 2024

- 1) *Call to order/Sign In/Introductions:*
Meeting called to order at 12:15 p.m. by Corey Bailey. Introductions were made around the table.
- 2) *Approval of August 13, 2024 minutes by Lyle McCoon, seconded by Ryan Tice. All Ayes, motion carried.*
- 3) *Financial Report, reviewed through August 31, 2024. Motion to accept and place on file by Gary Rayburn, seconded by Shana Dancer. All Ayes, motion carried.*
- 4) *Events/Committees/Volunteers*
 - a. *St. Louis High School Homecoming – Friday, September 13; parade at 5:30 and varsity football game at 7 PM; St. Louis Area Fire Department Open House right after the parade; flyer available*
 - b. *Hello Harvest Fall Market – Saturday, October 5 – 10 AM to 2 PM in Clapp Park; flyer available; Amber DeRosia is the organizer*
 - c. *Downtown Trick or Treat – Thursday, October 31 from 3-5 PM*
 - d. *Veterans Day – Monday, November 11 at 11 AM; at the war memorial next to Biggby Coffee on M-46 and Michigan Avenue*
 - e. *Small Town Family Christmas – Thursday, December 5 – parade at 6 PM; reception following at SLHS Cafetorium*
- 5) *Old Business*
 - a. *Downtown St. Louis Classic Car Cruise-In – August 14 – weather was great; 70 cars attended; nice job by Black Castle Music with live music*
 - b. *Old US-27 Motor Tour – August 22 – another beautiful day; almost 300 cars; things went smoothly and lots of nice comments; thanks to Black Castle again*
 - c. *Labor Day Bridge Walk – Monday, September 2; Randall Mead reported very good attendance this year; presentation was very informative; mentioned that the St. Louis VFW will be having a new Commander*
- 6) *New Business*
 - a. *none*
- 7) *Reports/Announcements*
 - a. *Gratiot Area Chamber ~ Chamber Director Sara Bonacci reported; September 21 Brews & Bites event in Alma; September 24 “Chamber 101” class; Shop Gratiot Holiday Guide deadline September 25 and already have 40 businesses signed up; Business After Hours at the Blue Shamrock on Thursday, September 26 from 5:30-7 PM; October 2 is Chamber Chat Book Club; October 9 is Let’s Do Lunch regarding AI and how to use it; work is already beginning on the 2025 Chamber Community Guide*
 - b. *School Updates ~ Superintendent Jen McKittrick reported; October 19 is the Spirit of St. Louis Volleyball Tournament; St. Louis School Board and City Council met recently and continue to have a great working relationship; RESD AI Task Force meeting to present how to use AI; Teacher Technology improvements being implemented in classrooms; student testing continues*

- c. *City of St Louis/DDA ~ Phil Hansen reported; My Friends Boutique and 321 N. Mill St. Peddler opened the day of the Old US-27 Tour right across from City Hall; South Main Street from M-46 south to the RR was resurfaced and lined recently; North Mill Street, some side streets and downtown parking lots re-lined recently; Resurrection Life Church is planning an event for Saturday, October 12 with more details to follow; Cutler Library used book and video sale coming up October 23-26; new interns at City Hall preparing to do additional short videos for St. Louis businesses or organizations; Schnepf has offered to help make improvements in Clapp Park including the gazebo; Blues performances begin again this Fall at the GEM Theater; flyer available for the October 26 show*
- d. *Historical Society ~ President Judy Root reported; attendance continues to increase; final program of the season's topic will be Yerington College; Arnie Bransdorfer's photo slides being transformed to display on Facebook or website; working with Farmers Market on a project for the October 31 Market*
- e. *Greater Gratiot Development ~ Kasey Zehner was not able to attend but Sara Bonacci report that Gratiot Young Professionals Network events continue including Connections Over Coffee and GGD is also sponsoring the Holiday Shopping Guide the chamber is producing*
- f. *Churches ~ Pastor Ryan reported; Lyle McCoon mentioned that St. Louis Church of Christ having a banquet fundraiser for Pregnancy Services of Gratiot County this Saturday, September 14 from 5-7 PM; \$20 per ticket; includes a banquet and silent auction*
- g. *St. Louis Farmers Market – Sara Piaskowski reported; Plant Swap is this Thursday; October 31 is final day of the season; the Market will be promoted as a “Rest Area” with lots of events planned, especially for kids and not as a place to get candy; working on a potential Wine Tent with VanDeMark Winery; work continues at 201 North Mill Street towards an indoor Farmers Market*
- h. *St. Louis Campground – Tom Dunbar reported; the Michigan Bluegrass Association will be there September 20 & 21 for their Annual Fall Fest; flyer available; October 15 the campground will be closing for the season and October 19 winterizing will take place; they also need some roofing done on some of their building but are still looking for a contractor as everyone seems to be busy; asked for any ideas that might help them find someone to do that work*
- i. *Healthy Pine River – Gary Rayburn reported; monthly meeting is this Thursday at 7 PM at the Alma Public Library*

8) *Other Business*

- a. *Next Meeting **October 8, 2024** at St. Louis City Hall Council Chambers*
- b. *Lyle mentioned that OHS has had 10,000 customers in this fiscal year (which ends September 30) and the number of donations continues to rise*
- c. *Shana Dancer mentioned an event tonight in Wright Park in Alma from 5-7 PM for Suicide Prevention Day; Goat Yoga is being planned for October 1 at Conservation Park in Alma*
- d. *Jessica Wright of The Wright Agency here in St. Louis mentioned that September is Life Insurance Awareness Month and encouraged everyone to take time to examine what their current coverage is; also a food drive this month to benefit Gratiot County Hope House; especially in need of sugar, flour and baking items and handout foods such as granola bars; Jessica is also a Junior Achievement Board member and if anyone would like to volunteer to help, just contact her*

Meeting adjourned at 12:55 PM

SAINT LOUIS PARKS & RECREATION COMMISSION MEETING

MONDAY, SEPTEMBER 9TH, 2024

REGULAR MEETING

The Regular Meeting of the Saint Louis Parks & Recreation Commission Meeting was called to Order by Mary Reed, Chairman at 5:00 P.M.

ROLL CALL:

Members Present: Mary Reed; Dorothy Trgina; Fares Azzam; Kristy Hardy; Craig Zeese and Randy Mead.

Members Absent: None

Others Present: Kurt Giles, City Manager; Keith Riden, DPW Director; and Payton Kuhn, Pool Director.

APPROVAL OF AGENDA:

Motion by Randy Mead, Seconded by Kristy Hardy to approve the Agenda with the addition of item C. Leppien Park Pavilion. Discussion. Motion Carried.

APPROVAL OF MINUTES:

Motion by Randy Mead, Seconded by Craig Zeese to approve the Minutes of the July 8th, 2024 Parks & Recreation Commission Meeting. Discussion. Motion Carried.

FINANCIAL REPORT:

Motion by Kristy Hardy, Seconded by Fares Assam to place the Financial Report on file as prepared. Discussion. Motion Carried.

NEW BUSINESS:

- A. 2024 pool season report. Payton Kuhn, Pool Director, gave a report on the 2024 pool season. Payton also presented a detailed Report of the 2024 pool season.
- B. Playground Equipment/Park Improvement discussion for Lion's Park. Keith Riden, DPW. Keith presented a detailed plan for playground equipment for Lions Park, including pricing and pictures. A handout of equipment ideas and pricing was given to the Members of the Park Commission. There was a discussion of funding sources for this project. Agreed to have City Council follow up with funding

sources for this playground and equipment. Equipment to include swing set; slide; toddler equipment and also equipment for the disabled. Also linear stations. Parking on the South side of the Park was also discussed.

- C. Leppien Park. It was brought to the attention of the Commission about littering issues at the Pavilion at Leppien Park. Kurt Giles will follow up on this issue.
- D. ADJOURNMENT: There being no further business to come before the Commission, the Meeting was Adjourned at 6:22 P.M. The next Park & Recreation Commission Meeting will be held on Monday, November 11, 2024 at 5:00 P.M.

Respectfully submitted

Dorothy Trgina

Secretary, Saint Louis Parks & Recreation Commission

City of Saint Louis, Michigan



OpenGov, Inc.

660 3rd Street
Suite 100
SAN FRANCISCO CA 94107
United States

Invoice: INV15807

Invoice Date: 9/23/2024

Due Date: 10/23/2024

Terms: Net 30

10a

3rd yr. payment of 3yr Contract

Bill To Details:

Keith Risdon
City of St. Louis, MI
108 West Saginaw Street
St. Louis MI 48880
United States
krisdon@stlouismi.com

Charge Summary

Description	Service Period	Qty	Amount	Tax Amount	Total
Facilities Domain	9/23/2024 - 9/22/2025	1	525.07	0.00	525.07
Stormwater Domain	9/23/2024 - 9/22/2025	1	525.07	0.00	525.07
Water Distribution Domain	9/23/2024 - 9/22/2025	1	919.98	0.00	919.98
Transportation Domain	9/23/2024 - 9/22/2025	1	787.71	0.00	787.71
Sanitary Sewer Domain	9/23/2024 - 9/22/2025	1	525.07	0.00	525.07
OMS User	9/23/2024 - 9/22/2025	40	16,374.80	0.00	16,374.80
				Subtotal	\$19,657.70
				Tax (0%)	\$0.00
				Invoice Total (USD)	\$19,657.70
				Credits/Payments	\$0.00
				Amount Due	\$19,657.70

582.582.000.850.000 - \$6487.04
591.536.000.850.000 - \$6487.04
590.537.000.850.000 - \$3341.81
590.538.000.850.000 - \$3341.81

Payment Instructions

Payment by ACH (Preferred):

Beneficiary: OpenGov, Inc.
Credit Account Number: 957538686
Routing Number: 322271627

Payment by Wire Transfer:

Beneficiary: OpenGov, Inc.
Routing Number: 021000021
Account Number: 957538686
Bank Address: New York, NY 10017

Express Mail (FedEx/UPS):

Attn: OpenGov, Inc.
Lockbox #103366
2710 Media Center Dr.
Bld #6, STE #120
Los Angeles, CA 90065

US Mail:

OpenGov, Inc.
PO Box 103366
Pasadena, CA 91189-3366

When submitting payment please reference **INV15807**. For any billing inquiries please email billing@opengov.com.

CONSENT AGENDA ITEM APPROVAL
St. Louis, Michigan - Agenda Statement

City Hall Use Only
 Item No. 10b
 For Meeting of 10/1/2024

CONTRACTOR/VENDOR Detroit Salt Company
 CONTRACT #
 CITY GL PROJECT # (if applicable)
 CONTRACT DESCRIPTION Bulk Road Salt

Agenda Item Description	Approval Date	Item #	Approval Amount		
Bulk Road Salt	10/01/24	10b	9,383.00		
Total Contract			9,383.00		
Consent Agenda Invoice Approvals					
Invoice(s)	Approval Date	Item #	Check Date	Check #	Check Amount
S124-27208	10/01/24	10b		For Approval	(9,383.00)
Total Payments					(9,383.00)
Remaining Contract Balance					0.00

SUMMARY EXPLANATION FOR CONSENT AGENDA ITEM APPROVAL:

Approve purchase and payment to Detroit Salt Company for Bulk Road Salt in the amount of \$ 9,383.00

04112



12841 Sanders Street
Detroit, MI 48217
Phone No. 313-841-5144
Fax No. 313-841-0466
ar@detroitsalt.com

Sell-to
ST LOUIS CITY
JAMIE LONG
300 N MAIN ST
Saint Louis, MI 48880
UNITED STATES

Ship-to
ST LOUIS CITY
ST LOUIS CITY
320 E PROSPECT ST
ST LOUIS, MI 48880

Invoice No. SI24-27208
Posting Date 09/23/24
Payment Terms NET 30
Due Date 10/23/24
P.O.
Customer No. MISTL01

Ticket No.	Date	Order	Location	Product	Qty	Rate	Amount	Tax Amount	Total
894993	09/23/24	SO24-14978	007	ROCK SALT	49.42	\$62.47	\$3,087.27		\$3,087.27
894994	09/23/24	SO24-14978	007	ROCK SALT	51.46	\$62.47	\$3,214.71		\$3,214.71
895051	09/23/24	SO24-14978	007	ROCK SALT	49.32	\$62.47	\$3,081.02		\$3,081.02
Invoice Total					150.20		\$9,383.00		\$9,383.00

Total Invoice \$9,383.00

*Bulk Road Salt
661.000.000.110.000*

QUESTIONS? PLEASE CALL 313-841-5144

FEDERAL ID 38-3341484

PLEASE NOTE: OUR REMITTANCE ADDRESS HAS CHANGED

Please remit payment to: Detroit Salt Company, PO Box 874127 Kansas City, MO 64187-4127

BUSINESS OF THE CITY COUNCIL
ST. LOUIS, Michigan
Agenda Statement

City Hall Use Only
Item No. 11A
For the Meeting October 1, 2024

ITEM TITLE: WWTP – Detroit Pump – Biosolids Pump & VFD
SUBMITTED BY: Keith W. Risdon

SUMMARY OF EXPLANATION

Operator-in-Charge P.J. McGillis of our WWTP has submitted his Purchase Orders for the planned work at the wastewater plant for this fiscal year. This work and equipment purchases were included in the approved Budget for FY24/25.

As discussed with the City Council before, the wastewater treatment plant has a highly corrosive environment which requires a high degree of maintenance and/or replacement work.

This request is for the purchase of a new biosolids handling pump and VFD (Variable Frequency Drive) for sludge handling operations. I have attached PJ's explanation of this pump operation with this request, for further clarification.

This request is for the equipment purchase only. A second purchase order has been prepared for the hiring of the contractor to install this pump and related work necessary to complete this planned project.

We are recommending that the City Council approve this request for the purchase High Capacity (700 GPM) Cornell Centrifugal Sludge Pump and VFD from Detroit Pump for \$21,118.34.

Moved by:

Supported by:



City of St. Louis

Wastewater Treatment Plant

Date: September 13, 2024

P.O. #: 590

Submitted By: PJM

Vendor: Detroit Pump
450 Fair Ave Building D
Ferndale, MI 48220
248-544-4242

Ship to: City of St. Louis
Wastewater Treatment Plant
404 E. Prospect St.
Saint Louis, MI 48880
989-681-3567

1.00	Cornell Return Pump Model 6NHDH-F16, 700gpm@25' TDH	\$	20,818.34	\$	20,818.34
1.00	Danfoss VLT-Aqua Drive FC 10HP VFD				-
1.00	Freight Estimate		300.00		300.00

*We will place our own order.

Subtotal \$ 21,118.34

Total \$ 21,118.34

Authorized by

Date

BUSINESS OF THE CITY COUNCIL
ST. LOUIS, Michigan
Agenda Statement

City Hall Use Only
Item No. 116
For the Meeting October 1, 2024

ITEM TITLE: WWTP – T.H. Eifert – Installation of Biosolids Pump & VFD
SUBMITTED BY: Keith W. Risdon

SUMMARY OF EXPLANATION

Operator-in-Charge P.J. McGillis of our WWTP has submitted his Purchase Orders for the planned work at the wastewater plant for this fiscal year. This work and equipment purchases were included in the approved Budget for FY24/25.

As discussed with the City Council before, the wastewater treatment plant has a highly corrosive environment which requires a high degree of maintenance and/or replacement work.

This request is for the approval of T.H. Eifert, Mechanical, to install a new Cornell biosolids pump, Aquadrive VFD, and the installation of two piping modifications to improve the biosolids handling process. A second quote has been received from John L. Green Mechanical Contractor, for a bid of \$79,500.

We are recommending that the City Council accept the bid from T.H. Eifert, Mechanical Contractors, for \$69,960.00 to perform this work.

Moved by:

Supported by:



City of St. Louis

Wastewater Treatment Plant

Date: September 13, 2024

P.O. #: 590

Submitted By: PJM

Vendor: T.H. Eifert, Mechanical
3302 W St. Joseph St.
Lansing, MI 48917

Ship to: City of St. Louis
Wastewater Treatment Plant
404 E. Prospect St.
Saint Louis, MI 48880
989-681-3567

1.00	Installation of new Cornell 6NNDH-F16, 10HP biosolids pump. Installation of Danfoss VLT- Aquadrive 10 HP VFD. Installation of two piping mods that allow for suction and discharge to be flipped.	\$	69,960.00	\$	69,960.00
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*We will place our own order.

Subtotal \$ 69,960.00

Total \$ 69,960.00

Authorized by

Date

BUSINESS OF THE CITY COUNCIL
ST. LOUIS, Michigan
Agenda Statement

City Hall Use Only
Item No. 11C
For the Meeting October 1, 2024

ITEM TITLE: WWTP – Landia Mixer rebuild
SUBMITTED BY: Keith W. Risdon

SUMMARY OF EXPLANATION

Operator-in-Charge P.J. McGillis of our WWTP has submitted his Purchase Orders for the planned work at the wastewater plant for this fiscal year. This work and equipment purchases were included in the approved Budget for FY24/25.

As discussed with the City Council before, the wastewater treatment plant has a highly corrosive environment which requires a high degree of maintenance and/or replacement work.

As mentioned in the request from P.J., this request is for the rebuild of one of the WWTP Mixers so the Plant will have the ability in the future to alternate the service rotation of the two mixers currently in operation.

We are recommending that the City Council approve the request to have Landia, Inc. rebuild the POP-I 2.4 HP Drop in Mixer for a Not-to-Exceed(NTE) price of \$6300. While the purchase order request is less than the NTE price which we are requesting, we want to be able to have some flexibility in the event the price has fluctuated since the quote was obtained.

Moved by:

Supported by:



City of St. Louis

Wastewater Treatment Plant

Date: September 13, 2024
P.O. #: 590
Submitted By: PJM

Vendor: Landia, Inc
111 Triangle Trade Drive
Cary, NC 27513

Ship to: City of St. Louis
Wastewater Treatment Plant
404 E. Prospect St.
Saint Louis, MI 48880
989-681-3567

30 / 20240913 10:00 AM

1.00 POP-I 2.4 HP Drop in Mixer rebuild \$ 5,823.19 \$ 5,823.19

including new stator , bearings,
planetary gear, seals, electrical and
pressure testing.

1.00 extra in case price fluctuation since quote 200.00 200.00

*freight included in quote

*We will place our own order.

Subtotal \$ 6,023.19
Total \$ 6,023.19

Authorized by _____ Date _____

BUSINESS OF THE CITY COUNCIL
ST. LOUIS, Michigan
Agenda Statement

City Hall Use Only
Item No. 110
For the Meeting October 1, 2024

ITEM TITLE: WWTP – Val-Matic Plug Valves
SUBMITTED BY: Keith W. Risdon

SUMMARY OF EXPLANATION

Operator-in-Charge P.J. McGillis of our WWTP has submitted his Purchase Orders for the planned work at the wastewater plant for this fiscal year. This work and equipment purchases were included in the approved Budget for FY24/25.

As discussed with the City Council before, the wastewater treatment plant has a highly corrosive environment which requires a high degree of maintenance and/or replacement work.

As part of the ongoing maintenance work, WWTP needs to periodically replace line valves within the extensive piping system of the plant. This request is for the purchase of 5 – 6” plug valves from Val-Matic Valves & MFG.

We are recommending that the City Council approve the request to purchase a total of 5 – 6” Plug Valves from Val-Matic Valves & MFG. for a Not-to-Exceed(NTE) price of \$6000. While the purchase order request is less than the NTE price which we are requesting, we want to be able to have some flexibility in the event the price has fluctuated since the quote was obtained.

Moved by:

Supported by:



City of St. Louis

Wastewater Treatment Plant

Date: September 13, 2024

P.O. #: 590

Submitted By: PJM

Vendor: Val-Matic Valves & MFG
905 Riverside Drive
Elmhurst, IL 60126
1-630-941-7600

Ship to: City of St. Louis
Wastewater Treatment Plant
404 E. Prospect St.
Saint Louis, MI 48880
989-681-3567

5.00	each	5806RNXF (6") Plug Valves with Epoxy Coating Inside + Out	\$ 1,102.00	\$ 5,510.00
1.00		just in case of price fluctuation since quote	200.00	200.00
1.00		Freight estimate	150.00	150.00

*We will place our own order.

Subtotal \$ 5,860.00

Total \$ 5,860.00

Authorized by

Date

BUSINESS OF THE CITY COUNCIL
ST. LOUIS, Michigan
Agenda Statement

City Hall Use Only
Item No. 11E.
For the Meeting October 1, 2024

ITEM TITLE: WWTP – Dean Boiler – Sludge Boiler Service & Repair
SUBMITTED BY: Keith W. Risdon

SUMMARY OF EXPLANATION

Operator-in-Charge P.J. McGillis of our WWTP has submitted his Purchase Orders for the planned work at the wastewater plant for this fiscal year. This work and equipment purchases were included in the approved Budget for FY24/25.

As discussed with the City Council before, the wastewater treatment plant has a highly corrosive environment which requires a high degree of maintenance and/or replacement work.

This request is for service work to one of the boilers at the WWTP. Once it has been completed, the boiler will be hydro tested and re-certified for operation.

We are recommending that the City Council approve the request to have Dean Boiler perform the necessary service work and testing to the Walker Process Sludge Heat Exchanger for a Not-to-Exceed(NTE) price of \$8500. While the purchase order request is less then the NTE price which we are requesting, we want to be able to have some flexibility in the event the price has fluctuated since the quote was obtained.

Moved by:

Supported by:



City of St. Louis

Wastewater Treatment Plant

Date: September 13, 2024

P.O. #: 590

Submitted By: PjM

Vendor: Dean Boiler
1824 3 Mile Road N.W.
Grand Rapids, MI 49544

Ship to: City of St. Louis
Wastewater Treatment Plant
404 E. Prospect St.
Saint Louis, MI 48880
989-681-3567

1.00	Replace all blast tubes (30x) in Walker Process Sludge Heat Exchanger. Replace rear door insulation. Hydro test boiler when complete.	\$	7,875.67	\$	7,875.67
1.00	Just in case price has fluctuated since quote		200.00		200.00

*We will place our own order.

Subtotal \$ 8,075.67

Total \$ 8,075.67

Authorized by

Date



Support Information for Approving the Amended and Restated PPC

Background:

- MPPA executed a 10-year, 25 MW Capacity Purchase and Sale Agreement (“CPA”) with a Battery Energy Storage System (“BESS”) developer in January 2023, who was to construct a new BESS on or before June 1, 2026.
- The CPA was executed to obtain capacity for Member participants in meeting their resource adequacy requirements in wholesale markets and reliability demonstration under Michigan law.
- The capacity to be provided from the BESS was subject to project development and BESS operating performance risk as it was contingent on the project reaching the contracted Commercial Operation Date and thereafter the quantity of capacity would be influenced by BESS operating performance and accreditation rules of the wholesale market operator.

Challenge:

- The BESS developer communicated potential development delays to MPPA driven by challenges:
 - Contracting the other power products from the BESS.
 - Conforming to wholesale market rules when two or more buyers are representing the resource in wholesale power markets.

Solution:

To ensure these challenges did not cause delays and/or potential disputes under the CPA, MPPA and the BESS developer agreed to:

- Terminate the CPA and replace it with a financially firm capacity transaction known as a Zonal Resource Credit (“ZRC”) Transaction Confirmation (“Replacement ZRC Confirmation”).
 - The capacity in the Replacement ZRC Confirmation is the same price, term, quantity, and start date as in the CPA.
 - The Replacement ZRC Confirmation contains a higher performance security than the CPA.

The Replacement ZRC Confirmation eliminates development and operating performance risk and comes with greater financial support.

Approval Request:

- Approve an Amended and Restated PPC that terminates the provisions of the previous PPC tied to the CPA and replaces it with the provisions contained in the Replacement ZRC Confirmation.



ENERGY SERVICES PROJECT (“ESP”) Amended and Restated Power Purchase Commitment Authorization

This Amended and Restated Power Purchase Commitment Authorization (“Amended and Restated PPC”) is made and entered into as of _____, 2024, by and between Michigan Public Power Agency (“MPPA”), a joint agency of the State of Michigan created pursuant to 1976 PA 448, and the City of St. Louis (the “Participant”).

WHEREAS, MPPA and White Ox, LLC (“White Ox”) entered into a Capacity Purchase and Sale Agreement (“CPA”) whereby White Ox agreed to sell to MPPA (on behalf of its participating members) a certain amount of Midcontinent Independent System Operator (“MISO”) Local Resource Zone 7 (“LRZ 7”) Zonal Resource Credits (“ZRCs”) generated from a Battery Energy Storage System (“BESS”) to be constructed by White Ox in Michigan;

WHEREAS, MPPA and Participant previously executed a power purchase commitment that entitled Participant to receive and pay for a percentage share of MISO LRZ 7 ZRCs produced from the BESS pursuant to the CPA executed between MPPA and White Ox;

WHEREAS, White Ox has identified and communicated challenges to MPPA in contracting the other power products from the BESS as well as concerns with conforming to wholesale market rules when two or more market participants are representing the resource in wholesale power markets;

WHEREAS, to avoid potential delays in reaching the contracted commercial operation date under the CPA and/or disputes associated with the development challenges, MPPA and White Ox negotiated a Mutual Termination of the CPA (“CPA Termination”) and an EEI Agreement Long Form MISO ZRC Confirmation (“Replacement ZRC Confirmation”) to replace the ZRCs in the CPA;

WHEREAS, the ZRCs in the Replacement ZRC Confirmation have the same price, quantity, start date, and term length as in the CPA but provides the participants with added financial security and lower financial risk;

WHEREAS, MPPA staff reviewed the terms and conditions of the CPA Termination and Replacement ZRC Confirmation at an ESP Committee Meeting on August 29, 2024;

WHEREAS, the ESP Committee, at their August 29, 2024, meeting, voted to recommend that the BOC approve MPPA executing the CPA Termination and Replacement ZRC Confirmation;

WHEREAS, the BOC, at a regularly scheduled meeting on September 11, 2024, passed a resolution approving the CPA Termination and Replacement ZRC Confirmation;

WHEREAS, the CPA Termination and Replacement ZRC Confirmation have an effectiveness clause that conditions the effectiveness of these two agreements on MPPA obtaining executed power purchase commitments from each of the fifteen (15) participants to the CPA Termination and Replacement ZRC Confirmation; and

WHEREAS, this authorization is being executed by the Participant as an Amended and Restated PPC between the Participant and MPPA to acknowledge their responsibility to pay for and receive the benefits of Participant's percentage share of ZRCs provided from the Replacement ZRC Confirmation between MPPA and White Ox.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, it is hereby agreed by and between the MPPA and the Participant as follows:

Section 1. Terminated CPA and Replacement ZRC Confirmation

The CPA Termination and Replacement ZRC Confirmation are the agreements between MPPA and White Ox.

Section 2. Delivery Location

MISO LRZ 7, as is presently defined in the MISO Tariff.

Section 3. Product

ZRCs delivered from within LRZ 7. One ZRC represents one (1) MW of unforced capacity as defined in the MISO Tariff.

The ZRCs being procured from the Replacement ZRC Confirmation are part of a portfolio of ZRCs used to meet Participant's capacity demonstration requirements under Michigan Public Act 341 and resource adequacy requirements of the MISO.

Section 4. Term

The term of the Amended and Restated PPC is ten (10) years and will begin on June 1, 2026.

Section 5. Quantity

The Participant is allocated the following percentage share of ZRCs provided to MPPA under the Replacement ZRC Confirmation:

MPPA CPA ZRCs	Participant's Allocation %: Years 1-10	Participant's ZRC Quantity Per Year: Years 1-10
25 MW	.80%	.2 MW

Section 6. Payment

The Participant will pay MPPA the contract rate in the Replacement ZRC Confirmation for the Participant's ZRC Quantity. Over the term of the Amended and Restated PPC, the financial commitment is \$111,586.

Section 7. Energy Services Agreement

This Amended and Restated PPC is subject to the terms and provisions of the Energy Services Agreement ("ESA") between MPPA and the Participant. In the event the terms of this Amended and Restated PPC conflict with the ESA, the ESA shall control.

Section 8. Evidence

Authority of the Participant's Member Authorized Representative ("MAR") to execute this Amended and Restated PPC is evidenced through a Participant resolution passed appropriately by the Participant's governing body or through the meeting minutes of the Participant's governing body where approval was granted to the MAR to execute this Amended and Restated PPC.

Section 9. Effectiveness

This Amended and Restated PPC is not effective until MPPA has received executed power purchase commitment authorizations from all other Members of MPPA who have their own respective power purchase commitment with MPPA for their quantity under the Replacement ZRC Confirmation.

Section 10. Effect of this Amended and Restated PPC

Except for the ESA, this Amended and Restated PPC supersedes any and all other power purchase commitments, either oral or written, between MPPA and Participant with respect to the original CPA with White Ox.

Member Authorized Representative

Its: _____

By: _____

Dated: _____



michigan
municipal
league

liability &
property
pool

ITEM NO. 116
DATE 10-1-24

1675 Green Road
Ann Arbor, MI 48105
P: 734-662-3246
800-653-2483
F: 734-662-8083
mml.org

To: Members of the MML Liability & Property Pool
From: Michael J. Forster, Fund Administrator
Date: September 9, 2024
Subject: Pool Director Election

Dear Pool Member:

Enclosed is your ballot for this year's Board of Directors election. Two (2) incumbent Directors have agreed to seek re-election. You may also write in one or more candidates if you wish.

A brief biographical sketch of each candidate is provided for your review.

I hope you will affirm the work of the Nominating Committee by returning your completed ballot in the enclosed return envelope, no later than November 8th. Alternately, you may complete your ballot online:

Go to www.mml.org. At the top of the page, hover over *Programs & Services* and select *Risk Management* from the drop-down list. Next, look for the *Jump To* panel and select *Liability & Property Pool*. The ballot link is on the next page, in the *Jump To* panel, under *Online Forms*.

The MML Liability & Property Pool is owned and controlled by its members. Your comments and suggestions on how we can serve you better are very much appreciated. Thank you again for your membership in the Pool, and for participating in the election of your governing board.

Sincerely,

Michael J. Forster
Pool Administrator
mforster@mml.org

THE CANDIDATES

Three-year terms beginning January 1, 2025

Thad Beard, Manager, City of Rockford



Thad has over 23 years' experience in municipal government and has been the city manager of Rockford since 2017. He previously served as the City of Otsego's manager for 17 years and as the City of Wayland's assistant manager for three years before that. He is a member of the Michigan Municipal Executives and former member of its Board of Directors. Thad grew up in Kalamazoo, received an undergraduate degree from Great Lakes Christian College and a master's degree from Western Michigan University. Thad is seeking election to his second term.

Dan Swallow, Manager, City of Tecumseh



Dan has more than 18 years' experience as a municipal official and has been the City Manager of Tecumseh since 2015. Previously, his government career included tenures with the Toledo Metropolitan Area Council of Governments, Van Buren Township, and as the Economic & Community Development Director for the City of Monroe. He has credentials from the American Institute of Certified Planners (AICP) and actively participates in the Michigan Association of Planning and Michigan Municipal Executives. Dan grew up in the small northeastern Michigan community of Alpena. Dan is seeking election to his second term.

BUSINESS OF THE COUNCIL ITEM APPROVAL
St. Louis, Michigan - Agenda Statement

City Hall Use Only
 Item No. 11H
 For Meeting of 10/1/2024

CONTRACTOR/VENDOR CMP Distributors, Inc.
 CONTRACT #
 CITY GL PROJECT # (if applicable)
 CONTRACT DESCRIPTION Police Officers Service Pistol Upgrade Program.

Agenda Item Description	Approval Date	Item #	Approval Amount		
Police Officers Service Pistol Upgrade Program	10/11/24	For Approval	22,884.90		
Total Contract			22,884.90		
Consent Agenda Invoice Approvals					
Invoice(s)	Approval Date	Item #	Check Date	Check #	Check Amount
					(0.00)
Total Payments					(0.00)
Remaining Contract Balance					22,884.90

SUMMARY EXPLANATION FOR BUSINESS OF THE COUNCIL ITEM APPROVAL:
 Approve the CMP Distributors, Inc. Proposal for the Police Officers Service
 Pistol Upgrade Program in the amount of \$ 22,884.90

CMP Distributors, Inc.
 16753 Industrial Parkway
 Lansing, MI 48906
 Phone # 517-721-0970
 Fax # 517-721-0974

Quote

Date	Quote #
9/13/2024	15002

Bill To	Ship To
St. Louis Police Department*** 300 N. Mill Street St. Louis, MI 48880 Attn: Richard Ramereiz	St. Louis Police Department 300 N. Mill Street St. Louis, MI 48880

Sales Rep	Account #	Terms	Expiration Date	Shipping Terms
CMP	1545	Net 30	10/3/2024	Best Way

Description	Qty	Price	Total
Glock, 47 MOS, 9mm, Glock Fixed Sights, 26N Trigger, 9mm Pistols, UPC (764503048487)	14	429.00	6,006.00T
Streamlight 69260 TLR-1 HL Tactical Gun mount light, Includes Rail Location Keys for Glock style, 1913 Picatinny, S&W 99/TSW and Beretta 92. Lithium batteries, boxed	14	159.95	2,239.30T
Safariland VLT-835-1-2-DO-411, Vault Level III retention, Glock 45MOS, RMR, TRL-1 HL Plain Black Right Hand	14	169.95	2,379.30T
Federal P9HST1 HST Premium 9mm Luger 124 Gr. HST HP, 50 Rds per Box	30	49.95	1,498.50T
Federal AE9AP American Eagle 9mm Luger 124Gr. FMJ 50 Rds per Box	30	19.95	598.50T
Trijicon, RMR HD, Reflex Sight, 55 MOA Segmented Ring w/3.25 MOA Dot, Matte Finish, Black, Forward Facing Light Sensor RMHD2-C-3200002	14	625.00	8,750.00T
Trijicon GL201-C-601137, Suppressor/Optic Height, Night Sights, Black Front with Metal Rear & Green Lamps, For Glock 17, 19, 22, 23, 24, 26, 27, 31, 32, 33, 34, 35, 39	14	100.95	1,413.30T

Shipping & Handling Terms: - Freight to be added at time of shipment - Ships UPS Ground	Sales Tax (0.0%)	\$0.00
	Total	\$22,884.90

This is a quotation on the goods named, subject to the conditions noted below:

1. Pricing is good for 30 days unless otherwise noted.
2. Please include the quote number on all correspondence to insure proper pricing when ordered.
3. To accept this quotation, please sign and return.

Customer Signature _____

Glock	mod 23	.40 cal		Pistol
Glock	mod 23	.40 cal		Pistol
Glock	mod 27	.40 cal		Pistol
Glock	mod 27	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
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Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 22	.40 cal		Pistol
Glock	mod 35	.40 cal		Pistol
Glock	mod 35	.40 cal		Pistol

Colt	Det. Spl	.38 cal		Revolver
S&W	Mod 49	.38 cal		Revolver

S&W	SW380	.380 cal		Pistol
S&W	SW380	.380 cal		Pistol
S&W	SW380	.380 cal		Pistol

TRADE IN TOWARDS PURCHASE OF NEW GLOCK MODEL 47 9MM PISTOLS

- 19 - Glock pistols currently owned by the St. Louis Police Department
 - Trade-in value TBD. Possibly \$200-\$250 per gun
- 2 – revolvers currently owned by the St. Louis Police Department
 - Trade-in value TBD.
- 3 - S&W pistols currently owned by the St. Louis Police Department
 - Trade-in Value TBD.
- We may be able to sell back our unopened .40 cal

RESOLUTION 2024-21

Resolution to Establish the Following Building Permit Fees effective October 1, 2024.

COUNTY OF GRATIOT, STATE OF MICHIGAN

Minutes of a regular meeting of the City of St. Louis, City Council, held on October 1, 2024, at the City Hall, in the City of St. Louis, County of Gratiot at 6:00 a.m.

PRESENT: Mayor Ralph Echtenaw, Ferris Azzam, William Leonard, Kevin Palmer, Elizabeth Upton

ABSENT:

The following preamble and resolution were offered by Member _____, and supported by Member _____:

BASIS OF BUILDING PERMIT FEES

For building construction permitting: Calculate the estimated construction value (ECV) and use that value with the following Commercial and Residential Fee Schedule to determine the fee.

COMMERCIAL and RESIDENTIAL FEE SCHEDULE

PLAN REVIEW FEE (Based on ECV)

For Building Determinant of \$0 to \$5,000,000, \$0.08 per square foot (excludes basement)
For Building Determinant in excess of \$5,000,000, \$942 plus \$0.075 per square foot

BUILDING PERMIT FEES (Based on Estimated Construction Value)

\$0001 – 2,500..... \$50.00
\$2,501 – 7,500..... \$100.00
\$7,501 – 10,000..... \$140.00
\$10,001 – 100,000..... \$140.00 + \$5.00 per \$1,000 over \$10,000
\$100,001 and over..... \$545.00 + \$2.00 per \$1,000 over \$10,000
Total ECV Cost Computed (Based on Information Below) Are Applied to Fee Schedule to determine fees

	Effective	Effective
ADMINISTRATIVE FEE	10/1/24	10/1/25
Residential Application	\$25.00	\$30.00
Commercial Application	\$25.00	\$30.00

<u>INSPECTION FEE (PER INSPECTION)</u>	Effective 10/1/24	Effective 10/1/25
Footing, Foundation, Rough, Backfill, Framing, Tie down, Misc., Final	\$25.00	\$30.00
Additional Inspection	\$50.00	\$50.00
Special Inspection	\$75.00	\$75.00
90 Day Temporary Dwelling	\$60.00	\$60.00
90 Day Temporary Dwelling Follow Up	\$60.00	\$60.00

Dwellings (ECV calculation per square foot)

Crawl space	\$10.00	\$10.00
Basement	\$25.00	\$25.00
First Floor	\$80.00	\$95.00
Second Floor	\$68.00	\$70.00
Manufactured Housing	\$85.00	\$100.00

Dwelling Additions (ECV calculation per square foot)

Porch/Deck	\$15.00	\$15.00
Enclosed Porch/Deck	\$20.00	\$25.00
Crawlspace	\$10.00	\$10.00
Basement	\$25.00	\$25.00
First Floor	\$80.00	\$95.00
Second Floor	\$68.00	\$70.00

Accessory Structures (ECV calculation per square foot)

Pole Building	\$23.00	\$25.00
Shed (<600 sq.ft.)	\$15.00	\$15.00
Garage (On Slab)	\$23.00	\$23.00
Garage (On Footing)	\$25.00	\$25.00

Other (ECV calculation per square foot)

Residential Roof	\$7.00	\$10.00
Commercial Roof	\$12.00	\$15.00
Commercial Structure	\$125.00	\$130.00
Commercial Storage	\$55.00	\$60.00

Utility Structures (ECV calculation)

Wind Turbine	\$10.00 (Per lineal foot)
Residential Solar Panel	\$15.00 (Per square foot)
Commercial Solar Panel	\$30.00 (Per square foot)

Other Permit Fees

Above Ground Pool.....	\$75.00
Below Ground Pool.....	\$125.00
Demolition – Commercial.....	\$60.00 Plus \$5.00 per 1,000 Sq. Ft.
Permit Renewal	\$25.00
Mobile Home Placement.....	\$150.00
Remodel Application.....	\$90.00
Demolition - Residential	\$60.00
If construction is started w/out permit	Double the fee
Special inspections requested.....	\$75.00

The vote on the foregoing resolution was as follows:

- Ayes:
- Nays:
- Absent:

Resolution declared adopted.

Jamie Long, City Clerk

CERTIFICATE

I, Jamie Long, City Clerk of the City of Saint Louis, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Saint Louis City Council at a regular meeting held October 1, 2024 at 6:00 P.M. EDT.

Jamie Long, City Clerk