

AGENDA
CITY OF MUSKEGON HEIGHTS SPECIAL COUNCIL
MEETING
MONDAY, June 2, 2014
4:15 P.M.

4:15 p.m. Service Meeting

4:30 p.m. Prayer, Pledge of Allegiance, Roll Call
Approval of the Minutes from the May 12, 2014 council meeting.

OLD BUSINESS

1. Tabled 12-9-13 - Recommendation from the City Manager that council approve the agreement to terminate lease assignment of 1663 W. Sherman Boulevard.

NEW BUSINESS

1. Recommendation from the Property Land Review Committee that council approve to sale 3319 Ninth Street to Pamela Johnson for Two hundred dollars and zero cents (\$200.00), plus administrative fees not to exceed Five hundred dollars and zero cents (\$500.00) to transfer the property. (Property must be purchased within six months of date of approval).
2. Recommendation from the City Manager that council approve the replacement of the Filtration Plant turbidimeters from Swan Analytical Instruments for the amount not to exceed Sixty-Seven thousand One hundred Fifty Dollars and zero cents (\$67,150.00).
3. Recommendation from the City Manager that council award FHC the bid for Sherman Pump Station Effluent Valve Replacement in the amount not to exceed Twenty-Five thousand Six hundred Dollars and zero cents (\$25,600.00).
4. Recommendation from the City Manager that council approve the purchase of Filter Effluent Valve Actuators for the Filtration Plant in the amount not to exceed One hundred Twenty-Nine thousand Sixty Dollars and zero cents (\$129,060.00) and installation cost not to exceed Fifteen thousand Dollars and zero cents (\$15,000.00).
5. Recommendation from the City Manager that council award Great Lakes Diving the bid for Inspection and Cleaning of the intakes and cribs at the Filtration Plant for the amount not to exceed Thirty thousand Six hundred Fifty Dollars and zero cents and Cleaning not to exceed Ten thousand Dollars and zero cents (\$10,000.00).
6. Recommendation from the City Manager that council approve using Tommaine Lawn Service for the 2014 Lawn Care at Mona View Cemetery for the amount of Two thousand Seven hundred Dollars and zero cents (\$2,700.00) per month.
7. Appointments to Board and Commissions

8. Petitions
 - A. From the Mayor
 - B. From the City Council
 - C. From the City Manager
 - D. From the City Attorney
 - E. From the Floor

9. 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.