CITY OF ST CLAIR, MICHIGAN REGULAR COUNCIL MEETING MINUTES MONDAY, NOVEMBER 1, 2021- 7:00 P.M.

Meeting Called to Order at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079.

PLEDGE OF ALLEGIANCE was recited.

PRESENT: Mayor Cedar, Members Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz ABSENT: None

ADMINISTRATION: Bob Bieth; DPW Supervisor; James T. Downey, Kane, Clemons, Joachim & Downey; Warren Rothe, City Superintendent; Annette Sturdy, City Clerk. AUDIENCE: There were 7 people in attendance.

CONSENT AGENDA – LaPorte moved, Kindsvater seconded, CARRIED, to approve Consent Agenda items A. and B. as presented.

- A. City Council Minutes of October 18, 2021 Regular Meeting: Approved
- B. Recreation Commission Minutes of September 20, 2021 Meeting: Received

REPORTS FROM ADMINISTRATION

City Superintendent – City leaf service is ongoing. MDOT completed the restriping of South M29 and extended the right turn lane from near Trumbull to Clinton. The catch basin of concern on south M29 has received some repair. City wide sewer maintenance is currently being conducted. N. Riverside sewer repair project is still underway. City offices are closed 11/11/21 for Veterans Day. **City Attorney**- None

City Departments- Special election 11/2/21. Polls are open 7:00am-8:00pm. For election information visit <u>www.michigan.gov/vote</u> or call the Clerk's Office. Results will be posted on the St. Clair County and St. Clair City websites.

Authority, Board, Commission, Committee Chairman or Council Representative - None

UNFINISHED BUSINESS - None

NEW BUSINESS

<u>Approve engineering proposal for 10th street reconstruction-</u> Reconstruction planned 10th street from Clinton Ave to Cedar and the proposal includes relocating water services lines in this area. LaPorte moved, Kuffa seconded, CARRIED, to approve the presented engineering proposal from AEW in the estimated amount of \$291,340.00.

Ayes: Paul, Volz, Kindsvater, Klieman, Kuffa, LaPorte, Cedar Nays: None

<u>Approve purchase of Bobcat Utility Vehicle-</u> This vehicle will serve multiple purposes including, but not limited to, snow removal from bike paths and several uses in the cemetery and parks. Kindsvater moved, LaPorte seconded, CARRIED, to waive the sealed bid requirement and approve purchase of Bobcat Utility Vehicle in the amount of \$77,317.13 as presented. Ayes: Volz, Kindsvater, Klieman, Kuffa, LaPorte, Paul, Cedar Nays: None <u>Approve Water/Sewer rate study proposal-</u>Proposal includes the study and a one-year subscription to their software program.

LaPorte moved, Kindsvater seconded, CARRIED, to approve the proposal from Municipal Analytics in the amount of \$16,500.

Ayes: Kindsvater, Klieman, LaPorte, Paul, Volz, Cedar Nays: Kuffa

CLAIMS AND ACCOUNTS - October 21 & October 27, 2021

Check registers listing the bills and electronic payments for the period ending October 21, 2021 (53349-53390) in the amount of \$344,723.87 and for the period ending October 27, 2021 (53391-53421) in the amount of \$76,175.16 were presented for Council review. LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of October 21 & October 27, 2021 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – None

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Polls open 7am-8pm 11/11/21. The city was able to repair the manhole cover on South Riverside because it was confirmed that drainage structures part of the road are MDOT's responsibility, such as storm sewer, but because the manhole of concern was a sanitary sewer manhole it is the City's system and the City's responsibility to repair. Request made to for 2021 crack sealing schedule. At this time, the water plant air-handler system will receive necessary repairs now instead of replacement.

ADJOURNMENT at 7:25pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor