



City Council Agenda

May 20, 2019
7:00 p.m.

City Council Chambers
97 N. Broad Street
Hillsdale, MI 49242

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public Comments on Agenda Items**
- V. Consent Agenda**
 - A. Approval of Bills
 - 1. City Claims of May 2, 2019: \$155,494.05
 - 2. BPU Claims of May 2, 2019: \$110,885.21
 - 3. Payroll of May 16, 2019: \$175,064.82
 - B. City Council Minutes of May 6, 2019 Regular Meeting
 - C. Budget Work Session of April 29, 2019
 - D. Cemetery Minutes of May 1, 2019
 - E. Operations and Governance Committee Minutes of May 7, 2019, February 28, 2019 and February 13, 2019
 - F. Library Special Meeting Minutes of May 10, 2019
 - G. April 2019 Financial Report
 - H. Federal Grant Procurement Policy
 - I. BPU: Replacement of 15KV Switches at Carleton and Mechanic Substations
 - J. BPU: Water Treatment Plant Roof Replacement
- VI. Communications/Petitions**
 - A. Summer Newsletter 2019
 - B. TEDF Grant B Award Summary
- VII. Introduction and Adoption of Ordinances/Public Hearings**
 - A. FY2019-20 Budget Public Hearing
- VIII. Unfinished Business**
 - A. I.C.E Grant – Verbal Update
- IX. Old Business**
- X. New Business**
 - A. Library Roof Bid
 - B. ICMA-RC Managed Accounts Services Agreement
 - C. BPU: Adoption of the Standard Pole Attachment Agreement with Wireless Addendum
 - D. BPU: Purchase of Poles for Inventory

E. BPU: Rippon Avenue Extended Sanitary Sewer

XI. Miscellaneous Reports

Appointment: Library Board- Karen Hill

XII. General Public Comment

XIII. City Manager's Report

XIV. Council Comment

XV. Adjournment