



MARSHALL CITY COUNCIL AGENDA

MONDAY – 7:00 P.M.

August 20, 2018

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION – Ralph McCarty, East Eckford Community Church**
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA –** Items can be added or deleted from the Agenda by Council action.
- 6) **PUBLIC COMMENT ON AGENDA ITEMS –** Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.

7) CONSENT AGENDA

A.	<u>City Council Minutes</u>	P. 3
	Regular Session.....	Monday, July 16, 2018
B.	<u>City Bills</u>	P. 8
	Regular Purchases.....	\$ 631,224.15
	Purchased Power.....	\$766,529.40
	Weekly Purchases – 7/13/18.....	\$ 36,906.62
	Weekly Purchases – 7/20/18.....	\$ 23,591.82
	Weekly Purchases – 7/27/18.....	\$ 50,786.12
	Weekly Purchases – 8/3/18.....	\$133,559.55
	Weekly Purchases – 8/10/18.....	\$7,293.49
	Total	\$ 1,649,891.15

8) PRESENTATIONS AND RECOGNITIONS

- A. “Move Marshall” Presentation
Kevin Hershock will present his new endeavor “Move Marshall”.

9) INFORMATIONAL ITEMS

- A. Event Report – Oktoberfest **P. 16**
- B. Event Report – Home Tour & Civil War Ball **P. 17**
- C. Event Report – Skeleton Festival **P. 19**

10) PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

11) OLD BUSINESS

Mayor:

Jack Reed

Council Members:

Ward 1 - Kari Schurig

Ward 2 - Nick Metzger

Ward 3 - Brent Williams

Ward 4 - Michael McNeil

Ward 5 - Robert Costa

At-Large - Joe Caron



12) REPORTS AND RECOMMENDATIONS

A. Airport Terminal Design Contract and Airfield Crack Sealing & Paint Marking P. 20

City Council will consider the recommendation to authorize the Clerk to sign the agreement with Mead & Hunt, Inc. to Construct Terminal Building (Capacity)-Design and with MDOT for Terminal Design and the Runway Rehabilitation Project Cost Sharing and approve the attached resolution.

B. Labor Contracts for the FiberNet Project-Phase VI P. 23

City Council will consider the recommendation to approve awarding the underground construction of FiberNet Phase VI to the low bidder, Challenger Technology of Jackson, MI in the amount of \$263,916.90 with a \$27,000 contingency and authorize the City Clerk to sign the contract.

13) APPOINTMENTS / ELECTIONS

14) PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any item not on the agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Tarkiewicz".

Tom Tarkiewicz
City Manager

CALL TO ORDER

IN REGULAR SESSION Monday, July 16, 2018 at 7:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Reed.

ROLL CALL

Roll was called:

Present: Council Members: Caron, McNeil, Metzger, and Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Member Costa.

Moved Williams, and supported Metzger, to excuse the absence of Council Member Costa. On a voice vote: **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Schurig, to approve the agenda with the addition of the MSCPA invoice in the amount of \$691,223.89. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Williams, supported Caron, to approve the Consent Agenda:

- A. Approve the proposed Traffic Control Order 104 to post NO PARKING on the south side of Green Street between Grand Street and Kalamazoo Avenue;
- B. Minutes of the City Council Regular Session held on Monday, June 18, 2018;
- C. Approve city bills in the amount of \$ 1,661,190.04;

On a roll call vote – ayes: Caron, McNeil, Metzger, Mayor Reed, Schurig, and Williams; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

An Event Report was provided for the 2018 Art on the Avenue.

Moved McNeil, supported Schurig, to approve the 2018 Art on the Avenue Event. On a voice vote – **MOTION CARRIED.**

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Zoning Amendment Applications for 419 E. Hughes, 333 E. Hughes, 938 S. Marshall, and 501 Homer Road:

Trisha Nelson provided background regarding Zoning Amendment Applications #RZ18.02 at 419 E. Hughes, #RZ18.03 at 333 E. Hughes, #RZ18.04 at 938 S. Marshall, and #RZ18.05 at 501 Homer Road to rezone all properties from R-2 Suburban Residential to MFRD Multi-Family Residential. Kelly Williams is seeking to rezone these parcels to Multi-Family Residential to move forward with his plans to build apartments. The Planning Commission received the request at their regular meeting on May 9, 2018 and held a public hearing on the matter at their regular meeting on June 13, 2018. The Planning Commission worked through the Zoning Amendment worksheet and is recommending approval on the rezoning requests.

Mayor Reed opened the public hearing to hear public comment on Zoning Amendment Applications for 419 E. Hughes, 333 E. Hughes, 938 S. Marshall, and 501 Homer Road.

Velma Weston, 502 Homer Road, expressed her concerns with environmental impacts and water run-off and also inquired if anyone contacted the MDEQ. Ms. Weston spoke regarding the historical value of the home at 938 S. Marshall and also her concerns with any pollution to the river and the environmental impacts to the area. She feels the impression has been given to the neighborhood that the request will pass because of the fact the site has been cleared and fill dirt is already being brought in. Ms. Weston expressed her objection to all 4 of the rezoning applications that are being sought.

Francis Sloan, 1002 S. Marshall, expressed her concerns with the dirt from the Marshall Avenue bridge project being dumped on Mr. Williams property and if there are contamination or sediment concerns. She is concerned with the traffic in the area and does not want to see her neighborhood change.

Hearing no further comment, the hearing was closed.

Moved McNeil, supported Metzger, to approve Zoning Amendment Applications #RZ18.02 (Parcel #53-000-140-00) at 419 Hughes, #RZ18.03 (Parcel #53-001-825-00) at 333 E. Hughes, #RZ18.04 (Parcel #53-001-827-00) at 938 S. Marshall, and

#RZ18.05 (Parcel #53-001-522-00) at 501 Homer Road to rezone all properties from R-2 Suburban Residential to MFRD Multi-Family Residential. On a roll call vote – ayes: Metzger, Mayor Reed, Schurig, Williams, Caron and McNeil; nays: none. **MOTION CARRIED.**

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Tier III Technical Support for the FiberNet Project:

Moved Metzger, supported McNeil, to approve the awarding of the Tier III FiberNet support to the low-cost provider, Aspen Wireless, Inc., with a three (3) year contract with an option of two 2-year City Council approved renewals at a rate of \$8.75/account per month and have the City Clerk sign the contract. On a roll call vote – ayes: McNeil, Metzger, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

B. Granting of Public Utility Franchise:

Moved Williams, supported Caron, to approve the resolution authorizing the City Clerk to sign all necessary documents to implement the grant of the Public Utility Franchise for Vector Pipeline, L.P. and Michigan Gas and Utilities Corporation. On a voice vote – **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN RESOLUTION #2018-07

WHEREAS, the City of Marshall determines that the transmission of natural gas by pipeline provides an important and useful function for and benefit to the general public; and,

WHEREAS, Vector Pipeline, L.P. and Michigan Gas and Utilities Corporation, are modifying existing natural gas pipelines, and Vector Pipeline, L.P. is constructing an interconnect station near Oliver Drive; and,

WHEREAS, these proposed pipeline modifications and the interconnect station will enhance the development of City owned property to the east;

NOW THEREFORE, be it resolved that the City of Marshall does grant to Vector Pipeline, L.P. and Michigan Gas and Utilities Corporation a Public Utility Franchise, pursuant and subject to the Michigan Constitution of 1963 Article VII, Sections 24, 25, and 29, and Article XI of the Marshall City Charter, to operate a gas transmission pipeline and transfer station, as applicable, within the public

rights of way and easements granted to them by the City, and other property owners, and within the corporate limits of the City of Marshall.

BE IT FURTHER RESOLVED, that Vector Pipeline, L.P. and Michigan Gas and Utilities Corporation shall have the right to use City owned rights of way and easements, dedicated to the use of the public, including but not limited to those within Oliver Drive, subject all applicable federal and state laws and city ordinances.

BE IT FURTHER RESOLVED, that the City Council approves the grant of permanent and temporary construction easements necessary to and convenient to complete the proposed pipeline modifications and interconnect station, ratifies all actions and signatures to date, and authorizes the City Clerk to sign all necessary documents to implement the grant of this Public Utility Franchise.

I, Trisha Nelson, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on July 16, 2018, and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Trisha Nelson, City Clerk

C. Planning & Zoning Administrator:

Moved McNeil, supported Schurig, to assign the additional Planning and Zoning Administrator duties to the City Clerk and increase the salary as presented. On a voice vote - **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Brooks Nature Area Advisory Board Appointments:

Moved Caron, supported Williams, to approve the reappointments of David Phaner, Patty Melliush, and Brian Huggett to the Brooks Nature Area Advisory Board with terms expiring August 15, 2021. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk

Jser: ctanner

DB: Marshall

Check Date	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank MAIN GENERAL POOLED CASH					
08/08/2018	117928	4260	5 ALARM	5 ALARM	888.73
08/08/2018	117929	500413	ACTRON SECURITY ALARM SYST	ACTRON SECURITY ALARM SYST	330.00
08/08/2018	117930	7557	AD-VISOR & CHRONICLE	AD-VISOR & CHRONICLE	1,241.14
08/08/2018	117931	400645	AIM ASPHALT, INC	AIM ASPHALT, INC	2,480.00
08/08/2018	117932	4982	AIRGAS USA LLC	AIRGAS USA LLC	127.70
08/08/2018	117933	501234	ALL RELIABLE SERVICES CORP	ALL RELIABLE SERVICES CORP	11,692.39
08/08/2018	117934	5720	ALTEC INDUSTRIES INC	ALTEC INDUSTRIES INC	484.80
08/08/2018	117935	4028	AMERICAN LEGAL PUBLISHING	AMERICAN LEGAL PUBLISHING	1,832.00
08/08/2018	117936	400342	AMERICAN PUBLIC POWER ASSO	AMERICAN PUBLIC POWER ASSO	260.00
08/08/2018	117937	7049	AMERICAN WATER WORKS ASSOC	AMERICAN WATER WORKS ASSOC	330.00
08/08/2018	117938	2538	APPLIED IMAGING	APPLIED IMAGING	236.00
08/08/2018	117939	501584	ASPEN WIRELESS	ASPEN WIRELESS	95,391.47
08/08/2018	117940	21730	ASPHALT SOLUTIONS PLUS	ASPHALT SOLUTIONS PLUS	3,750.00
08/08/2018	117941	21340	AUTO VALUE MARSHALL	AUTO VALUE MARSHALL	227.81
08/08/2018	117942	9814	AUTO ZONE INC	AUTO ZONE INC	14.88
08/08/2018	117943	MISC	BARB GOEDDE	BARB GOEDDE	80.00
08/08/2018	117944	3621	BATTLE CREEK CITY TREASURE	BATTLE CREEK CITY TREASURE	823.25
08/08/2018	117945	400557	BELL EQUIPMENT COMPANY	BELL EQUIPMENT COMPANY	4,192.00
08/08/2018	117946	8812	BELL EQUIPMENT COMPANY	BELL EQUIPMENT COMPANY	637.63
08/08/2018	117947	9200	BOGAR THEATRE	BOGAR THEATRE	575.75
08/08/2018	117948	7117	BOSHEARS FORD SALES INC	BOSHEARS FORD SALES INC	908.77
08/08/2018	117949	9192	BOSKER BRICK COMPANY	BOSKER BRICK COMPANY	18.50
08/08/2018	117950	500681	BOUND TREE MEDICAL LLC	BOUND TREE MEDICAL LLC	272.33
08/08/2018	117951	500866	BRONSON HEALTHCARE GROUP	BRONSON HEALTHCARE GROUP	150.00
08/08/2018	117952	5057	CARRIER & GABLE INC	CARRIER & GABLE INC	8,537.00
08/08/2018	117953	501591	CARRIS, STEVE	CARRIS, STEVE	450.00
08/08/2018	117954	3387	CB HALL ELECTRIC COMPANY	CB HALL ELECTRIC COMPANY	1,138.50
08/08/2018	117955	501776	CDW-G GOVERNMENT	CDW-G GOVERNMENT	180.44
08/08/2018	117956	501793	CHALLENGER TECHNOLOGIES	CHALLENGER TECHNOLOGIES	43,926.84
08/08/2018	117957	2730	CITY OF COLDWATER	CITY OF COLDWATER	34.13
08/08/2018	117958	9464	COLLINS PROFESSIONAL TREE	COLLINS PROFESSIONAL TREE	2,500.00
08/08/2018	117959	7259	COURTNEY & ASSOCIATES	COURTNEY & ASSOCIATES	250.00
08/08/2018	117960	6541	CRT, INC	CRT, INC	3,147.80
08/08/2018	117961	6176	CRYSTAL FLASH MARSHALL	CRYSTAL FLASH MARSHALL	43.19
08/08/2018	117962	7271	D & D MAINTENANCE SUPPLY	D & D MAINTENANCE SUPPLY	1,453.00
08/08/2018	117963	7281	DARLING ACE HARDWARE	DARLING ACE HARDWARE	2,149.67
08/08/2018	117964	7281	VOID		0.00
08/08/2018	117965	3891	DEVON TITLE AGENCY	DEVON TITLE AGENCY	250.00
08/08/2018	117966	2787	DLZ	DLZ	11,788.10
08/08/2018	117967	6378	DORNBOS SIGN INC	DORNBOS SIGN INC	1,511.50
08/08/2018	117968	501814	DREAM CLEAN HOUSEKEEPING	DREAM CLEAN HOUSEKEEPING	335.00
08/08/2018	117969	3174	ELECTION SOURCE	ELECTION SOURCE	607.09
08/08/2018	117970	501257	ELECTROMARK	ELECTROMARK	341.90
08/08/2018	117971	500385	ELM TRAINING LLC	ELM TRAINING LLC	200.00
08/08/2018	117972	7342	ENVIRONMENTAL RESOURCE ASS	ENVIRONMENTAL RESOURCE ASS	299.73
08/08/2018	117973	501511	ERADICO PEST SERVICES,AN E	ERADICO PEST SERVICES,AN E	1,697.00
08/08/2018	117974	21467	ERIC DALE HEATING & AIR CO	ERIC DALE HEATING & AIR CO	315.00
08/08/2018	117975	7343	ETNA SUPPLY	ETNA SUPPLY	90.00
08/08/2018	117976	5789	FASTENAL COMPANY	FASTENAL COMPANY	125.22
08/08/2018	117977	8197	FEDEX	FEDEX	29.14
08/08/2018	117978	501593	FERGUSON WATERWORKS #3386	FERGUSON WATERWORKS #3386	4,750.00
08/08/2018	117979	500420	FIRST ADVANTAGE	FIRST ADVANTAGE	68.75
08/08/2018	117980	501722	FS.COM- NORTH AMERICA	FS.COM- NORTH AMERICA	10,044.30
08/08/2018	117981	2125	GLOBAL EQUIPMENT COMPANY	GLOBAL EQUIPMENT COMPANY	151.42
08/08/2018	117982	3644	GRAINGER	GRAINGER	114.91
08/08/2018	117983	501661	GRAYBAR ELECTRIC	GRAYBAR ELECTRIC	21,861.05
08/08/2018	117984	501173	GRP ENGINEERING INC	GRP ENGINEERING INC	464.43
08/08/2018	117985	5405	GUTTERS R US LLC	GUTTERS R US LLC	5,771.50
08/08/2018	117986	7436	HARMON AUTOGLASS	HARMON AUTOGLASS	133.00
08/08/2018	117987	7434	HAVILAND PRODUCTS COMPANY	HAVILAND PRODUCTS COMPANY	1,726.93
08/08/2018	117988	9781	HD SUPPLY FACILITIES MAINT	HD SUPPLY FACILITIES MAINT	93.16
08/08/2018	117989	8275	HERITAGE CLEANERS	HERITAGE CLEANERS	351.25
08/08/2018	117990	7446	HERMANS MARSHALL HARDWARE	HERMANS MARSHALL HARDWARE	251.92
08/08/2018	117991	5730	HOEKSTRA TRANSPORTATION IN	HOEKSTRA TRANSPORTATION IN	66,533.00
08/08/2018	117992	7460	HUNTER PRELL COMPANY	HUNTER PRELL COMPANY	2,325.18
08/08/2018	117993	501687	IMPACT SOLUTIONS	IMPACT SOLUTIONS	83.37
08/08/2018	117994	7484	ISAAC & SONS	ISAAC & SONS	340.00
08/08/2018	117995	3132	ITRON INC	ITRON INC	950.25
08/08/2018	117996	3351	J AND K PLUMBING SUPPLY	J AND K PLUMBING SUPPLY	37.39
08/08/2018	117997	501839	JACKSON & JACKSON	JACKSON & JACKSON	1,590.00
08/08/2018	117998	4235	JIMMY'S JOHNS	JIMMY'S JOHNS	100.00
08/08/2018	117999	501551	JOHNSON, ROSATI, SCHULTZ &	JOHNSON, ROSATI, SCHULTZ &	555.00
08/08/2018	118000	8962	JS BUXTON	JS BUXTON	1,143.76
08/08/2018	118001	5869	KELLOGG'S REPAIR	KELLOGG'S REPAIR	91.00
08/08/2018	118002	MISC	KERR PUMP & SUPPLY	KERR PUMP & SUPPLY	255.37
08/08/2018	118003	501623	KING & MACGREGOR ENVIRONME	KING & MACGREGOR ENVIRONME	1,697.20
08/08/2018	118004	7526	LAKELAND ASPHALT CORPORATI	LAKELAND ASPHALT CORPORATI	387.43
08/08/2018	118005	6575	LEGG LUMBER	LEGG LUMBER	212.93

Check Date	Check	Vendor	Vendor Name	Invoice Vendor	Amount
08/08/2018	118006	7538	LEWEY'S SHOE REPAIR	LEWEY'S SHOE REPAIR	580.00
08/08/2018	118007	7571	MARSHALL MEDICAL ASSOCIATE	MARSHALL MEDICAL ASSOCIATE	531.00
08/08/2018	118008	7574	MARSHALL PUBLIC SCHOOLS	MARSHALL PUBLIC SCHOOLS	1,211.99
08/08/2018	118009	6133	MCMASTER-CARR	MCMASTER-CARR	508.03
08/08/2018	118010	7604	MEDLER ELECTRIC COMPANY	MEDLER ELECTRIC COMPANY	53.02
08/08/2018	118011	7617	MICHIGAN ASSOCIATION OF	MICHIGAN ASSOCIATION OF	315.00
08/08/2018	118012	500274	MICHIGAN CHAPTER OF NAHRO	MICHIGAN CHAPTER OF NAHRO	165.00
08/08/2018	118013	501579	MICHIGAN INDUSTRIAL GASES	MICHIGAN INDUSTRIAL GASES	60.97
08/08/2018	118014	7614	MICHIGAN SOUTH CENTRAL POW	MICHIGAN SOUTH CENTRAL POW	926.64
08/08/2018	118015	300086	MIDWEST TRANSIT EQUIPMENT	MIDWEST TRANSIT EQUIPMENT	987.50
08/08/2018	118016	501746	MILLENNIUM	MILLENNIUM	10,452.30
08/08/2018	118017	7683	MILLER CANFIELD PADDOCK &	MILLER CANFIELD PADDOCK &	385.00
08/08/2018	118018	6831	MSC INDUSTRIAL SUPPLY CO	MSC INDUSTRIAL SUPPLY CO	599.49
08/08/2018	118019	400386	NAHRO	NAHRO	141.00
08/08/2018	118020	501771	NAPA AUTO PARTS OF ALBION	NAPA AUTO PARTS OF ALBION	51.38
08/08/2018	118021	2939	NAPA OF MARSHALL	NAPA OF MARSHALL	121.78
08/08/2018	118022	7733	NYE UNIFORM COMPANY	NYE UNIFORM COMPANY	133.72
08/08/2018	118023	6995	O'LEARY WATER CONDITIONING	O'LEARY WATER CONDITIONING	22.50
08/08/2018	118024	501704	O'REILLY FIRST CALL	O'REILLY FIRST CALL	7.99
08/08/2018	118025	21127	OERTHERS	OERTHERS	105.89
08/08/2018	118026	500695	PALM TEES	PALM TEES	2,946.00
08/08/2018	118027	501783	PARKS COMMUNICATION SOLUTI	PARKS COMMUNICATION SOLUTI	800.00
08/08/2018	118028	501262	POTTER DISTRIBUTING	POTTER DISTRIBUTING	2,162.00
08/08/2018	118029	7821	POWER LINE SUPPLY	POWER LINE SUPPLY	10,141.22
08/08/2018	118030	7821	VOID		0.00
08/08/2018	118031	501837	PROFORMA PRINTHOUSE	PROFORMA PRINTHOUSE	2,054.46
08/08/2018	118032	501801	PROSOURCE OF KALAMAZOO	PROSOURCE OF KALAMAZOO	605.93
08/08/2018	118033	7800	QUALITY ENGRAVING SERVICE	QUALITY ENGRAVING SERVICE	10.00
08/08/2018	118034	9584	QUALITY EXCAVATORS, INC	QUALITY EXCAVATORS, INC	317.50
08/08/2018	118035	8838	QUALITY LAWN CARE	QUALITY LAWN CARE	360.00
08/08/2018	118036	7814	RATHCO SAFETY SUPPLY INC	RATHCO SAFETY SUPPLY INC	925.00
08/08/2018	118037	501433	REDZONE ROBOTICS	REDZONE ROBOTICS	93,456.42
08/08/2018	118038	2096	REPUBLIC SERVICES #249	REPUBLIC SERVICES #249	14,303.85
08/08/2018	118039	501216	RESIDEX	RESIDEX	280.00
08/08/2018	118040	501797	RJT CONSTRUCTION	RJT CONSTRUCTION	17,357.00
08/08/2018	118041	2642	ROGERS GLASS WINDOW & DOOR	ROGERS GLASS WINDOW & DOOR	232.40
08/08/2018	118042	501669	ROWE PROFESSIONAL SERVICES	ROWE PROFESSIONAL SERVICES	9,857.00
08/08/2018	118043	7849	SAFETY-KLEEN	SAFETY-KLEEN	175.00
08/08/2018	118044	501818	SAP AMERICA, INC.	SAP AMERICA, INC.	29.70
08/08/2018	118045	7867	SHAFAER REDI-MIX INC	SHAFAER REDI-MIX INC	569.93
08/08/2018	118046	7471	SIGNWORLD CONCEPTS	SIGNWORLD CONCEPTS	7,200.00
08/08/2018	118047	6144	SOLOMON CORPORATION	SOLOMON CORPORATION	53,698.50
08/08/2018	118048	4580	SPARTAN MOTORS	SPARTAN MOTORS	2,019.63
08/08/2018	118049	400589	SPORTSARAMA	SPORTSARAMA	444.69
08/08/2018	118050	7901	SPRUCE STREET LANDSCAPING	SPRUCE STREET LANDSCAPING	654.84
08/08/2018	118051	9713	STANTEC CONSULTING MICHIGA	STANTEC CONSULTING MICHIGA	24,121.27
08/08/2018	118052	5000	STATE OF MICHIGAN	STATE OF MICHIGAN	250.00
08/08/2018	118053	400858	STATE OF MICHIGAN-MDOT	STATE OF MICHIGAN-MDOT	2,772.97
08/08/2018	118054	501211	SWIFT FUELS LLC	SWIFT FUELS LLC	10,476.11
08/08/2018	118055	501538	THE CHEESE PEOPLE	THE CHEESE PEOPLE	145.30
08/08/2018	118056	500936	THOMAS NEIDLINGER MD	THOMAS NEIDLINGER MD	170.00
08/08/2018	118057	3771	TIRE CITY TIRE PROS	TIRE CITY TIRE PROS	1,395.64
08/08/2018	118058	501356	TOSHIBA AMERICA BUSINESS S	TOSHIBA AMERICA BUSINESS S	58.11
08/08/2018	118059	2154	ULINE	ULINE	98.10
08/08/2018	118060	501705	UNIFIRST CORPORATION	UNIFIRST CORPORATION	1,921.36
08/08/2018	118061	501705	VOID		0.00
08/08/2018	118062	501705	VOID		0.00
08/08/2018	118063	501705	VOID		0.00
08/08/2018	118064	501751	VANDERVRIES, EDWARD	VANDERVRIES, EDWARD	4,300.00
08/08/2018	118065	9676	VERMEER OF MICHIGAN, INC	VERMEER OF MICHIGAN, INC	4,080.17
08/08/2018	118066	500233	VILLA ENVIRONMENTAL CONSUL	VILLA ENVIRONMENTAL CONSUL	175.00
08/08/2018	118067	501777	WAV INC.	WAV INC.	11,939.78
08/08/2018	118068	3205	WEST MICHIGAN LAWN SERVICE	WEST MICHIGAN LAWN SERVICE	138.00
08/08/2018	118069	9280	WIGHTMAN & ASSOCIATES, INC.	WIGHTMAN & ASSOCIATES, INC.	551.25
08/08/2018	118070	9750	ZEMLICK OFFICE PRODUCTS	ZEMLICK OFFICE PRODUCTS	239.92

MAIN TOTALS:

(5 Checks Voided)

Total of 138 Disbursements:

631,224.15



MICHIGAN SOUTH CENTRAL POWER AGENCY

168 DIVISION STREET • COLDWATER, MICHIGAN 49036
 PHONE (517) 279-6961 • FAX (517) 279-6969
 www.mscpa.net

ORIGINAL INVOICE

MARSHALL CITY ELECTRIC DEPARTMENT
 323 WEST MICHIGAN AVENUE
 MARSHALL, MICHIGAN 49068
 Attn: Mr Tom Tarkiewicz

Invoice Date 16-Aug-18
 Due Date 31-Aug-18
 Service From 01-Jul-18
 To 31-Jul-18

Peak Demand	21,634	kw		
Total Energy Received	11,015,697	kWh		
Hydro Generation	65,277	kWh		
Net Billing kWh's	10,950,420	kWh		
			Debt Service Costs	
			Less Capacity Credits	
<u>Area</u>	<u>Entitlement %</u>	<u>Operating and Maintenance Costs</u>	<u>Less Capacity Credits</u>	<u>Total</u>
SUBSTATION LOAD COST		393,729.90		393,729.90
MARKET RESOURCE VALUE		(310,150.85)		(310,150.85)
PROJECT I-ENDICOTT	24.0%	-	-	-
PROJECT IV	0.0%	-	-	-
PRAIRIE STATE	16.7%	49,234.68	32,166.86	81,401.54
MENOMINEE HYDRO	24.0%	15,108.28	-	15,108.28
OCONTO FALLS HYDRO	24.0%	10,491.26	-	10,491.26
AFEC	16.5%	135,720.35	3,980.58	139,700.93
AMP HYDRO 1	20.9%	48,219.64	163,508.05	211,727.69
AMP HYDRO 2 GREENUP	18.4%	7,344.44	6,132.55	13,476.98
AMP HYDRO 2 MELDAHL	18.4%	7,811.70	17,868.95	25,680.64
AMP SOLAR	0.0%	-	-	-
AMP CONTRACTS	15.2%	47,311.42		47,311.42
AMPGS	0.0%	-		-
TRANSMISSION	18.1%	53,898.61		53,898.61
MISO AND CAPACITY	11.9%	3,568.91		3,568.91
SUBSTATION	34.4%	-		-
ADMINISTRATION	16.8%	24,508.76		24,508.76
MEMBER	8.9%	2,945.28		2,945.28
MEMBER HYDRO	59.4%	-		-
RATE STABILIZATION		56,075.32		56,075.32
TOTAL COST		\$ 545,817.70	223,656.98	769,474.68
		\$ kWh 0.04984	0.02042	0.07027
CREDITS		\$ (2,945.28)	-	(2,945.28)
		\$ kWh (0.00027)	0.00000	(0.00027)
NET COST		\$ 542,872.42	223,656.98	766,529.40
		\$ kWh 0.04958	0.02042	0.07000
			Pay this amount	\$ 766,529.40

Any amounts due and not paid by the due date shall bear interest at the rate of 1% per month until paid

User: ctanner

EXP CHECK RUN DATES 01/01/2014 - 07/13/2018

DB: Marshall

UNJOURNALIZED

OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
070618	BOCHENEK, ROBERT	ENERGY OPTIMIZATION - DEHUMIDIFIER		15.00
07/10/18	BOSS, MICHAEL L	REFUND DEPOSIT AND RENT		324.00
070618-I	BRANHAM, STEPHANIE	ENERGY OPTIMIZATION - FURNACE		135.00
2018 DEL PP	CALHOUN COUNTY TREASU	DELINQUENT PERSONAL PROP - 01/01/18--06		1,348.93
2018 DEL PER PROP	CALHOUN COUNTY TREASU	DELINQUENT PERSONAL PROP - 01/01/18--06		1,753.99
2018 DEL PP	CALHOUN INTERMEDIATE	DELINQUENT PERSONAL PROP - 01/01/18--06		2,807.54
063018	CASE, KYLER	BOOT ALLOWANCE		158.99
070618-H	CLENNEY, NICOLE	ENERGY OPTIMIZATION - FURNACE		125.00
070618-J	COATS, MICHELLE & GAR	ENERGY OPTIMIZATION - FURNACE		125.00
070918	CRAFT, MARGARET	REFUND SECURITY DEPOSIT		309.00
070618	CRAWFORD, BRANDON & M	ENERGY OPTIMIZATION - - A/C		85.00
070618-F	CROCE, HUGH	ENERGY OPTIMIZATION - FURNACE		125.00
071018	DARLING ACE HARDWARE	ENERGY OPTIMIZATION - LED LIGHTING @ MA		580.00
070318	DAY, WILLIAM	120 MINS ON TRACFONE		33.16
070618-G	DOBBINS, JANET	ENERGY OPTIMIZATION - FURNACE		295.00
070618	DOPP, WILLIAM & LINDS	ENERGY OPTIMIZATION - FURNACE, A/C, REF		270.00
070918	FRYE, GLENN	REFUND SECURITY DEPOSIT LESS RENT		440.00
07/12/2018	GRAVELINE, NOAH	UB refund for account: 1600260026		24.64
071018	HASTINGS CITY BANK	ENERGY OPTIMIZATION - LED LIGHTING @ 12		1,000.00
070618-A	HILLS, KELLI & JOSH	ENERGY OPTIMIZATION - A/C		100.00
070618	HUSTED, KRISTY & LUKE	ENERGY OPTIMIZATION - FURNACE & A/C		245.00
070618	J AND K PLUMBING SUPP	ENERGY OPTIMIZATION - LED LIGHTING		460.00
070618-K	JACKSON & JACKSON ACC	ENERGY OPTIMIZATION - LED LIGHTING		175.00
063018	JIMMY'S JOHNS	BLUES FEST SERVICES		1,125.00
070618-C	JOHNCOCK, LYNELL	ENERGY OPTIMIZATION - FURNACE AND A/C		225.00
07/12/2018	KELLEY, FAITH & FULLE	UB refund for account: 701680019		71.99
2018 DEL PP	KELLOGG COMMUNITY COL	DELINQUENT PERSONAL PROP - 01/01/18--06		1,645.15
070618	LIVINGSTON, DANIEL	ENERGY OPTIMIZATION - FURNACE & A/C		225.00
070618-D	LONS, JOANNA	ENERGY OPTIMIZATION - FURNACE		135.00
2018 DEL PP	MARSHALL DISTRICT LIB	DELINQUENT PERSONAL PROP - 01/01/18--06		339.53
2018 DEL PP	MARSHALL FIREFIGHTER	DELINQUENT PERSONAL PROP - 01/01/18--06		487.31
2018 DEL PP	MARSHALL PUBLIC SCHOO	DELINQUENT PERSONAL PROP - 01/01/18--06		6,788.16
071018	MARSHALL UNITED METHO	ENERGY OPTIMIZATION - LED LIGHTING		165.00
071118	MASA DISTRICT 3	USA SOFTBALL DISTRICT 3 TOURNAMENT FEE		925.00
67335776	MCMASTER-CARR	USB ADAPTER		26.14
070618	MERSHON, PHILLIP & MA	ENERGY OPTIMIZATION - FURNACE		125.00
070618-B	NEARNBERG, LINDA	ENERGY OPTIMIZATION - - FURNACE & A/C		225.00
071018-A	ROSENZWEIG, JENNIFER	ENERGY OPTIMIZATION - FURNACE & A/C		245.00
07/12/2018	SMITH, CORY	UB refund for account: 700340018		71.73
070618-L	TWIN SUPPLIES, LTD	ENERGY OPTIMIZATION @ ATHLETICO, 823 W		3,470.31
071118	U S POSTMASTER	ROLL OF STAMPS		50.00
55081925	WEX BANK	ACCT #0470-00-462076-1		9,481.05
070618-E	YOUNG, JAMES	ENERGY OPTIMIZATION - - FURNACE		145.00
GRAND TOTAL:				36,906.62

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 01/01/2014 - 07/20/2018
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
269781907007-18	A T & T	269 781-9070 573 1		95.30
269781981507-18	A T & T	269 781-9815 267 0		4,314.91
269789901107-18	A T & T	269 789-9011 599 1		128.55
269781444707-18	A T & T	269 781-4447 749 4		363.43
071618	APWA, MICHIGAN CHAPTE	ALEC EGNATUK - REGISTRATION FOR MPSI SE		695.00
2018-24 DEP	ARBOR MASTER	25% DEPOSIT FOR TRAINING SEMINAR	2019.037	2,800.00
07/19/2018	BODEIS, KATHLEEN	UB refund for account: 2900200025		60.05
071618	CASE, KYLER	MEAL		10.00
071918	CHARBONNEAU, BRIAN	REFUND DEPOSIT LESS WATER USED & HYDRAN		271.00
2552567832	CHEMICAL BANK SOUTH	HSA ACCT #2552567832 FINNEY, KENNETH		900.00
2552568665	CHEMICAL BANK SOUTH	HSA ACCT #2552568665 WHITLEY, JESHUA		900.00
2552568608	CHEMICAL BANK SOUTH	HSA ACCT #2552568608 ERB, JASON		450.00
2552568863	CHEMICAL BANK SOUTH	HSA ACCT #2552568863 BAIER, JESSICA		450.00
071818	CITY OF MARSHALL	PETTY CASH REIMBURSEMENT		9.90
071218	CRT, INC	50% DOWNPAYMENT ON SERVER	2019.029	7,956.50
96786	CRT, INC	CLOUD STORAGE		1,093.68
071918	EGNATUK, ALEC	DRINKS FOR KANOE THE KAZOO		66.90
070918	FISHER, CHARLIE	BOOT ALLOWANCE		234.21
071618	FISHER, CHARLIE	MEAL		10.00
071618	FREDS, MATT	MEAL		10.00
07/16/18	FREDS, MATT	BOOT ALLOWANCE		750.00
071618	FULLER, MIKE	MEAL		10.00
1600185	GRIFFIN PEST SOLUTION	1201 ARMS ST		42.00
071618	KOYL, KEVIN	MEAL		10.00
071618	MACK, JEFF	MEAL		10.00
S4347992.001	MEDLER ELECTRIC COMPA	O/L RELAY		209.96
071618	MEYER, STEVE	MEAL		10.00
07/19/2018	QUIMBY, SARAH	UB refund for account: 1900710045		49.54
071618	SUNDBERG, KIP	MEAL		10.00
061418	TROY DEKRYGER	BOOT ALLOWANCE		127.15
14226414-0518	WOW! BUSINESS	ACCT #014226414		101.43
14226414-0618	WOW! BUSINESS	ACCT #014226414		111.43
1213669	XEROX FINANCIAL SERVI	LEASE PAYMENT		1,320.88
071618	ZEBOLSKY, JOEL	MEAL		10.00
GRAND TOTAL:				23,591.82

APPROVAL LISTING FOR CITY OF MARSHALL
EXP CHECK RUN DATES 07/27/2018 - 07/27/2018
UNJOURNALIZED
OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	AMOUNT
28047810x07111	AT&T MOBILITY	ACCT #287238047810	61.40
2551101211-0718	CHEMICAL BANK SOUTH	HSA ACCT #2551101211 SANDERS, TIMOTHY	900.00
202696138107	CONSUMERS ENERGY	1000 0759 4680	19.46
203586072774	CONSUMERS ENERGY	1000 0916 3203	17.25
203942033841	CONSUMERS ENERGY	1030 1580 0248	79.06
203052097564	CONSUMERS ENERGY	1000 0916 3435	62.90
201450244093	CONSUMERS ENERGY	1000 7224 3312	20.59
201628223150	CONSUMERS ENERGY	1030 1852 1130	1,018.15
7018274-0718	EARTHLINK BUSINESS	ACCT #0007018274	69.65
80646459	FLEMING, SCOTT	HOTEL FOR "BIG AL" AND HIS GROUP - BLUE	462.87
1116514	HUB INTERNATIONAL MID	18-19 BOILER & MACHINERY	29,999.00
1134138	HUB INTERNATIONAL MID	18-19 POLLUTION	3,884.00
1116525	HUB INTERNATIONAL MID	18-19 EXCESS CRIME	651.00
1134145	HUB INTERNATIONAL MID	1 OF 4 QTRLY INSTALLMENTS	6,217.00
9784-0718	MARSHALL COMMUNITY CU	9784 - BARTLETT	368.69
9784-0718A	MARSHALL COMMUNITY CU	9784 - BARTLETT	545.56
3431-0718	MARSHALL COMMUNITY CU	3431 - CITY OF MARSHALL	169.50
7681-0718	MARSHALL COMMUNITY CU	7681 - TARKIEWICZ	178.98
7617-0718	MARSHALL COMMUNITY CU	7617 - RAMEY	241.37
7617-0718A	MARSHALL COMMUNITY CU	7617 - RAMEY	105.99
790004405582930707	NEOFUNDS BY NEOPOST	7900 0440 5582 9307	3,000.00
072318	RENAUD, ELIZABETH	SUPPLIES FOR D.A.R.T.	71.02
140452	TELNET WORLDWIDE	ACCT #8948	1,723.62
9810145995	VERIZON WIRELESS	ACCT #987146080-00001	919.06
GRAND TOTAL:			50,786.12

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 01/01/2014 - 08/03/2018
 UNJOURNALIZED
 OPEN AND PARTIALLY PAID

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
07/26/18	ADR DESIGNS	ENERGY OPTIMIZATION AT 814 INDUSTRIAL R		391.20
180710337	AMBS CALL CENTER	CALL CENTER FY19	2019.008	636.53
AMBLER	APWA, MICHIGAN CHAPTE	AARON AMBLER, 3RD YEAR FALL INSTITUTE		695.00
103606	BINDER PARK ZOOLOGICA	BOOTH ON 08/18/18		350.00
911GOVAGNCY2018000	CALHOUN COUNTY CONS D	2ND QTR 2018	2019.055	29,397.37
911GOVAGNCY2018000	CALHOUN COUNTY CONS D	3RD QTR 2018 SERVICES	2019.055	29,397.37
18232,233,236,237,	CALHOUN COUNTY TREASU	JAN BOARD OF REVIEW INVOICES		93.88
073118	CARPENTER'S GREENHOU	TOKENS & COUPONS REDEEMED		55.00
072418	CONKLIN, LISA	ENERGY OPTIMIZATION - FURNACE, A/C		245.00
202607170974	CONSUMERS ENERGY	1030 1352 1119		17.25
202785126408	CONSUMERS ENERGY	1030 0915 7670		15.32
204920981520	CONSUMERS ENERGY	1000 6710 1772		15.01
206878510664	CONSUMERS ENERGY	1030 1852 0884		15.01
206700587600	CONSUMERS ENERGY	1000 0916 3708		15.01
201361285125	CONSUMERS ENERGY	1000 0033 5602		235.80
W-574738	DAN HENRY DISTRIBUTIN	BEER & ALE FOR BLUES FEST		2,428.50
072518	DEVENEY, JAMES R	INSPECTION COMMISSIONS		135.00
071518	DIXON, DAVE	FARMERS MARKET ENTERTAINMENT		35.00
08/03/2018	DORR, TAMMY & DORR II	UB refund for account: 3202820024		30.79
073118	EICHER'S BAKERY	TOKENS & COUPONS REDEEMED		26.00
072618	FREDONIA TOWNSHIP	ENERGY OPTIMIZATION - LED LIGHTING		1,045.00
073118	FRONTIER FARM HOUSE	TOKENS & COUPONS REDEEMED		21.00
073118	GREENER GRASS FARMS	TOKENS & COUPONS REDEEMED		36.00
1614011	GRIFFIN PEST SOLUTION	323 W MICHIGAN AVE		33.00
1614012	GRIFFIN PEST SOLUTION	900 S MARSHALL AVE		46.00
073118	GROSS, JOHN	INSPECTION COMMISSIONS		1,080.00
1133922	HUB INTERNATIONAL MID	QTRLY INSTALLMENT		48,298.00
3361790	IIX INSURANCE INFORMA	MOTOR VEHICLE REPORTS		36.20
072318	JINKS, DAN	MEAL		10.00
072718	KNOX COMPANY	4401 KNOXVAULT		540.00
99007320387-0718	LOWE'S	9900 732038 7		414.23
1004-0718	MARSHALL COMMUNITY CU	1004 - SCHWARTZ		677.64
9156-0718	MARSHALL COMMUNITY CU	9156 - MILLER		1,184.32
08/03/2018	MCKIM, ASHLEY	UB refund for account: 2900310025		23.22
S4369420.001	MEDLER ELECTRIC COMPA	PLASTIC COUPLINGS		9.53
S4363840.002	MEDLER ELECTRIC COMPA	TAPE		644.74
S4363840.001	MEDLER ELECTRIC COMPA	SUPPLIES		22.60
S4364565.001	MEDLER ELECTRIC COMPA	SUPPLIES		42.96
072718	MESERVEY, LYNNE	GALVANIZED VASES		191.68
073118	NOTTAWA CROSSING	TOKENS & COUPONS REDEEMED		2.00
073118	OLD MACDONALD'S FARM	TOKENS & COUPONS REDEEMED		33.00
072318	PARTY TIME TENTS	CHAIRS & TABLES		512.50
072618	PERKINS, MARTHA	ENERGY OPTIMIZATION - LED BULBS		47.93
073018	PRICE, GWENDOLYN	REFUND SECURITY DEPOSIT - MOVE CANCELED		100.00
073018	REED, JACK	REIMBURSEMENT FOR MAYOR'S CONFERENCE		120.99
08/03/2018	ROOT, DIANA	UB refund for account: 2900290048		61.58
071518	ROSS, CHRIS	FARMERS MARKET ENTERTAINMENT		35.00
072618	SCHULER'S RESTAURANT	ENERGY OPTIMIZATION - ENERGY STAR ICE M		400.00
072518	SCOTT, DOUGLAS	INSPECTION COMMISSIONS		405.00
073118	SNICKS FARM	TOKENS & COUPONS REDEEMED		89.00
072818	SNICKS FARM	POTATOES, ONIONS, PEPPERS		63.75
072618-A	STAR FITNESS, INC.	ENERGY OPTIMIZATION - LED BULBS		40.00
073118	STATE OF MICHIGAN	PERMIT FEE FOR MDEQ/USACE JOINT PERMIT		50.00
071618	TAYLOR, JEFF	MEAL		10.00
072418-A	TENNECO	ENERGY OPTIMIZATION - LED LIGHTING		12,928.80
071518	WHITESELL, TOM	FARMERS MARKET ENTERTAINMENT		35.00
13934621-0718	WOW! BUSINESS	ACCT #013934621		38.84
GRAND TOTAL:				133,559.55

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 01/01/2014 - 08/10/2018
 UNJOURNALIZED
 OPEN AND PARTIALLY PAID

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
145970911-0718	A T & T	ACCT #145970911		90.17
080718	AMBLER, AARON	ELECTION INSPECTOR FOOD		38.40
08/09/2018	BESS, BETH	UB refund for account: 2600780003		177.34
08/09/2018	BODELL, SHIRLEY	UB refund for account: 3205300021		82.04
080718	CALHOUN COUNTY WATER	PERMIT FOR S KALAMAZOO WATER MAIN		250.00
08/09/2018	CHARBONNEAU, BRIAN	UB refund for account: 3102620012		156.57
08/09/2018	DORR, TAMMY & DORR II	UB refund for account: 3202820024		50.30
080318	DOUD, KATHLEEN	REFUND SECURITY DEPOSIT		402.00
080218	ERB, JASON	BOOT ALLOWANCE		184.95
08/06/2018	FORD, JANETTE	UB refund for account: 3108130006		61.48
08/09/2018	GRENDA, JAMES	UB refund for account: 3200840037		189.65
1614946	GRIFFIN PEST SOLUTION	1201 ARMS ST		42.00
08/09/2018	HAEUSLER JR, ROY	UB refund for account: 3005640032		89.76
08/06/2018	HERRICK, SHANE	UB refund for account: 2700400002		317.34
080718	HURON VALLEY ASSOC OF	MEMBERSHIP 2018-2019		95.00
08/09/2018	LOUMAC PROPERTIES LLC	UB refund for account: 1900210010		35.08
08/09/2018	LUKASEWYCZ, STEPHEN	UB refund for account: 3101040030		76.51
4868-0718	MARSHALL COMMUNITY CU	4868 - RICE		945.63
080718	MMEA	CONFERENCE - SEPT 12-14, 2018		250.00
08/09/2018	MYERS, SALLY	UB refund for account: 2705040003		3.12
08/09/2018	MYRICK, DEANNA	UB refund for account: 2901520008		18.74
08/09/2018	NORTH SLOPE PROPERTIE	UB refund for account: 2500030002		186.07
08/09/2018	NORTH SLOPE PROPERTIE	UB refund for account: 2100920015		25.40
080618	RENAUD, ELIZABETH	SUPPLY BAGS FOR EACH BUS		119.88
249-006031291	REPUBLIC SERVICES #24	ACCT #3-0249-1022021		1,333.63
08/09/2018	ROTH, DAVID	UB refund for account: 2900340033		32.97
080718	STATE OF MICHIGAN	ACT 54 RENEWAL FOR 2018-2021 CODE CYCLE		225.00
08/09/2018	TOPP, LARRY	UB refund for account: 2304060000		182.06
08/09/2018	TRIMBILT	UB refund for account: 501390003		138.19
10058364-0718	WOW! BUSINESS	ACCT #010058364		32.97
14226414-0718	WOW! BUSINESS	ACCT #014226414		101.41
10040764-0818	WOW! INTERNET-CABLE-P	ACCT #010040764		1,359.83
GRAND TOTAL:				7,293.49

EVENT REPORT

EVENT: Zion Lutheran Church Oktoberfest

EVENT LOCATION: City Parking Lot on Green Street east of Zion Lutheran Church.

SPONSOR: Zion Lutheran Church

EVENT DATE: September 8th, 2018

EVENT TIMEFRAME: 4:00p – 8:00pm

MDOT PERMIT REQUIRED: YES NO

MDOT PERMIT GRANTED: YES

ROAD CLOSURE TIMEFRAME: None

ROAD CLOSURE DETAIL: N/A

DETOUR DETAIL: N/A

EVENT DETAIL: Zion Lutheran Church will be sponsoring an Oktoberfest event on Saturday. They are working with the Farmers Market to ensure that all activities will take place without interference. Zion Lutheran will also request the parking lot section nearest to their church be closed off beginning the evening of Thursday, September 6th. This will allow them to put up the tent for the event on Friday, September 7th. The church will notify surrounding businesses to ensure that there is no conflict with parking.

PARKING PROHIBITION: No parking in the lot on the area adjacent to Zion Lutheran Church.

COUNCIL NOTIFICATION DATE: August 20, 2018

EVENT REPORT

EVENT: 55th Annual Marshall Historical Society's Annual Historic Home Tour and Civil War Ball

EVENT LOCATION: Multiple locations

SPONSOR: Marshall Historical Society and the Marshall Area Historical Re-enactors Society

EVENT DATE: Saturday and Sunday, September 8th and 9th

EVENT TIMEFRAME: Saturday 8a – 11:00p
Sunday 8a-5p

MDOT PERMIT REQUIRED: No

MDOT PERMIT GRANTED: NA

ROAD CLOSURE DETAIL: N. Kalamazoo Avenue from Chemical Bank entrance to Mansion Street.

ROAD CLOSURE TIME FRAME: Saturday 5:30am to Sunday at 7:00pm

EVENT CLOSURE DETAIL: Closure will be used for passenger loading, pedestrian safety, and the civil war ball

DETOUR DETAIL: No posted detours.

EVENT DETAIL: Civil War Ball on Saturday Night from 7pm to 10pm

Homes on display:

327 N. Kalamazoo.	131 W. Hanover St.
337 N. Kalamazoo.	420 W. Mansion St.
407 N. Madison St.	210 N. Kalamazoo.
323 W. Hanover St.	16137 N. Old 27
130 W. Michigan Ave.	121 W. Michigan Ave.

PARKING PROHIBITION: Mansion Street from Sycamore Street to Kalamazoo Avenue and in front of and across from each home that is on the tour

COUNCIL NOTIFICATION DATE: August 20, 2018

Marshall's Civil War Ball Committee Michael Sullivan, Judy Babcock
140 W. Michigan Ave. Marshall, MI 49068



August 7, 2018

City Manager: Tom Tarkiewicz
& Public Safety Department
City of Marshall Town Hall
323 West Michigan Ave.
Marshall, MI 49068

Subject: Request to close Kalamazoo Ave, Honolulu House area

Dear Mr. Tarkiewicz:

We are requesting to close North Kalamazoo Street, from Mansion Street to the intersection of Michigan Avenue on Saturday, September 8, 2018.

We will be holding the Civil War Ball once again this year in conjunction with Marshall's Historic Home Tour. Our ball will take place from 7:00pm to 10:00pm. It will be a street ball in front of the Honolulu House.

Our ball is in keeping with a period event and a wonderful opportunity for tourist and residents alike, who might wish to both participate and observe it. The Honolulu House in front of Marshall's Brooks Fountain is the perfect backdrop for all concerned.

Thank you for your consideration and if there are any questions, I can be contacted at 269-967-2505

We await your reply.
Thank you,

Michael Sullivan, Judy Babcock
Committee Co-Chairs

EVENT REPORT

EVENT: Skeleton Festival

EVENT LOCATION: Lot No. 8 – SW Corner Hamilton & Michigan

SPONSOR: MAEDA/Youngish

EVENT DATE: September 29, 2018

EVENT TIMEFRAME: 1p-6p

MDOT PERMIT REQUIRED: YES NO

MDOT PERMIT GRANTED: YES

ROAD CLOSURE TIMEFRAME: The public parking lot will be closed during the duration of the event.

ROAD CLOSURE DETAIL: The lot will be closed for the kickoff event with vendors and other assorted activities.

DETOUR DETAIL: NA

EVENT DETAIL: Skeleton Fest will take place in the City of Marshall during the fall season. The event will include vendors and other assorted activities and music.

PARKING PROHIBITION: No Parking within Lot 8. All notifications on the prohibition will be handled by the event sponsors.

COUNCIL NOTIFICATION DATE: August 20, 2018



ADMINISTRATIVE REPORT
August 20, 2018 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and City Council

FROM: Kristin Bauer, Director of Public Services
Tom Tarkiewicz, City Manager

SUBJECT: Mead and Hunt, Inc. Contract for the Terminal Design;
Contract No. FM 13-02-C24
MDOT Contract for Terminal Design and Airfield Crack
Sealing & Paint Marking; Contract No. 2018-0703

BACKGROUND: The City has received a block grant from the Federal Aviation Administration (FAA) and managed by the Michigan Department of Transportation (MDOT) for airport development projects at Brooks Field under the federal Airport Improvement Program. As part of this program the City has successfully completed the justification study phase for consideration of construction for a new General Aviation (GA) Terminal at Brooks Field.

In July of 2018 the Michigan Department of Transportation-Office of Aeronautics (MDOT-AERO) approved a Professional Services Agreement for Mead & Hunt, Inc. with sub-consultants Timothy A. Spitzley, Architects and GeoTran. Consultants to enter into the design phase of the project for the GA Terminal. Additionally, MDOT-AERO approved completion of a project for rehabilitation of the runway via Crack Sealing & Paint Marking.

Costs for both the terminal and runway rehabilitation projects are divided between the Federal Aviation Administration, the State of Michigan and the City of Marshall as follows:

<u>Terminal Design Cost: \$78,500</u>	
Federal (FAA) Portion:	\$ 70,650
State (MDOT) Portion:	\$ 3,925
City of Marshall Portion:	<u>\$ 3,925</u>
	\$ 78,500

<u>Rehabilitate Runway Airfield Crack Filling and Pavement Marking: \$30,000</u>	
Federal (FAA) Portion:	\$ 27,000
State (MDOT) Portion:	\$ 1,500
City of Marshall Portion:	<u>\$ 1,500</u>
	\$ 30,000

RECOMMENDATION: It is recommended that the City Council approve the resolutions with Mead & Hunt and MDOT for design and construction services, as well as, authorize the City Clerk to sign the agreements with Mead & Hunt, Inc. to "Construct Terminal Building (Capacity)-Design", Contract No. FM 13-02-C24, Project No. B-26-0064-2218 and with MDOT for Terminal Design and the Runway Rehabilitation Project Cost Sharing, Contract No. 2018-0703, Project No. B-26-0064-2215.

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FISCAL EFFECTS: Funds in the amount of \$5,425 are available within the Airport Capital Outlay expenditure line item 295-900-970.00 (FY2019 budget is \$12,500)..

CITY GOAL CLASSIFICATION:

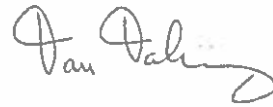
Infrastructure Goal Statement: Preserve, rehabilitate, maintain and expand all city infrastructure and assets.

ALTERNATIVES: As suggested by the Council.

Respectfully submitted,



Kristin Bauer
Director of Public Services



Tom Tarkiewicz
City Manager

**CITY OF MARSHALL, MICHIGAN
RESOLUTION # XXXXXX**

WHEREAS, the City Council of the City of Marshall has reviewed attached Contract #2018-0703 for federal project B-26-0064-2215 with the Michigan Department of Transportation for the Construct Terminal Building – Design; Rehabilitate Runway - Airfield Crack Sealing & Paint Marking - Construction; and

WHEREAS, the City Council of the City of Marshall has also reviewed the attached Contract #FM 13-02-C24 for federal project B-26-0064-2218, Job Number 132383 with Mead & Hunt, Inc. of Lansing for Design of the General Aviation (GA) Terminal Building; and

WHEREAS, the City Council agrees to utilize the combination of federal, state, and local funding to fund these improvements as stated within contract #2018-0703 and contract #FM 13-02-C24 to be performed; and

WHEREAS, the estimated total expense of these projects are \$108,500; and

WHEREAS, the City participation in the projects is estimated at \$5,425; and

WHEREAS, the City Council understands and agrees to both contracts and the attached conditions, certifications and documentations.

NOW THEREFORE BE IT RESOLVED that based upon a motion made by _____, and supported by _____, to authorize Trisha Nelson, Clerk to sign contract #2018-0703 for federal project B-26-0064-2215 and contract #FM 13-02-C24 for federal project B-26-0064-2218

Voting For:

Voting Against:

Absent:

CERTIFICATION OF CITY CLERK

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a regular meeting held on the 20th day of August, 2018.

Trisha Nelson, City Clerk

Date



ADMINISTRATIVE REPORT
August 20, 2018 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and Council Members

FROM: Ed Rice, Director of Electric Utilities
Tom Tarkiewicz, City Manager

SUBJECT: Labor Contracts for the FiberNet Project-Phase VI

BACKGROUND: The City Council approved the construction and commissioning of the new FiberNet Project (Project) at its regular meeting on March 20, 2017. The construction of the "backbone ring" (Phase I) of the Project was approved by City Council on June 19, 2017 and is complete. Phase II of the Project consisting of the construction of the aerial laterals and spurs off the backbone ring in the east area of the city was approved by City Council on October 2, 2017 is also complete with service connections being installed by FiberNet Technicians to residential customers in that area. Phase III of the Project consisting of the construction of the FiberNet system in the downtown area was approved by City Council on March 19, 2018 is also complete with services being installed to downtown customers. Phase IV of the Project consisting of underground fiber optic cable construction via directional boring in the O'Keefe, Wooded Lane, Woodruff, Cosmopolitan, Cosgrove areas was approved for construction by the City Council on April 16, 2018 is also complete with underground fiber services being installed by FiberNet technicians in that area. Phase V of the Project consisting of overhead fiber construction in the west area of the city was approved for construction by the City Council on April 16, 2018 and is 75% complete.

The final phase (Phase VI) of the Project consisting underground fiber optic cable construction via directional boring in the Pristancia, Brewer Farms and Woods, Rose St. and Winston Park areas is now ready for construction.

Requests For Proposals (RFPs) were: 1) distributed to 25 qualified fiber contractors; and 2) advertised in the Advisor-Chronicle for the construction of Phase VI of the FiberNet Project. The Project's Phase VI scope consists of the installation of approximately 19,500 feet of 1.25 inch fiber conduit by directional boring. Also, 73 Multiple Service Terminations (MSTs) and 161 sub-surface boxes will be installed to provide internet service availability to approximately 400 residential premises in the underground areas.

Four (4) bids were submitted to the City for the RFP as follows:

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FiberNet Phase 6 Unit-Priced Labor Bid Results	
Company	Bid Results
Challenger Technologies Jackson, MI	\$263,916.90
Earthcom Williamston, MI	\$347,398.70
J Ranck Electric Mt Pleasant, MI	\$569,219.00
Electric Conduit Elburn, Ill	\$784,606.85

RECOMMENDATION: It is recommended by staff that the City Council approve the awarding the underground construction of FiberNet Phase VI to the low bidder, Challenger Technology of Jackson, MI in the amount of \$263,916.90 with a \$27,000 contingency and authorize the City Clerk to sign the contract.

FISCAL EFFECTS: The total FiberNet Project Cost-Benefit Analysis and construction budget of \$2,460,357 remains achievable.

ALTERNATIVES: 1) Suggestions by City Council

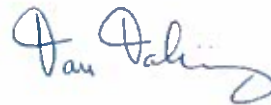
CITY GOAL CLASSIFICATION: GOAL AREA IV -- INFRASTRUCTURE

Goal Statement: Preserve, rehabilitate, maintain and expand city infrastructure and assets.

Respectfully Submitted,



Edward E. Rice, P.E.
Electric Utilities Director



Tom Tarkiewicz
City Manager