

City of Niagara
Special Council Meeting Minutes
April 11, 2018

The meeting was called to order at 5:00 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Moreau, West, Darne, Kallenbach and Kuchinski. Also present: City Clerk Wierschke and Todd Trinoskey. Excused: Alderman Decker.

A motion was made by Alderman West and seconded by Alderman Kallenbach to approve the agenda. Motion carried.

Resolution 4-01-18, Vacating a Public Alley, was discussed. A motion was made by Alderman Kallenbach and seconded by Alderman Darne to approve the Resolution. A Roll Call vote was taken with all voting AYE. Motion carried unanimously.

There being no further business, a motion was made by Alderman Kallenbach and seconded by Alderman West to adjourn. Motion carried. Meeting adjourned at 5:04 p.m.

City of Niagara
Reorganizational Meeting Minutes
April 17, 2018

The meeting was called to order at 5:00 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Moreau, West, Decker, Darne, Lantagne and Kuchinski. Also present: City Clerk Wierschke.

A motion was made by Alderman Kuchinski and seconded by Alderman Darne to approve the agenda as presented. Motion carried.

A motion was made by Alderman Moreau and seconded by Alderman Decker to nominate Alderman Kuchinski as Council President. Motion carried.

The committee list was presented for approval. A motion was made by Alderman Kuchinski and seconded by Alderman Decker to approve the Committee List as presented. Motion carried.

A motion was made by Alderman Lantagne and seconded by Alderman Decker to approve The Iron Mountain Kingsford Daily News as the City's primary newspaper. The Borderland Journal will be used to finish up advertising an issue and after that, the Daily News will be the City's primary newspaper. Motion carried.

A motion was made by Alderman Kuchinski and seconded by Alderman Decker to set the dates and times for City Council meetings for the fourth Wednesday of the month at 5:00 p.m. through April, 2019. Motion carried.

There being no further business a motion was made by Alderman Decker and seconded by Alderman Moreau to adjourn. Motion carried. Meeting adjourned at 5:08 p.m.

City of Niagara
Special Council Meeting Minutes
April 17, 2018

The meeting was called to order at 5:10 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Moreau, West, Decker, Darne, Lantagne and Kuchinski. Also present: City Clerk Wierschke.

A motion was made by Alderman Decker and seconded by Alderman Darne to approve the agenda. Motion carried.

Permission was requested to transfer \$15,774.92 from the City's General Checking account to the Rural Development Construction Checking account to be used for Pay Request #10. When the \$15,774.92 is reimbursed from Rural Development, it will be transferred back to the City's General Checking Account. A motion was made by Alderman Decker and seconded by Alderman West to grant permission for the funds to be transferred. Motion carried. Alderman Lantagne abstained.

Discussion was held regarding an update on B16 Closeout Draft Change Order #10, Item #4:

- a. Original – In order to close the Project, the Owner has agreed to complete the repairs to the two laterals noted. The Owner has estimated the cost to complete these repairs as noted below, the breakdown estimate is attached.
 - i. 1244 River Street – Funeral Home – Estimated (\$2,900.00)
 - ii. 1256 River Street (\$3,000.00)

Total Deduct for the Repairs completed by the City **(\$5,900.00)**

The Contractor is proposing the cost to be reduced to \$2,000/each for a Total of \$4,000.

After discussion, a motion was made by Alderman Decker and seconded by Alderman Darne to approve Item #4 of B16 Closeout Draft Change Order #10. Motion carried with Alderman Lantagne abstaining.

Discussion was held regarding another update on B16 Closeout Draft Change Order #10, Item #5:

- a. Original – Pine Street – 8” Sanitary Sewer Connection Leak – The Owner has requested this work to be completed twice in letters dated October 4, 2017 and October 30, 2017. In order to close the Project, the Owner has agreed to complete the repairs utilizing Great Lakes TV and Seal. This amount will be deducted from the final payment thru this change order.
 - i. Great Lakes TV and Seal Estimate **(3,000.00)**
 - ii. Great Lakes quote #9976 is \$3,300.

The Contractor is proposing the cost to be reduced to \$2,000.

After discussion, a motion was made by Alderman Kuchinski and seconded by Alderman Decker to approve Item #5 of B16 Closeout Draft Change Order #10. Motion carried with Alderman Lantagne abstaining.

There being no further business, a motion was made by Alderman Lantagne and seconded by Alderman Kuchinski to adjourn. Motion carried. Meeting adjourned at 5:17 p.m.