

City Council

Special Meeting Minutes

Friday, April 25, 2014
12:00 p.m., Council Chambers



1. Call to Order by Burr at 12:00 noon.

2. Roll Call

Present: Arnold, Fitzgibbon, Klavins, Kozlik Wall, Burr
Absent: Gruber, Patterson

Motion by Kozlik Wall, second by Arnold to excuse Gruber and Patterson for personal reasons.

All in favor. Motion carried.

3. Approval of Agenda

Motion by Kozlik Wall, second by Arnold to approve the Friday, April 25, 2014 Special Meeting Agenda as presented.

All in favor. Motion carried.

NEW BUSINESS

4. Council will be asked to consider approval of two items related to a sanitary sewer main extension project in Monroe Blvd:

A. Council will be asked to approve a utility connection contract with Pier View South, LLC, for fees to be paid to the City of South Haven related to the sanitary sewer main extension project along Monroe Blvd.

Motion by Fitzgibbon, second by Arnold to approve a utility connection contract with Pier View South, LLC, for fees to be paid to the City of South Haven related to the sanitary sewer main extension project along Monroe Boulevard.

A Roll Call vote was taken:

Ayes: Arnold, Fitzgibbon, Klavins, Kozlik-Wall, Burr
Nays: None
Motion carried.

B. Council will be asked to award contract to Compton, Inc., in the amount of \$155,166.50, for the sanitary sewer main extension project along Monroe Blvd.

Motion by Wall, second by Arnold to award contract to Compton, Inc., in the amount of \$155,166.50, for the sanitary sewer main extension project along Monroe Boulevard.

A Roll Call Vote was taken:

Ayes: Klavins, Kozlik-Wall, Arnold, Fitzgibbon, Burr
Nays: None

Motion carried.

5. Council will be asked to consider approval of a contract modification for the Van Buren Trail construction project, to add asphalt work on Maple Street, between South Haven and Monroe Streets, in the amount of \$14,806.50.

Motion by Wall, second by Fitzgibbon to approve a contract modification for the Van Buren Trail Construction project, to add asphalt work on Maple Street, between South Haven and Monroe Streets, in the amount of \$14,806.50.

A Roll Call vote was taken:

Ayes: Kozlik-Wall, Arnold, Fitzgibbon, Klavins, Burr
Nays: None

Motion carried.

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

Not at this time.

7. City Manager's Comments

None.

8. Mayor and Councilperson's Comments

None.

9. Adjourn

Motion by Wall, second by Klavins to adjourn at 12:16 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,
Marsha Ransom
Recording Secretary

Approved by City Council: **May 5, 2014**