

## CITY COUNCIL PROCEEDINGS

St. Louis, Michigan  
November 3, 2020

The regular meeting of the Saint Louis City Council was called to order by Mayor James Kelly on Tuesday, November 3, 2020 at 6:00 p.m. via Conference Call. Public participation was made available by conference call or in-person at City Hall.

Council Members Present: Via Conference Call Mayor James C. Kelly, Roger L. Collison, George T. Kubin, William R. Leonard, Thomas L. Reed

Council Members Absent: None

City Manager: Kurt Giles  
Deputy City Clerk: Bobbie Marr  
Police Chief: Richard Ramereiz

Others in Attendance Via Conference Call:

Keith Risdon – Public Services Director, Mark Abbott – DPW Superintendent, Ralph Echtenaw – St. Louis Sentinel, Steve Warren – OHM, Jean Inman – Spicer Group

### **City Council Minutes.**

Moved by Reed, supported by Kubin, to approve the minutes of the Regular Meeting held on October 20, 2020.

Roll Call:  
Ayes: Reed, Kubin, Collison, Leonard, Kelly  
Nays: None  
Motion carried.

### **Claims & Accounts.**

City Council discussed the Claims & Accounts.

Moved by Kubin, supported by Leonard, to approve the Claims & Accounts in the amount of \$304,835.69,

Roll Call:  
Ayes: Kubin, Leonard, Collison, Reed, Kelly  
Nays: None  
Motion carried.

### **Monthly Board Minutes.**

Moved by Reed, supported by Collison, to receive the October Monthly Board Minutes and place on file.

Roll Call:

Ayes: Reed, Collison, Kubin, Leonard, Kelly

Nays: None

Motion carried.

### **Audience Recognition.**

None

### **Consent Agenda.**

Mayor Kelly requested approval of Consent Agenda items “a” through “b” as shown below:

- a. Payment to Rowe for Water Main Replacement.
- b. Payment to Rowe for West State Street Reconstruction Design.

Moved by Kubin, supported by Leonard, to approve Consent Agenda items “a” through “b.”

Roll Call:

Ayes: Kubin, Leonard, Collison, Reed, Kelly

Nays: None

Motion carried.

### **New Business.**

#### **Sanitary Sewer Improvements – Phase I Engineering. (AKA Union Street Pump Station)**

Manager Giles requested members approve the Sanitary Sewer Improvements – Phase I Engineering by OHM in the amount of \$184,000.00.

Discussion was held.

Moved by Reed, supported by Collison, to approve Sanitary Sewer Improvements – Phase I Engineering in the amount of \$184,000.00.

Roll Call:

Ayes: Reed, Collison, Kubin, Leonard, Kelly

Nays: None

Motion carried.

**Engineering Service by Fishbeck for Well #12.**

Manager Giles requested members approve Engineering Services by Fishbeck for Well #12 in the amount of \$174,600.00.

Discussion was held.

Moved by Leonard, supported by Reed, to approve Engineering Services by Fishbeck for Well #12 in the amount of \$174,600.00.

Roll Call:

Ayes: Leonard, Reed, Collison, Kubin, Kelly

Nays: None

Motion carried.

**Trade/Purchase of CAT Loader.**

Manager Giles requested members approve the trade/purchase of the CAT Loader from Michigan CAT in the net outlay amount of \$61,955.06.

Discussion was held.

Moved by Kubin, supported by Collison, to approve the trade/purchase of the CAT Loader from Michigan CAT in the net outlay amount of \$61,955.06.

Roll Call:

Ayes: Kubin, Collison, Leonard, Reed, Kelly

Nays: None

Motion carried.

**Letter of Authorization to Purchase Power.**

Manager Giles requested members approve the Letter of Authorization to Purchase Power through the MPPA for the years 2023, 2024, and 2025 in the maximum commitment amount of \$316,800.00.

Discussion was held.

Moved by Reed, supported by Leonard, to approve the Letter of Authorization to purchase power through the MPPA for the years 2023, 2024 and 2025 in the maximum commitment amount of \$316,800.00.

Roll Call:

Ayes: Reed, Leonard, Collison, Kubin, Kelly

Nays: None

Motion carried.

**Fine Screen and Fume Hood Replacement.**

Manager Giles requested members approve the awarding of the Fine Screen and Fume Hood Replacement Installation to John E Green in the amount of \$182,500.

Discussion was held.

Moved by Reed, supported by Leonard to award the installation of the Fine Screen and Fume Hood Replacement to John E. Green in the amount of \$182,500.

Roll Call:

Ayes: Reed, Leonard, Collison, Kubin, Kelly

Nays: None

Motion carried.

**City Manager Report.**

Manager Giles wanted to formally recognize and thank Mari Anne Ryder, her deputy, Jamie Long, election workers, and office staff for all their work leading up to and the day of the election.

**City Clerk Report.**

Nothing to report

**Police Chief Report.**

Chief Ramereiz reported some information on potential cameras for Clapp Park. Data is still be accumulated.

**Council Comments.**

Mayor Kelly reported receiving a question about AARP telling people that there are discounts for seniors on property taxes. Bobbie Marr answered that there were none that she was aware of that were a direct credit against the City but that there were credits available when filing income taxes with the State.

**Public Comments.**

None

**Adjournment.**

Moved by Leonard, supported by Kubin, to adjourn at 6:40 p.m.

Roll Call:

Ayes: Leonard, Kubin, Collison, Reed, Kelly

Nays: None  
Motion carried.

Bobbie J Marr, Deputy City Clerk