

City Council

Regular Meeting Agenda

Monday, April 6, 2015
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Rev. Curry Pikkaart – Hope Reformed
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A thru G (Roll Call Vote Required)**
(All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. Unless requested by a Council Member or a citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and considered separately.)
 - A. Council will be requested to approve the City Council Minutes of March 16, 2015.
 - B. Bills totaling \$1,423,087.01 for the period ending April 5, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. City Council will be asked to Award the following contracts for 2015 Electric Distribution Line Projects:
 - 1) Award the contract for construction services to Kent Power, Inc. of Kent City, Michigan in the amount of \$216,641.13. Labor and materials to be provided are defined in the contract documents prepared by GRP Engineering.
 - 2) Award the contract for professional services for community outreach and communication to Abonmarche in the amount of \$5,500.
 - D. City Council will be asked to approve a consulting engineering contract with Hubbell, Roth & Clark, Inc. for the Waste Water Treatment Plant Asset Management Plan in the not-to-exceed amount of \$110,000.
 - E. City Council will be asked to approve the SAW Grant Engineering Services Agreement, with Abonmarche, in the amount of \$1,770,004.
 - F. City Council will be asked to approve the Center for the Arts Accessibility Improvements Professional Services agreement, with Abonmarche, in the amount of \$12,250.
 - G. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 02-17-2015 Harbor Commission Minutes
 - 2) 02-25-2015 Housing Commission Minutes
 - 3) 03-18-2015 Airport Authority Minutes
 - 4) 03-17-2015 LHBM Minutes

If a member of the public wishes to address any of the following items listed on the agenda they will be given a chance to speak prior to Council discussing the item. They will be given up to 5 minutes to address their concerns.

NEW BUSINESS

6. Council will be asked to consider the following Special Events:

- A. Council will be asked to consider Special Event 2015-06, South Haven Steelheaders Fishing Tournament (May 16 & May 17).**
- B. Council will be asked to consider Special Event 2015-07, Memorial Day Parade 2015 (May 25, 2015)**
- C. Council will be asked to acknowledge the withdrawal of the Special Event 2015-05, the Casco United Methodist Church Public Fundraising Auction.**

7. Council will be asked to consider a commercial tour boat proposal, for the city's South Side Marina.

8. Council will be asked to consider Resolution 2015-17: a resolution to spin off and transfer Nationwide 457 plan account balances of current SHAES employees to the SHAES deferred compensation plan.

9. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

(You will be given up to 5 minutes to address your concerns.)

10. City Manager's Comments

11. Mayor and Councilperson's Comments

12. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager