

AGENDA SYNOPSIS

PLEDGE OF ALLEGIANCE

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

AGENDA AMENDMENTS:

- 1.
- 2.

COMMUNICATIONS/PRESENTATIONS:

1. COMMENDATION FOR OUTSTANDING SERVICE PRESENTED BY DR. BALI,
LAKE HURON MEDICAL CENTER

- 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 AND PUBLIC HEARING HELD ON
MONDAY, MARCH 11, 2019 AND MINUTES OF THE GOAL SETTING SESSION HELD
ON MONDAY, MARCH 18, 2019

- 2.

ACTION AGENDA:

1. APPROVE BILLS IN THE AMOUNT OF \$809,959.24, PAYROLL FOR APRIL 5, 2019
AND ELECTRONIC PAYMENTS IN THE AMOUNT OF \$341,920.49

2. APPROVE PAYMENTS TO SHIRKEY ELECTRIC IN THE AMOUNT OF \$1,393.50
FOR SERVICES AT CITY HALL, WATER AND WASTEWATER PLANTS

3. APPROVE RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR CONSTITUTION AVENUE ROAD REHABILITATION AND WATER MAIN REPLACEMENT PROJECT FUNDED BY THE TEDF CATEGORY B PROGRAM

4. APPROVE CONTRACT AWARD RECOMMENDATION FOR NEW CITY HALL, BID PACKAGE #4- PROPOSAL #3- PAINTING, TO KOEING PAINTING AND DECORATING OF PORT HURON, MI WITH THE LOWEST COST RESPONSIVE BID AMOUNT OF \$21,500.00

FOLLOW UP BUSINESS:

- 1.

- 2.

MAYOR & COUNCIL/MANAGER COMMENTS:

ADJOURNMENT:

