

MANISTEE CITY COUNCIL

MEETING AGENDA

Wednesday, August 3, 2011 - 7:00 p.m. - Council Chambers

I. Call to Order.

- a.) PLEDGE OF ALLEGIANCE.
- b.) ROLL CALL.

II. Public Hearings.

III. Citizen Comments on Agenda Related Items.

IV. Consent Agenda. All agenda items marked with an asterisk (*) are on the consent agenda and considered by the City Manager to be routine matters. If the Mayor or any member of the Council wishes to discuss an item on the consent agenda, it will be deleted from the consent agenda and considered in its regular order on the agenda. Consent agenda items include:

- V. Approval of Minutes.
- VI. a.) Approval of Payroll.
b.) Monthly Bills.
- XI. b.) Notification Regarding Next Work Session.

At this time Council could take action to approve the Consent Agenda as presented.

*V. Approval of Minutes. Approval of the minutes of the July 19, 2011 regular meeting as attached.

VI. Financial Report.

- *a.) APPROVAL OF PAYROLL.
- *b.) MONTHLY BILLS.

VII. Unfinished Business.

VIII. New Business.

- a.) CONSIDERATION OF THE PURCHASE OF A VERMEER BRUSH CHIPPER WITH WINCH.

The DPW currently has a 2004 chipper that is used twice weekly during the spring, summer and fall. In the 2011-2012 FY Budget the Motor Pool included \$35,000 to replace the chipper that is at the end of its useful life. Council is being asked to consider the purchase of a brush chipper with winch from Vermeer for a purchase price of \$50,000; less trade-in of \$23,000 for the 2004 chipper. Cost for the new chipper with winch would be \$27,000.

At this time Council could take action to approve the purchase of a Vermeer Brush Chipper with Winch for a total amount of \$27,000 (\$50,000 less trade-in of \$23,000).

- b.) CONSIDERATION OF AN AGREEMENT FOR FISH CLEANING STATION SERVICES.

City Manager Mitch Deisch has negotiated an agreement with Huron Tackle Company to undertake the removal of fish offal from the First Street Beach Fish Cleaning Station. The agreement includes cleaning of the station and the placement of a refrigerated storage unit at the site. The agreement under consideration is for three years during the months of May through September. City Attorney George Saylor has reviewed and approved the agreement.

At this time Council could take action to approve a three-year agreement with Huron Tackle Company to remove all fish wastes and clean the First Street Beach Fish Cleaning Station between May and September; and further authorize the Mayor and City Clerk to execute the appropriate documents.

- c.) CONSIDERATION OF A CITY MANAGER EMPLOYMENT AGREEMENT.

Following the completion of the City Manager's annual evaluation, Council could consider a revised employment agreement with Mitch Deisch. The attached employment agreement includes a 2% wage increase, the first increase since July 2008. There are no additional changes to the agreement.

At this time Council could take action to approve an agreement with City Manager Mitchell D. Deisch; adjusting the annual salary from \$88,354 to \$90,121 and further authorize the Mayor and City Clerk to execute the agreement.

IX. Notices, Communications, Announcements.

a.) A REPORT FROM THE WATER DEPARTMENT / WELL FIELDS.

A regular part of each Council meeting is a report from a cooperating agency, organization or department.

At this time Mr. Bruce Banks will report on the activities of the Water Department and Well Fields and respond to any questions the Council may have regarding their activities. No action is required on this item.

*b.) NOTIFICATION REGARDING NEXT WORK SESSION.

A Council work session has been scheduled for Tuesday, August 9, 2011 at 7:00 p.m. A discussion will be conducted on MCC Safe Routes to School, Blight and such business as may come before the Council. No action is required on this item.

X. Concerns and Comments.

a.) CITIZEN COMMENT. This is an opportunity for citizens to comment on municipal affairs. Citizens in attendance may be recognized by the Mayor for comments. Signed letters from citizens may be read if so requested. Citizen comments are not limited to agenda items but should be directed toward municipal services, activities or areas of involvement.

b.) OFFICIALS AND STAFF.

c.) COUNCILMEMBERS.

XI. Adjourn.

MDD:cl

COUNCIL AGENDA ATTACHMENTS:

Council Meeting Minutes – July 19, 2011

Monthly Bills

Chipper Purchase

Door-to-Door Book Sale Request

Huron Tackle Company Agreement

Manager Employment Agreement