



ZEELAND CITY COUNCIL

Monday, April 1, 2019

Zeeland City Hall

6:00 p.m.

AGENDA

WORKSTUDY

DISCUSSION ITEMS:

1. Extended Library Hours Proposal
2. Loader Bid Award
3. Howard Miller Library/CC Boiler Design Proposal Award
4. Property Purchase – 3 East Main
5. Resolution to Dissolve LDFA
6. 2019 Strategic Action Plan Adoption
7. FY 19/20 Budget Hearing Resolution
8. National Day of Prayer Proclamation and Allow Signs at City Hall

ACTION ITEMS:

1. Proclamation – National Day of Prayer May 2, 2019 and Allow Signs at City Hall
2. Loader Bid Award
3. Howard Miller Library/CC Boiler Design Proposal Award
4. Property Purchase – 3 East Main
5. Resolution to Dissolve Local Development Finance Authority
6. 2019 Strategic Action Plan Adoption
7. FY 19/20 Budget Hearing Resolution

UPCOMING BUSINESS:

OLD BUSINESS:

- Vacancies on Boards/Commissions:
- Board of Construction Appeals (1)
 - Nominating Commission (5)

ANNOUNCEMENTS:



ZEELAND CITY COUNCIL

April 1, 2019

7:00 p.m.

Zeeland City Hall

CALL TO ORDER:

Invocation – Mayor Klynstra
Pledge of Allegiance to the Flag
Excuse absent members (by motion and reason)
Approve additions/deletions to the agenda
Consent Agenda (page 2)
Visitors
Communications
City Manager's report

ACTION ITEMS:

1. Proclamation – National Day of Prayer May 2, 2019 and Allow Signs at City Hall
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REPORTS FROM CITY COUNCIL MEMBERS

ANNOUNCEMENTS:

CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a council member, a member of the administrative staff or a citizen so requests, in which event the item will be removed from the consent agenda and considered separately in its normal sequence on the regular agenda.

1. Approve minutes of the regular meeting of March 18, 2019.
2. Receive for information the minutes of the Board of Public Works from March 19, 2019.
3. Ratify BPW Action #19.019 - Approve Cash Disbursements and Regular Monthly Transfers.
4. Ratify BPW Action #19.020 – Award the Riley Substation Testing and Maintenance Project.
5. Ratify BPW Action #19.021 – Award the Fairview Transformer #1 LTC Repair Contract.
6. Ratify BPW Action #19.022 – Approve the Purchase and Annual Maintenance Fees for Reports Anywhere.
7. Ratify BPW Action #19.023 – Approve Professional Services Contract.
8. Ratify BPW Action #19.024 – Approve Bid Recommendation to Replace Windows for Power Plant.
9. Ratify BPW Action #19.025 – Approve Bid Recommendation to Remove Helder Park Wind Turbines.
10. Ratify BPW Action #19.026 – Approve MPPA Short-Term Bilateral Power Supply Transaction.