

### **CITY COUNCIL**

### **MEETING AGENDA**

June 3, 2021

Marc D. Tall, Mayor Peggy O'Connell, Mayor Pro Tem Ralph B. Blasier, Council Member Tyler D. DuBord, Council Member Karen S. Moore, Council Member Patrick S. Jordan, City Manager Phil DeMay, City Clerk John Bergman, City Attorney

#### City Council Chambers located at: City Hall - 410 Ludington Street - Room C101 - Escanaba, MI 49829

The Council has adopted a policy to use a Consent Agenda, when appropriate. All items with an asterisk (\*) are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

#### **Regular Meeting**

Thursday, June 3, 2021, at 7:00 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION(S) TO MINUTES – Special Meeting – May 17, 2021

Regular Meeting – May 20, 2021

Special Meeting – May 27, 2021

APPROVAL/ADJUSTMENTS TO THE AGENDA CONFLICT OF INTEREST DECLARATION(S)
BRIEF PUBLIC COMMENT(S)
PUBLIC HEARINGS – None
UNFINISHED BUSINESS – None
NEW BUSINESS

### 1. Approval – Swan Turbidity Meter – Water Department.

**Explanation:** Administration is requesting Council's approval to purchase seven (7) Swan Turbidity Meters from Swan Analytical Instruments of Wheeling, IL, for the Escanaba Water Treatment Plant (WTP) in an amount not to exceed \$31,350.00. Money is available and budgeted for this activity in the current fiscal year.

#### 2. Presentation – City's Investment Funds – HR Director/Treasurer.

**Explanation:** Administration is requesting a presentation be given by Robert Valentine, Vice-President of Institutional Investment Services at First Bank, on the status of the City's investment funds.

### 3. Closed Session - Discuss Attorney's Opinion - Treasurer.

**Explanation:** Administration is seeking Council go in to a closed session at the advice of the City Attorney, to discuss an indebtedness/settlement issue.

APPOINTMENTS
BOARD, COMMISSION, AND COMMITTEE REPORTS
GENERAL PUBLIC COMMENT
ANNOUNCEMENTS
ADJOURNMENT

**Respectfully Submitted** 

Patrick S. Jordan City Manager

Patriot Jordan

# OFFICIAL PROCEEDINGS CITY COUNCIL CITY OF ESCANABA, MICHIGAN Special Council Meeting Monday, May 17, 2021

Pursuant to a meeting notice posted on May 13, 2021, the meeting was called to order by the Honorable Mayor Marc D. Tall at 6:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Ralph B. Blasier, Tyler D. DuBord,

Karen S. Moore, and Peggy O'Connell

Absent: None

Also Present: City Manager Patrick S. Jordan, City Clerk Phil DeMay, and Department

Heads.

### ADJUSTMENTS TO THE AGENDA

O'Connell moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

### **CONFLICT OF INTEREST DECLARATION** – None

**BRIEF PUBLIC COMMENT** – None

**PUBLIC HEARINGS** - None

### **NEW BUSINESS**

### NB-1Closed Session – Discuss a Personnel Matter.

City Council went into a closed session at the advice of the City Attorney, to discuss a personnel matter.

O'Connell moved, DuBord seconded, to go into Closed Session.

Upon a call of the roll, the vote was as follows:

Ayes: O'Connell, DuBord, Moore, Blasier, Mayor Tall

Nays: None

### MOTION CARRIED.

City Council Minutes May 17, 2021 – cont.	
The time was 6:01p.m.	
Blasier moved, O'Connell se	conded, to come back into Open Session.
Upon a call of the roll, the vo	e was as follows:
Ayes: Blasier, O'Connell, Mo Nays: None	ore, DuBord, Mayor Tall
MOTION CARRIED.	
The time was 7:07 p.m.	
No Council actions were take	n during the Closed Session.
GENERAL PUBLIC COMMENT	– None
ANNOUNCEMENTS - None	
Hearing no further public cor adjourned at 7:07 p.m.	nment O'Connell moved, DuBord seconded, the Counc
Respectfully submitted	
Phil DeMay City Clerk	Approved:  Marc D. Tall Mayor

# OFFICIAL PROCEEDINGS CITY COUNCIL CITY OF ESCANABA, MICHIGAN Regular Council Meeting Thursday, May 20, 2021

The meeting was called to order by the Honorable Mayor Marc D. Tall at 7:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Ralph B. Blasier, Tyler D. DuBord,

Karen S. Moore, and Peggy O'Connell

Absent: None

Also Present: City Manager Patrick S. Jordan, City Clerk Phil DeMay, Department

Heads, media, and members of the public.

City Clerk DeMay led Council in the Pledge of Allegiance.

O'Connell moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting minutes from May 6, 2021, as submitted.

### ADJUSTMENTS TO THE AGENDA

O'Connell moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

### **CONFLICT OF INTEREST DECLARATION** – None

### **BRIEF PUBLIC COMMENT** – None

### PUBLIC HEARINGS

### PH-1 Public Hearing and Adoption – FY2021-22 Operating Budget.

The Council has conducted four (4) public hearings and two (2) budget work sessions to set a proposed FY2021-22 operating budget. This was the final public hearing on the FY2021-22 City operating budget and established a City millage rate of 17.00 mills. Administration recommended Council approval of the FY2021-22 Operating Budget.

This being a public hearing, Mayor Tall asked for public comment.

Hearing no public comment, Mayor Tall then closed the public hearing.

**PH-1** Blasier moved, O'Connell seconded, to establish the City millage rate at 17.00 mills for 2021-22 Budget Year and to adopt the 2021-22 City Budget as published.

Upon a call of the roll, the vote was as follows:

Ayes: Blasier, O'Connell, Moore, DuBord, Mayor Tall

Nays: None

**MOTION CARRIED.** 

## PH-2 Public Hearing – 2020 DWRF – City of Escanaba Drinking Water Improvements – Amendment 01 – Water Department.

A public hearing was required for the City to be able to qualify for the Drinking Water Revolving Fund money to be allocated to our planned upgrades on the Water System.

This being a public hearing, Mayor Tall asked for public comment.

Darren Pionk of C2AE gave a presentation of the City of Escanaba DWRF Project.

Blasier moved, O'Connell seconded, to close the Public Hearing.

Upon a call of the roll, the vote was as follows:

Ayes: Blasier, O'Connell, Moore, DuBord, Mayor Tall

Nays: None

#### MOTION CARRIED.

Hearing no public comment, Mayor Tall then closed the public hearing.

### **UNFINISHED BUSINESS**

# <u>UB-1 Approval – Release of Fire Escrow to Owner(s) of 226 North 12th Street – Administration.</u>

Administration sought Council approval to abandon condemnation proceedings on 226 North 12th Street and release the escrowed funds to the property owner(s).

City Manager, Patrick Jordan, gave an update on the property and recommended that the condemnation proceedings stop, and the escrow funds be released to the family.

O'Connell moved, Moore seconded, to release the escrow funds to the owner(s) of 226 North 12<sup>th</sup> Street and abandon the condemnation process.

Upon a call of the roll, the vote was as follows:

Ayes: O'Connell, Moore, Blasier, DuBord, Mayor Tall

Nays: None

### MOTION CARRIED.

### **NEW BUSINESS**

# NB-1 Approval – 2020 DWRF – Drinking Water Improvements – Amendment -01 Resolution – Water Department.

Following the public hearing the City must pass a resolution adopting a DWRF Project Plan – Amendment -01. Administration sought Council approval to adopt Resolution 21-11 – A Resolution Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative.

NB-1 "By Council Member Moore, seconded by Council Member O'Connell;

#### Resolution 21-11

### A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the <u>City of Escanaba</u>, <u>MI</u> recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the <u>City of Escanaba, MI</u> authorized <u>C2AE of Escanaba, MI</u> to prepare a Project Plan, which recommends the construction of <u>water service</u> <u>replacements, water main replacement and water plant improvements</u>; and

**WHEREAS**, said Project Plan was presented at a Public Hearing held on <u>May 20</u>, <u>2021</u> and all public comments have been considered and addressed;

**NOW THEREFORE BE IT RESOLVED,** that the <u>City of Escanaba, MI</u> formally adopts said Project Plan and agrees to implement the selected alternative (Alternative #2 & Amendment -01 Optimization and Upgrades).

**BE IT FURTHER RESOLVED,** that the <u>Escanaba City Manager</u>, a position currently held by <u>Patrick Jordan</u>, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

Upon a call of the roll, the vote was as follows:

Ayes: Moore, O'Connell, Blasier, DuBord, Mayor Tall

Nays: None

### RESOLUTION DECLARED ADOPTED."

# NB-2 First Reading of Ordinance No. 1244, the Appropriations Ordinance, Including the Millage Rate of 17.00 Mills and Setting the Date of Thursday, May 27, 2021, for the Second Reading, Public Hearing, and Adoption.

Once the City Council approves the budget, the Council must approve a tax levy and authorize appropriations to implement the budget. Administration recommended a special meeting of the Council for Thursday, May 27, 2021, at 9:00 a.m. be scheduled for the second reading, public hearing, and adoption of Appropriations Ordinance No. 1244.

**NB-2** Blasier moved, DuBord seconded, to set the date of May 27, 2021, at 9:00 a.m. for the second reading, public hearing, and adoption of the Appropriations Ordinance No. 1244 and millage rate of 17 mills.

Upon a call of the roll, the vote was as follows:

Ayes: Blasier, DuBord, Moore, O'Connell, Mayor Tall

Nays: None

### MOTION CARRIED.

# NB-3 First Reading of Ordinance No. 1245, the Tax Levy Ordinance, and Setting the Date of Thursday, May 27, 2021, for the Second Reading, Public Hearing and Adoption.

Section 9, Chapter VIII, of the City Charter requires the City, by Ordinance, to levy taxes that may be necessary to meet the appropriations' needs for the upcoming fiscal year budget. Administration recommended a special meeting of the Council for Thursday, May 27, 2021, at 9:00 a.m. be scheduled for the second reading, public hearing, and adoption of Tax Levy Ordinance No. 1245.

**NB-3** Moore moved, Blasier seconded, to set the date of May 27, 2021, at 9:00 a.m. for the second reading, public hearing, and adoption of Tax Levy Ordinance No. 1245.

Upon a call of the roll, the vote was as follows:

Ayes: Moore, Blasier, DuBord, O'Connell, Mayor Tall

Nays: None

### MOTION CARRIED.

NB-4 First Reading of Ordinance No. 1246, the Electric Rate Ordinance, and Setting the Date of Monday, June 7, 2021, for Second Reading, Public Hearing, and Adoption.

Annually, the City Council sets electric utility rates for the next fiscal year. Council was asked to consider this the first reading of Ordinance No. 1246 and to schedule the second reading and public hearing for June 7, 2021, at 9:00 a.m.

**NB-4** Moore moved, Blasier seconded, to set the date of June 7, 2021, at 9:00 a.m. for the second reading, public hearing, and adoption of Ordinance No. 1246.

Upon a call of the roll, the vote was as follows:

Ayes: Moore, Blasier, DuBord, O'Connell, Mayor Tall

Nays: None

### **MOTION CARRIED.**

# NB-5 First Reading of Ordinance No. 1247, the Wastewater Rate Ordinance, and Setting the Date of Monday, June 7, 2021, for the Second Reading, Public Hearing, and Adoption.

Annually, the City Council sets wastewater utility rates for the next fiscal year. Council was asked to consider this the first reading of Ordinance No. 1247 and to schedule the second reading and public hearing for June 7, 2021, at 9:00 a.m.

**NB-5** O'Connell moved, Moore seconded, to set the date of June 7, 2021, at 9:00 a.m. for the second reading, public hearing, and adoption of Ordinance No. 1247.

Upon a call of the roll, the vote was as follows:

Ayes: O'Connell, Moore, Blasier, DuBord, Mayor Tall

Nays: None

### MOTION CARRIED.

# NB-6 First Reading of Ordinance No. 1248, the Water Rate Ordinance, and Setting the Date of Monday, June 7, 2021, for Second Reading, Public Hearing, and Adoption.

Annually, the City Council sets water utility rates for the next fiscal year. Council was asked to consider this the first reading of Ordinance No. 1248 and to schedule the second reading and public hearing for June 7, 2021, at 9:00 a.m.

**NB-6** O'Connell moved, Moore seconded, to set the date of June 7, 2021, at 9:00 a.m. for the second reading, public hearing, and adoption of Ordinance No. 1248.

Upon a call of the roll, the vote was as follows:

Ayes: O'Connell, Moore, Blasier, DuBord, Mayor Tall

Nays: None

### MOTION CARRIED.

# NB-7 First Reading of Ordinance No. 1249, the Solid Waste Ordinance, and Setting the Date of Monday, June 7, 2021, for the Second Reading, Public Hearing, and Adoption.

Annually, the City Council sets solid waste rates for the next fiscal year. Council was asked to consider this the first reading of Ordinance No. 1249 and to schedule the second reading and public hearing for June 7, 2021, at 9:00 a.m.

**NB-7** Blasier moved, Moore seconded, to set the date of June 7, 2021, at 9:00 a.m. for the second reading, public hearing, and adoption of Ordinance No. 1249.

Upon a call of the roll, the vote was as follows:

Ayes: Blasier, Moore, DuBord, O'Connell, Mayor Tall

Nays: None

MOTION CARRIED.

### NB-8 Approval – Setting of Public Hearing - Abandonment of Alley - Assessor.

The City has received a petition to abandon the alley located between 1<sup>st</sup> Avenue South and 2<sup>nd</sup> Avenue South, and between South 26<sup>th</sup> Street and South 25<sup>th</sup> Street. Per Chapter XII, Sec. 2 of City Charter, Council shall appoint a time "not less than four weeks", after introduction of Resolution of intent to abandon, for a public hearing on the abandonment. Administration requested Council set a public hearing for June 17, 2021, at 7:00 p.m.

No action was taken on this item.

### NB-9 Discussion - Net Metering Policy - Electric.

Administration held a discussion on a Renewable Energy Net Metering Policy.

Blasier moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to postpone discussion on a Renewable Energy Net Metering Policy until the June 17, 2021 City Council Meeting.

### APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Mayor Tall, with Council Consensus made the following reappointment:

James Hellermann reappointed to an extended one year term on the Planning Commission, expiring June 1, 2022.

### **BOARD, COMMISSION, AND COMMITTEE REPORTS**

Council Members reviewed City Board and Commission meetings each attended since the last City Council Meeting.

### **GENERAL PUBLIC COMMENT** – None

### <u>ANNOUNCEMENTS</u>

Phil DeMay

City Clerk

- Bike and Classic Car Night are back in June;
- Esky Clean Up this week encouraging people to volunteer;
- Marketplace will have a Grand Opening for the new commercial kitchen at 11:00am Saturday May 22, 2021.

adjourned at 8:09 p.m.	DuBord	seconded,	the Co	ouncil
Respectfully submitted				

Approved:

Marc D. Tall, Mayor

# OFFICIAL PROCEEDINGS CITY COUNCIL CITY OF ESCANABA, MICHIGAN Special Council Meeting Thursday, May 27, 2021

Pursuant to a meeting notice posted on May 10, 2021, the meeting was called to order by the Honorable Mayor Marc D. Tall at 9:08 a.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Ralph B. Blasier, Tyler D. DuBord,

and Karen S. Moore

Absent: Peggy O'Connell

Blasier moved, DuBord seconded, CARRIED UNANIMOUSLY, to excuse

Council Member O'Connell.

Also Present: City Manager Patrick S. Jordan, City Clerk Phil DeMay, Deputy City Clerk

Tammy Weissert, Department Heads, media, and members of the

public.

### **ADJUSTMENTS TO THE AGENDA**

Blasier moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

### **CONFLICT OF INTEREST DECLARATION** – None

### **BRIEF PUBLIC COMMENT** – None

### **PUBLIC HEARINGS**

## PH-1 Second Reading, Public Hearing of Ordinance No. 1244, the Appropriations Ordinance, Including the Millage Rate of 17.00 Mills.

In accordance with Chapter VIII. General Finance of the City Charter, Section 9, Council was required by ordinance to levy taxes that are necessary to meet the appropriations made for the upcoming fiscal year.

This being a public hearing, Mayor Tall asked if there was any public comment.

Hearing no public comment, Mayor Tall closed the public hearing and the following resolution was made:

PH-1 "By Council Member Blasier, seconded by Council Member Moore;

Resolved, That Ordinance No. 1244, the Appropriations Ordinance, given its

second reading and public hearing at this meeting, be and is hereby adopted and that it be published in accordance with the requirements of the City Charter."

Upon a call of the roll, the vote was as follows:

Ayes: Blasier, Moore, DuBord, Mayor Tall

Nays: None

Absent: O'Connell

### RESOLUTION DECLARED ADOPTED."

Herewith Ordinance No. 1244 adopted by title:

## "AN ORDINANCE TO MAKE APPROPRIATIONS AND CORRESPONDING REVENUES FOR THE YEAR ENDED JUNE 30, 2022."

Full text in Ordinance Record "L"

## PH-2 Second Reading, Public Hearing of Ordinance No. 1245, the Tax Levy Ordinance.

In accordance with Chapter VIII. General Finance of the City Charter, Section 9, Council must approve a tax levy and authorize appropriations to implement the budget for the upcoming fiscal year.

This being a public hearing, Mayor Tall asked if there was any public comment.

Hearing no public comment, Mayor Tall closed the public hearing.

PH-2 "By Council Member Moore, seconded by Council Member Blasier;

**Resolved,** That Ordinance No. 1245, the Tax Levy Ordinance setting the millage rate at 17 mills, given its second reading and public hearing at this meeting, be and is hereby adopted and that it be published in accordance with the requirements of the City Charter."

Upon a call of the roll, the vote was as follows:

Ayes: Moore, Blasier, DuBord, Mayor Tall

Navs: None

Absent: O'Connell

### RESOLUTION DECLARED ADOPTED."

Herewith Ordinance No. 1245 adopted by title:

"AN ORDINANCE TO LEVY SUCH TAXES AS MAY BE NECESSARY TO MEET APPROPRIATIONS MADE AND ALL SUMS REQUIRED BY LAW TO BE RAISED TO DEFRAY THE DEBTS, EXPENDITURES, AND LIABILITIES OF SAID CITY FOR THE FISCAL YEAR ENDING ON THE 30TH DAY OF JUNE, 2021, AND REQUIRING AN AUTHORIZED LEVY ON THE JULY, 2020, CITY TAX ROLL OF RETURNED UNPAID SPECIAL ASSESSMENTS, TOGETHER WITH SUCH PENALTIES THEREON AS IS PROVIDED BY THE CITY CHARTER."

Full text in Ordinance Record "L"

### PH-3 Public Hearing- CDBG Water Related Infrastructure Application – Water Department.

A public hearing was required for the City to be able to qualify for the Community Development Block Grant, which would be allocated to our planned upgrades on the Water Plant.

This being a public hearing, Mayor Tall asked if there was any public comment, DuBord moved, Moore seconded, to open the public hearing and public comment.

Upon a call of the roll, the vote was as follows:

Ayes: DuBord, Moore, Blasier, Mayor Tall

Navs: None

Absent: O'Connell

### MOTION CARRIED.

Darren Pionk of C2AE gave a presentation of the City of Escanaba Community Development Block Grant Project Plan, Water-Related Infrastructure Application.

Hearing no further public comment, Blasier moved, DuBord seconded, to close the public hearing and close public comment.

Ayes: Blasier, DuBord, Moore, Mayor Tall

Nays: None

Absent: O'Connell

### MOTION CARRIED.

### **UNFINISHED BUSINESS** – None

### **NEW BUSINESS**

NB-1 Resolution - CDBG Water Related Infrastructure Application Resolution - Water Department.

Following the Public Hearing City Council reviewed a resolution for adoption of the CDBG Project Plan.

**NB-1** "By Council Member Blasier, seconded by Council Member Moore;

### **RESOLUTION 21-13**

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Water-Related Infrastructure (WRI) Competitive Funding Round; and

**WHEREAS**, the City of Escanaba desires to request \$1,800,000 in CDBG funds to improve the existing clearwell to provide redundant water storage and transmission, as well as improved mixing and disinfection; and

WHEREAS, the City of Escanaba commits local funds from its water fund in the amount of \$600,000; and

WHEREAS, the proposed project is consistent with the local Community Development Plan (2016 Master Plan and 2020 Capital Improvements Plan) as described in the Application; and

**WHEREAS**, the proposed project will benefit all residents of the project area and 57.6 percent of the residents of the City of Escanaba are low and moderate income persons as determined by income data provided by the Michigan Economic Development Corporation; and

**WHEREAS,** local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Escanaba hereby designates the Water Superintendent, Jeff Lampi, as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

Upon a call of the roll, the vote was as follows:

Ayes: Blasier, Moore, DuBord, Mayor Tall

Navs: None

Absent: O'Connell

RESOLUTION DECLARED ADOPTED."

### NB-2 Approval – Proposal from Action Floors – Recreation Department.

Administration sought City Council approval on a proposal from Action Floors to redo the surface of the Ludington Park Tennis Courts in the amount of \$177,369.53. Action Floors was the sole source proposal submitted.

**NB-2** Moore moved, DuBord seconded, to approve a proposal from Action Floors to redo the surface of the Ludington Park Tennis Courts in the amount of \$177,369.53.

Upon a call of the roll, the vote was as follows:

Ayes: Moore, DuBord, Blasier, Mayor Tall

Navs: None

Absent: O'Connell

MOTION CARRIED.

### NB-3 Approval – Events Application – Recreation Department.

The Delta County Chamber of Commerce sought permission for alcohol sales for Monday, September 6, 2021, in conjunction with the Delta County Trades and Labor Day Parade.

**NB-3** Blasier moved, DuBord seconded, to approve alcohol sales for Monday, September 6, 2021, in conjunction with the Delta County Trades and Labor Day Parade.

Upon a call of the roll, the vote was as follows:

Ayes: Blasier, DuBord, Moore, Mayor Tall

Nays: None

Absent: O'Connell

MOTION CARRIED.

### APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Mayor Tall, with Council Consensus made the following appointment:

Warren Schauer appointed to the Traffic Safety Advisory Committee, expiring June 1, 2022.

### **GENERAL PUBLIC COMMENT** – None

### **ANNOUNCEMENTS**

- Happy Memorial Day;
- City Assessor James McNeil gave on update on the Audit of Minimum Assessing Requirements (AMAR).

Hearing no further public comment, DuBord moved, the Council adjourned at 9:44 a.m.

Respectfully submitted		
Tammy Weissert, CMC, MiPMC Deputy City Clerk	Approved:	Marc D. Tall, Mayor

Agenda Item: NB-\
Date: 06/08/2021

### **City Council Agenda Item Request**

Date: 5/25/2021

Name: Jeff Lampi

Department: Water Department

Item: Swan Turbidity Meter

Meeting date requested: 6/3/2021

Explanation for request:

Administration is requesting Council's approval to purchase seven (7) Swan Turbidity Meters from Swan Analytical Instruments of Wheeling, IL, for the Escanaba Water Treatment Plant (WTP) in an amount not to exceed \$31,350.00.

Money is available and budgeted for this activity in the current fiscal year.



225 LARKIN DR, UNIT 4 WHEELING, IL 60090 www.swan-analytical-usa.com PHONE 847 229 1290 FAX 847 229 1320

City of Escanaba 1 Water Plant Rd Escanaba, MI 49829

### Quotation No. OF-US21-0331

IL 60090 Wheeling, 03/25/2021

Page1/1

Your Request: Turbiwell Tim Coppock
Customer No: 265767

**Date:** 03/25/2021

Prices VAT: Sales Tax not included Quotation Validity: 06/23/2021

Our Contact: Kevin Forsman
Payment Condition: net 30 days
Delivery Terms: ex works

This quote is valid only if buyer advises SWAN Analytical USA of final destination of the instruments. This quote does not include tax or freight costs. Analyzers are not supplied with printed O&M manual, chemicals or resins or options. These are sold separately. Manuals are available electronically at no charge upon request.

Pos. Part-No.	Items	Del Week	Quant.	Price	TOTAL USD
10 A-25.411.700.1	Monitor AMI Turbiwell W/LED AC Process measuring device for non-contact nephelometric measurement of turbidity. US EPA approved alternative to method 180.1. Complete system with transmitter and nephelometer on PVC mounting plate. 100-240 VAC, 50/60 Hz		7	4,350.00	30,450.00
20 A-99.999.800	****Turbiwell has a 4 year warranty****  Primary Standard Kit for AMI Turbiwell  Primary Standard Kit for AMI Turbiwell for the use of calibration or verification with a primary standard Includes F-99.999.800 Primary Std Kit Vials 4pk		1	0.00	
	TOTAL USD				\$30'450.00

Please reference Quotation No. when ordering Lead time 2-3 weeks from receipt of order Quote valid for 90 days Freight FOB Wheeling, IL Thank you.

Best regards,

Your Regional Sales Manager - Kevin Forsman

Agenda Item: NB-2

Date: 00003/2021

### **City Council Agenda Item Request**

Date: May 27, 2021

Name: Kim G.

Department: HR Director/Treasurer

Item: Investment Presentation

Meeting date requested: June 3, 2021

Explanation for request:

Administration requested a presentation be given by Robert Valentine, Vice-President of Institutional Investment Services at First Bank, on the status of the City's investment funds.								
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Agenda Item: NB-3
Date: 06/03/2021

### **City Council Agenda Item Request**

Date: May 26, 2021

Name: Kim Gustafson

Department: Treasurer

Item: Closed session to Discuss Attorney's opinion

Meeting date requested: June 3, 2021

Explanation for request:

Administration is recommending a Closed session to discuss our Attorney's opinion on an indebtedness/settlement issue.					
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