

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA**
11649 N. Saginaw Street
Mt. Morris, MI 48458
March 9, 2020
7:15 P.M.

- 1. MEETING CALLED TO ORDER:** Mayor Duane K. Dunckel.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - a. Approval of regular meeting minutes from February 24th, 2020.
- 6. COMMUNICATIONS:**
 - a. None.
- 7. APPROVAL OF WARRANT:** Approval of Warrant #20-05 in the amount of \$48,075.91.
- 8. PUBLIC COMMENT (Agenda Items Only /Five Minute Time Limit).**
- 9. UNFINISHED BUSINESS:**
 - a. None.
- 10. NEW BUSINESS:**
 - a. **RESOLUTION 20-04:** Approval for DPW to replace waterlines to meet EGLE standards.
 - b. Approval for Kiwanis to hold annual Memorial Day Parade on Monday, May 25th and the closing of designated streets.
 - c. Small Cities & Villages.
- 11. PUBLIC COMMENT (Five Minute Time Limit).**
- 12. COUNCIL MEMBER AND STAFF COMMENTS**
- 13. ADJOURNMENT**

User: Kristina
 JB: Mc Morris
 INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
 EXP CHECK RUN DATES 03/10/2020 - 03/10/2020
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID

BANK CODE: 101G
 WARRANT #20-05
 Invoice Desc.

FL Number	Inv. Line Desc	Vendor	Invoice	Due Date	Amount Check	
Fund 101 General						
Dept 190 ELECTIONS	OPERATING EXPENSE	GENESEE COUNTY CLERK	BALLOT PROG MARCH 2020 ELEC	02252020	03/15/20	300.00
101-190-740.000	OPERATING EXPENSE	SPECTRUM PRINTERS, IN	VOTE TEST DECKS FOR MARCH ELECTION	62346	03/15/20	165.30
101-190-740.000			Total For Dept 190 ELECTIONS			465.30
Dept 215 ADMINISTRATION						
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	01/14-02/15/2020 CREDIT CARD BILL	02152020	03/15/20	29.99
101-215-740.000	OPERATING EXPENSE	SHRED-IT	SHRED-IT	812924462	03/15/20	17.50
101-215-850.000	COMMUNICATIONS	VERIZON	WIRELESS	9849163799	03/15/20	38.25
			Total For Dept 215 ADMINISTRATION			85.74
Dept 253 TREASURER						
101-253-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	01/14-02/15/2020 CREDIT CARD BILL	02152020	03/15/20	54.26
			Total For Dept 253 TREASURER			54.26
Dept 269 OTHER CITY PROPERTY						
101-269-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #23	WASTE CONTAINER - 12168 OAKLAND AV	0237001768915	03/15/20	300.00
			Total For Dept 269 OTHER CITY PROPERTY			300.00
Dept 305 POLICE DEPARTMENT						
101-305-740.000	OPERATING EXPENSE	EVIDENT, INC.	SCALE/HOLE PUNCH	154544A	03/15/20	259.90
101-305-740.000	OPERATING EXPENSE	GOLDEN WEST INDUSTRIA	TRAFFIC FLASHLIGHT/BATTERY/ANTIBAC	2101735	03/15/20	340.26
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	01/14-02/15/2020 CREDIT CARD BILL	02152020	03/15/20	251.93
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	IMPOUND SLIPS	16660	03/15/20	52.95
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS/SUPPLIES	19038	03/15/20	31.29
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS/SUPPLIES	19162	03/15/20	30.60
101-305-740.000	OPERATING EXPENSE	SHRED-IT	PAPER DISPENSER/PAPER	8129244462	03/15/20	17.50
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	0435133-IN	03/15/20	189.60
101-305-850.000	COMMUNICATIONS	VERIZON	WIRELESS	397583	03/15/20	473.19
101-305-930.000	REPAIR & MAINTENANCE - V	LETAVIS ENTERPRISES,	CAR WASH	9849163799	03/15/20	57.00
101-305-930.000	REPAIR & MAINTENANCE - V	LOUTES TOWING & SERVI	SERVICE WORK	0014813	03/15/20	66.00
			Total For Dept 305 POLICE DEPARTMENT	2923/2932/3002	03/15/20	919.33
			Total For Dept 305 POLICE DEPARTMENT			2,689.55
Dept 336 FIRE DEPARTMENT						
101-336-740.000	OPERATING EXPENSE	FIRE EQUIPMENT ASSC.,	HOSE - FD	INV-20042	03/15/20	2,429.00
101-336-740.000	OPERATING EXPENSE	MARQUEE ENGRAVING	FD PLAQUE X 3	030709	03/15/20	159.00
101-336-740.000	OPERATING EXPENSE	PROFESSIONAL FIRE SER	TRI BLADE V2 - FD	PESC-179	03/15/20	110.00
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL FUEL	397582	03/15/20	54.00
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	397583	03/15/20	3.83
101-336-930.000	REPAIR & MAINTENANCE - V	AUTO - WAREHS GROUP	INVOICES FROM 02/05/2020-02/19/202	28301560	03/15/20	187.29
101-336-930.000	REPAIR & MAINTENANCE - V	COOK'S PERFORMANCE DI	REPAIR 44-16	141	03/15/20	308.70
			Total For Dept 336 FIRE DEPARTMENT			3,251.82
Dept 441 PUBLIC WORKS						
101-441-740.000	OPERATING EXPENSE	AUTO - WAREHS GROUP	INVOICES FROM 02/05/2020-02/19/202	28301560	03/15/20	16.08
101-441-740.000	OPERATING EXPENSE	HOME DEPOT CREDIT SER	LED SECURITY LIGHT/TOOLS	2215139/151371/	03/15/20	364.35
101-441-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	01/14-02/15/2020 CREDIT CARD BILL	02152020	03/15/20	229.78
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS/SUPPLIES	19038	03/15/20	8.28
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS/SUPPLIES	19162	03/15/20	37.97
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL FUEL	397582	03/15/20	76.26
101-441-850.000	COMMUNICATIONS	COMCAST	DWP CHARGES	852910006005213	03/15/20	60.53
101-441-850.000	COMMUNICATIONS	VERIZON	WIRELESS	9849163799	03/15/20	30.11
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	STREET LIGHTS	100000307718	03/15/20	3,364.35

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und 101 General						
Dept 441 PUBLIC WORKS	STREET LIGHTING	CONSUMERS ENERGY	LED STREET LIGHTS	103034777534	03/15/20	301.92
01-441-922.000	DRAINS-AT-LARGE	GENESEE COUNTY DRAIN	NPDES PHASE II	GCDC2020--0016	03/15/20	402.17
01-441-923.000	REPAIR & MAINTENANCE - V	TRI COUNTY EQUIPMENT	#30 COUPLER/PLUG	1643273	03/15/20	24.32
01-441-930.000			Total For Dept 441 PUBLIC WORKS			4,916.12
Dept 528 TRASH COLLECTION						
01-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #23	FEB TRASH CHARGES	0237001777084	03/15/20	13,802.47
			Total For Dept 528 TRASH COLLECTION			13,802.47
Dept 738 LIBRARY						
01-738-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL	LIBRARY CLEANING	2148	03/15/20	240.00
			Total For Dept 738 LIBRARY			240.00
und 202 Major Street						
Dept 451 STREET CONSTRUCTION	ENGINEERING	ROME PROFESSIONAL SER	18C0157 ROOSEVELT AVE REHAB	0093306	03/15/20	1,313.67
02-451-820.000			Total For Dept 451 STREET CONSTRUCTION			1,313.67
Dept 463 STREET ROUTINE MAINTENANCE						
02-463-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	19442	03/15/20	10.28
02-463-740.000	OPERATING EXPENSE	VERIZON	WIRELESS	9849163799	03/15/20	60.22
			Total For Dept 463 STREET ROUTINE MAINTENANCE			70.50
Dept 474 TRAFFIC SERVICES						
02-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	100000307585	03/15/20	167.12
			Total For Dept 474 TRAFFIC SERVICES			167.12
und 591 Water Fund						
Dept 215 ADMINISTRATION						
01-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	01/14-02/15/2020 CREDIT CARD BILL	02152020	03/15/20	81.89
01-215-850.000	COMMUNICATIONS	COMCAST	DPW CHARGES	852910006005213	03/15/20	60.52
01-215-850.000	COMMUNICATIONS	VERIZON	WIRELESS	9849163799	03/15/20	30.11
			Total For Dept 215 ADMINISTRATION			172.52
Dept 537 WATER DISTRIBUTION						
01-537-740.000	OPERATING EXPENSE	EGGE CASHIERS OFFICE	HYDRANT SAMPLE	761-10505179	03/15/20	350.00
01-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE	MARKING FLAG/PAINT	G003207	03/15/20	152.00
01-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL FUEL	397582	03/15/20	484.74
01-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	397583	03/15/20	95.86
01-537-930.000	REPAIR & MAINTENANCE - V	AUTO - WARES GROUP	INVOICES FROM 02/05/2020-02/19/202	28301560	03/15/20	55.66
01-537-930.000	REPAIR & MAINTENANCE - V	ROD'S MOBILE TIRE SER	JOHN DEER BACKHOE - TIRE REPAIR	6520	03/15/20	110.00
			Total For Dept 537 WATER DISTRIBUTION			1,248.26
und 592 Sewer Fund						
Dept 215 ADMINISTRATION						
02-215-850.000	COMMUNICATIONS	COMCAST	DPW CHARGES	852910006005213	03/15/20	60.53
02-215-850.000	COMMUNICATIONS	VERIZON	WIRELESS	9849163799	03/15/20	30.11
			Total For Fund 591 Water Fund			1,420.78

I Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
und 592 Sewer Fund						
ept 215 ADMINISTRATION						
Total For Dept 215 ADMINISTRATION 90.64						
ept 536 SEWER DISTRIBUTION						
92-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN	01/01/2020-01/31/2020 SEWER	W57CP0320	03/15/20	19,098.53
92-536-930.000	REPAIR & MAINTENANCE - V	JOHN DEERE FINANCIAL	PARTS/SERVICE	1637985/1638788	03/15/20	109.41
Total For Dept 536 SEWER DISTRIBUTION 19,207.94						
Total For Fund 592 Sewer Fund 19,298.58						

Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
		Fund 101 General				25,805.26
		Fund 202 Major Street				1,551.29
		Fund 591 Water Fund				1,420.78
		Fund 592 Sewer Fund				19,298.58
		Total For All Funds:				<u>48,075.91</u>

This Warrant is hereby approved and directed for payment.

Duane Duncl kel, Mayor Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 20-04**

WHEREAS: For the City of Mt. Morris to meet EGLE requirements that start in 2021, all water systems with lead service lines must replace at least 5% of the service lines that contain lead over a 20-year period at the cost of the utility; and

WHEREAS: The City of Mt. Morris DPW has located 35 service lines that contain lead thus far, and have approximately 430 service lines left to identify; and

WHEREAS: DPW Superintendent Paul Zumbach has obtained proposals from local contractors to replace 6 service lines this budget year, and would like to include a line item in the 2020/2021 budget for planned lead service line replacement; and

NOW THEREFORE, BE IT RESOLVED, that:

1. The City Council does hereby approve the lowest bid proposal request of \$10,710 from the water fund to replace lead service lines at the addresses listed below:

630 Beach Street	666 Beach Street
646 Beach Street	906 Albert Street
652 Beach Street	833 Albert Street

2. Does hereby authorize the DPW Superintendent to take other action with respect to lead line replacement in the community.

Moved by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, March 9, 2020 at 7:15 p.m.

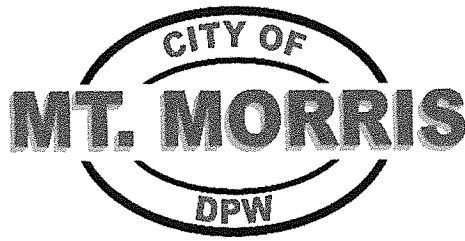
_____ Yea

_____ Nay

_____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk



11649 North Saginaw Street, Mt. Morris Michigan 48458

2020 Lead Line Replacement

February 25, 2020

Honorable Mayor Dunckel and City Council

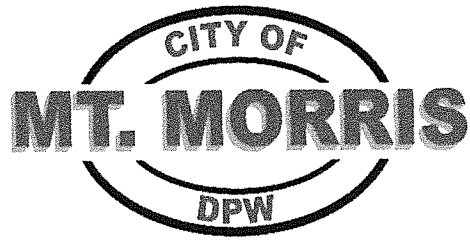
New lead water service line rules imposed by EGLE require that starting in 2021 all water systems with lead service lines must replace at least 5% of the service lines that contain lead must be replaced over a 20 year period at the cost of the utility.

We currently have located 35 service line that contain lead. We still have approximately 430 service line to identify. We are predicting that we will locate another 70 to 100 service lines that contain some portion of lead. Any portion of the service line that is lead, or has been connected to lead and is galvanized must be replaced. If the service line is lead or galvanized, it must be replaced to the water meter or 18" inside the house.

I would like to begin a proactive the replacement program as soon as possible. I have obtained proposals from local contractors to replace 6 service line this budget year. Would like to include a line item in the 2020/2021 budget year for planed lead service line replacement. I will be attending several meeting with EGLE in the next few months to discuss further requirements and the possibilities of grants from EGLE.

I have determined that using a contractor with boring equipment is the most economical way to approach service line replacement. Lines that are located in green belts and do not require entering private property will be replaced by City Crews. I have attached a proposal summary for your approval to begin the replacement program. Also attached is a preliminary materials inventory for your information.

Paul Zumbach



11649 North Saginaw Street, Mt. Morris Michigan 48458

Lead Service Replacement Summary

Three contractors were contacted for proposals. The proposals do not include any hard surface restoration (sidewalk or pavement repair). The locations are as follows

630 Beach St
646 Beach St
652 Beach St
666 Beach St
906 Albert St
833 Albert St

Waldorf Excavating:

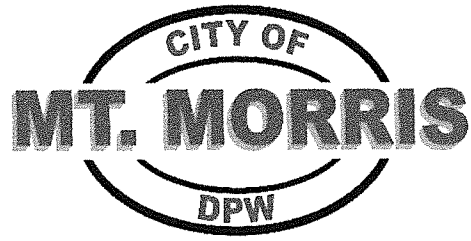
Beach St Locations \$1990.00 per address	Total of \$7960.00
Albert St Locations \$2200.00 per address	Total of \$4400.00
	Total \$12,360.00

Master Excavating

All locations \$ 1785.00 per address	Total \$10,710.00
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Cooper Excavating

No Proposal Returned



11649 North Saginaw Street, Mt. Morris Michigan 48458

Service Line Inventory

Contains Lead	31
Galvanized/ Lead	4
Likely Contains Lead	70
Likely does not contain lead	569
Unknown	424

Clerk

From: Liz Lemuel <liz@martinfuneralhome.com>
Sent: Thursday, February 27, 2020 4:03 PM
To: clerk@cityofmtmorris.org
Cc: Adam Martin
Subject: Kiwanis Memorial Day Parade Request 2020

Hello,

This is a request to added to the City Council agenda to seek the city's approval to host the Memorial Day parade this year.

The parade will take place on Memorial Day, May 25th, and begin at 10:00.

The parade will require that Saginaw St. be closed from the north to the south city limits, and will proceed south on Saginaw St. concluding in St. Mary's Church parking lot.

Thanks again for all you do and, please do not hesitate if you have any questions.

Adam M. Martin, LFD, CFSP, CMFP, CPC, MAPP
President
Phone: 810-686-2210

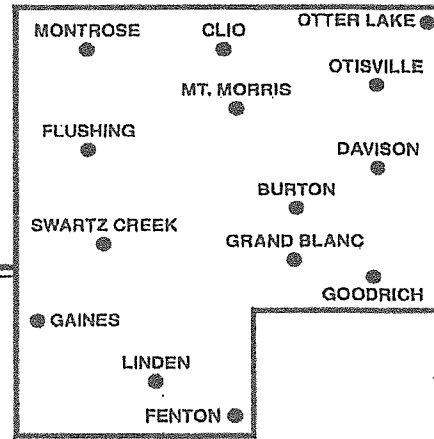
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Thank you,
Elizabeth Lemuel

Executive Assistant

Phone: (810) 686-2210
Fax: (810) 686-0317
Website: www.martinfuneralhome.com

Grand Blanc ~ Mt. Morris ~ Vassar ~ Fairgrove

GENESEE COUNTY
**Small Cities & Villages
 Association**



2020 Dues

Invoice

Mayor Duane Duncel
 City of Mt. Morris
 11649 N Saginaw Street
 Mt. Morris, Michigan 48458

2020 Dues\$100.00

Please make check payable to Genesee County Small Cities & Villages Assoc
 and mail to:

Carl Hammond
 Treasurer, Small Cities & Villages Association
 242 Ponchartrain
 Fenton, Michigan 48430

We kindly ask the following information so as we may update our member mailing list.
 The monthly meeting's mailing list will be created from the return of this form. If you
 desire any additional mailings be sent, please add them on the back of this form.

DELEGATE

ATLERNATE

Name: _____
 Government Entity: _____
 Address: _____
 City: _____
 Zip: _____
 Email: _____

Name: _____
 Government Entity: _____
 Address: _____
 City: _____
 Zip: _____
 Email: _____

*NOTE: Emails will be added to the Small Cities/Villages ListServ unless otherwise
 noted

Please return a copy of this invoice with your payment
 Your attention to this matter is appreciated