AGENDA

CITY OF MUSKEGON HEIGHTS COUNCIL MEETING MONDAY, September 12, 2016 5:30 P.M.

5:00 p.m. Service Meeting

5:30 p.m. Prayer, Pledge of Allegiance, Roll Call

Approval of the Minutes from the August 22 & 30, 2016 council meeting.

OLD BUSINESS

1. None

NEW BUSINESS

- 1. Public Hearing to receive public comment regarding the submission of its 41st year/2015-16 Consolidated Annual Performance Evaluation Report (CAPER).
 - A. Open the Public Hearing (comments from the audience, comments received in writing)
 - B. Close Public Hearing
- 2. Recommendation from the Finance Committee that council approve the street sweeping proposal from Tri-Us Services, Inc., in an amount not the exceed Twenty thousand dollars and zero cents (\$20,000.00).
- 3. Recommendation from the Finance Committee that council approve the paving of Manahan from Eighth Street to Ninth Street at a cost of Six thousand Four hundred dollars and zero cents (\$6,400.00).
- 4. Recommendation from the Finance Committee that council approve payment to Versatile Fabrication in the amount of Two thousand Six hundred Seventy-Four dollars and Seventy-Three cents (\$2,674.73).
- 5. Recommendation from the Finance Committee that council approve the salary schedule for Non-Union Employees effective September 12, 2016.

- 6. Recommendation from the Finance Committee that council approve the proposal from HydroDynamics, Inc., for the repair of the sixteen inch (16) intake pump at a cost of Twenty-Four thousand Eight hundred Five dollars and Forty-Three cents (\$24,805.43).
- 7. Recommendation from the Finance Committee that council approve the proposal from Motorola for the purchase of six (6) radios for the Fire Department at a cost not to exceed Thirty-Two thousand Six hundred dollars and zero cents (32,600.00) and also approve the budget amendments for this purchase.
- 8. Recommendation from the Interim City Manager that council approve the sale of 3450 Hoyt Street to P and V, LLC for the amount of Thirty thousand dollars and zero cents (\$30,000.00).
- 9. Appointments to Board and Commissions
- 10. Petitions
 - A. From the Mayor
 - B. From the City Council
 - C. From the City Manager
 - D. From the City Attorney
 - E. From the Floor
- 11. Adjournment

Please note the following:

A person may address the City Council for a period of time not to exceed three (3) minutes.

Persons may address the Council during the set aside time on the Agenda known as "Petitions from the Floor."

The Public may address the Council during a Public Hearing, but comments must be limited to the specific matter of the hearing.

All persons addressing the Council must state his/her name and home address.

All remarks must be addressed to the City Council.

Questions or remarks to City Staff or persons in the audience will not be permitted unless otherwise directed by the presiding officer.

A person addressing the City Council shall not make a personal attack on an officer, employee or council member.

All open meetings are subject to video or audio recording.