

CITY COUNCIL PROCEEDINGS

St. Louis, Michigan
September 15, 2020

The regular meeting of the Saint Louis City Council was called to order by Mayor James Kelly on Tuesday, September 15, 2020 at 6:00 p.m. via Conference Call.

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
City Clerk: Mari Anne Ryder – via Conference Call
Police Chief: Richard Ramereiz

Others in Attendance Via Conference Call:

Mark Abbott – DPW Superintendent, Bobbie Marr – Finance Director, Jessica Little – Library Director, Jean Inman – Spicer Group, Ralph Echtenaw – St. Louis Sentinel

City Council Minutes.

Moved by Kubin, supported by Collison, to approve the minutes of the Regular Meeting held on September 1, 2020 as amended.

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

Claims & Accounts.

City Council discussed the Claims & Accounts.

Moved by Reed, supported by Kubin, to approve the Claims & Accounts in the amount of \$499,755.68.

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

Monthly Reports.

Moved by Collison, supported by Leonard, to receive the August Monthly Reports and place on file.

Roll Call:

Ayes: Collison, Leonard, Kubin, Reed, Kelly

Nays: None

Motion carried.

Audience Recognition.

There were no comments.

Consent Agenda.

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

- a. Payment to Jett Pump & Valve for Union Street Pump Station Pump.
- b. Payment to Farabee Mechanical for Gas Line Replacement.

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

Roll Call:

Ayes: Reed, Leonard, Collison, Kubin, Kelly

Nays: None

Motion carried.

New Business.

Replacement Pump for Bethany Township Pump Station.

Manager Giles requested members approve the Purchase of a replacement pump for the Bethany Township Pump Station from DuBois-Cooper in the amount of \$8,510.00, which will be reimbursed by Bethany Township.

Discussion was held.

Moved by Reed, supported by Collison, to approve the purchase of a replacement pump from DuBois-Cooper in the amount of \$8,510.00.

Roll Call:

Ayes: Reed, Collison, Kubin, Leonard, Kelly

Nays: None

Motion carried.

Bid Award – Michigan Avenue Pump Station Replacement.

Manager Giles requested members approve the Bid Award recommended by Spicer Group for Michigan Avenue Pump Station Replacement to Fisher Contracting in the amount of \$861,858.00.

Discussion was held.

Moved by Kubin, supported by Leonard, to Award the Michigan Avenue Pump Station Replacement Bid to Fisher Contracting in the amount of \$861,858.00.

Roll Call:

Ayes: Kubin, Leonard, Collison, Reed, Kelly

Nays: None

Motion carried.

Discuss Trick-or-Treat.

Manager Giles stated that on the September 16, 2014 meeting members set a standing Trick-or-Treat day as Halloween day from 5:30 to 7:30 and if Halloween falls on a Sunday, Trick-or-Treating will be on Saturday.

Manager Giles asked members what the consensus of Council is on allowing Trick-or-Treating due to the COVID pandemic.

Discussion was held.

Moved by Reed, supported by Kubin, to hold Trick-or-Treating on October 31, 2020 from 5:30 to 7:30 p.m. unless the Governor or CDC order otherwise.

Roll Call:

Ayes: Reed, Kubin, Collison, Leonard, Kelly

Nays: None

Motion carried.

Repairs to Library Gazebo.

Manager Giles stated that the Gazebo repairs were discussed at the Library Board Meeting and the consensus was that the work needed to be done. Members Collison and Leonard were also in attendance via conference call.

Discussion was held.

Moved by Collison, supported by Reed, to approve repairs to the Library Gazebo by Freed Construction in the amount of \$18,809.00 less the amount of \$3,816.00 for staining for a total amount of \$15,093.00.

Roll Call:

Ayes: Collison, Reed, Kubin, Kelly

Nays: Leonard

Motion carried.

City Manager Report.

None.

City Clerk Report.

None.

Police Chief Report.

None.

Council Comments.

Member Collison inquired on brush pick up.

Member Reed inquired on blight on Pine Street.

Mayor Kelly mentioned the Martin House at Penny Park.

Public Comments.

There were no comments.

Adjournment.

Moved by Leonard, supported by Reed, to adjourn at 6:55 p.m.

Roll Call:

Ayes: Leonard, Reed, Collison, Kubin, Kelly

Nays: None

Motion carried.

Mari Anne Ryder, City Clerk