

AGENDA SYNOPSIS

PLEDGE OF ALLEGIANCE

ROLL CALL: MAYOR DAMMAN; COUNCIL: BARBER, SHIRKEY,
HAYMAN, HENDRICKS, BADLEY, WESSEL

AGENDA AMENDMENTS:

- 1.
- 2.

COMMUNICATIONS/PRESENTATIONS:

1. RESOLUTION OF APPRECIATION FOR MAX BROCKDORFF
- 2.

CITIZENS TO BE HEARD:

- 1.
- 2.

CONSENT AGENDA:

Items in the Consent Agenda will be handled by a single motion unless pulled and placed under the Action Agenda. Placement on the Action Agenda only requires a request by a Councilmember.

1. APPROVE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JANUARY 14, 2019
2. APPROVE CITY MANAGER'S APPOINTMENT

ACTION AGENDA:

1. APPROVE BILL LIST DATED JANUARY 28, 2019 IN THE AMOUNT OF \$103,479.75, THE CURRENT BILL LIST DATED FEBRUARY 11, 2019 IN THE AMOUNT OF \$219,815.68 ELECTRONIC PAYMENTS IN THE AMOUNT OF \$159,550.17 AND PAYROLL FOR FEBRUARY 8, 2019 AND FEBRUARY 22, 2019
2. APPROVE PAYMENT TO SHIRKEY ELECTRIC IN THE AMOUNT OF \$2434.82. FOR WORK AT THE GOLF COURSE, WATER AND WASTEWATER PLANTS

3. APPROVE RECOMMENDATION TO ACCEPT THE LOWEST COST RESPONSIVE BID FROM VARTY'S CONSTRUCTION OF MARYSVILLE, MICHIGAN IN THE AMOUNT OF \$22,000.00 FOR FISH CLEANING STATION IMPROVEMENTS

4. APPROVE RESOLUTION AUTHORIZING WAIVER OF LATE FEES, PENALTIES AND INTEREST FOR FEDERAL GOVERNMENT EMPLOYEES AFFECTED BY THE SHUTDOWN

5. APPROVE CONTRACT AWARD RECOMMENDATION FOR ALUMINUM STOREFRONT AND CURTAIN WALL FOR THE NEW CITY HALL TO PREFERRED GLASS, INC. OF MARINE CITY, MICHIGAN WITH THE LOWEST COST RESPONSIVE BID AMOUNT OF \$91,795.00

6. APPROVE CONTRACT AWARD RECOMMENDATION FOR CAST STONE AND CONCRETE MASONRY FOR THE NEW CITY HALL TO KING MASONRY, INC. OF WALES, MICHIGAN WITH THE LOWEST COST RESPONSIVE BID AMOUNT OF \$277,900.00

FOLLOW UP BUSINESS:

- 1.

- 2.

MAYOR & COUNCIL/MANAGER COMMENTS:

ADJOURNMENT:

