

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBER OF CITY HALL, 121 NORTH FOURTH STREET, TUESDAY JULY 6, 2004.

Mayor Todd Thompson called the meeting to order at 7:00 p.m.

Present: Mayor Todd Thompson, Council Members Gregory Clark, William Ehinger, Kim Ervans, Paul Frechette, Russell Jackson, and Chad Lucas

Other officers present: City Manager William Gascoigne, Deputy Clerk/Treasurer Debra Heisler, Housing Director Stacy Alley, Chief of Police Rodger Williams and Attorney Michael Juarez

All Stood for the Pledge of Allegiance.

Employee Recognition – Steven Morris was recognized for 10 years of service with our Police Department.

MOTION BY FRECHETTE, SECOND BY JACKSON TO APPROVE THE PEDDLERS AND SOLICITORS APPLICATION FROM DETROIT CHOPPERS TO SELL HATS, SHIRTS AND CYCLES, JULY 8, 9& 10 AT 600 W. HOUGHTON AVENUE.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Bids were opened on Project #052 –MEDC as follows:

- 1. All Phase Construction – West Branch \$23,733.00
- 2. Sunset Enterprises – West Branch \$23,975.00
- 3. Ed Gildner & Sons Construction – West Branch \$24,203.00

MOTION BY THOMPSON, SECOND BY FRECHETTE TO ACCEPT THE BID FROM ALL PHASE CONSTRUCTION IN THE AMOUNT OF \$23,733.00 FOR HOUSING PROJECT #052-MEDC.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY CLARK, SECOND BY LUCAS TO APPROVE THE BANNER APPLICATION FROM PIONEER POWER CLUB FOR JULY 7 THROUGH JULY 18, 2004.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Council member Ervans inquired as to the status on the building at North First and Houghton Avenue.

Manager Gascoigne reported on the status of repainting the smiley water tower.

MOTION BY ERVANS, SECOND BY FRECHETTE TO PAY BILLS IN THE AMOUNT OF \$195,684.45.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Bids were opened on Project #040-MEDC as follows:

- 1. Northern Light Builders – Mio \$30,165.00
- 2. G.L. Construction – West Branch \$32,177.00

MOTION BY JACKSON, SECOND BY EHINGER TO ACCEPT THE BID FROM NORTHERN LIGHT BUILDERS FROM MIO IN THE AMOUNT OF \$30,165.00 FOR PROJECT #040 – MEDC.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Bids were opened on Project #047 – MEDC as follows:

- 1. Clayton Construction – West Branch \$12,850.00
- 2. Northern Light Builders – Mio \$14,305.00

MOTION BY THOMPSON, SECOND BY EHINGER TO ACCEPT THE BID FROM CLAYTON CONSTRUCTION OF WEST BRANCH IN THE AMOUNT OF \$12,850.00 FOR PROJECT #047-MEDC.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Bids were opened on Project #050 – MEDC as follows:

- 1. T & T Construction – West Branch \$3,150.00
- 2. DeMatio Builders – West Branch \$4,175.00
- 3. Northern Window & Door – Rose City \$6,945.00
- 4. Clayton Construction – West Branch Received after Deadline

MOTION BY THOMPSON, SECOND BY CLARK TO ACCEPT THE BID FROM T & T CONSTRUCTION OF WEST BRANCH IN THE AMOUNT OF \$3,150.00 FOR PROJECT #050 – MEDC.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Bids were opened on Project #051 – MEDC as follows:

- 1. Northern Window & Door – Rose City \$26,860.00
- 2. Sekley Construction – Rose City \$30,095.00

MOTION BY EHINGER, SECOND BY FRECHETTE TO ACCEPT THE BID FROM NORTHERN WINDOW & DOOR OF ROSE CITY IN THE AMOUNT OF \$26,860.00 FOR PROJECT #051 – MEDC.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Kent Davison addressed the Council on the behalf of the DDA to thank the Council and the Department of Public Works for their support and assistance in replacing the dead trees along Houghton Ave.

MOTION BY LUCAS, SECOND BY CLARK TO ADJOURN AT 7: 20 P.M.

Todd Thompson, Mayor

Jane Tennant, Clerk

Approved: July 19, 2004