

AGENDA
Village of Kingsley
Village Council Special Meeting
October 23, 2023
7:00 p.m.

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

Meeting called to order at 7:00 pm by President Lajko

**Roll Call: Lajko ____, Weber ____, McPherson ____, Weger ____, G. Bogart ____ Wallace ____
Bott ____.**

Also Attending: Clerk Forro ____, Manager Aldrich ____, DPW Supervisor Almquist ____.

Pledge of Allegiance

Motion by ____, seconded by ____, to accept the agenda as presented.

1. Any person wishing to address the Board shall state his or her name and address
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

NEW BUSINESS:

1. DDA Budget Amendment
2. Well No. 1 Repairs

PUBLIC INPUT:

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

Motion by ____, seconded by ____, to adjourn at ____ p.m.

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263 7778 at least three (3) days before a meeting.



207 S. Brownson Ave. P.O. Box 208 Kingsley, MI 49649

TO: Village Council
COPY:
FROM: Kaitlyn Aldrich, Village Manager
DATE: October 20, 2023
Subject: DDA Budget Amendment

Agenda placeholder to discuss a potential DDA budget amendment depending on the outcome of the Special DDA Meeting being held at 6:30 p.m. on Monday, October 23rd.



207 S. Brownson Ave. P.O. Box 208 Kingsley, MI 49649

TO: Village Council
COPY:
FROM: Kaitlyn Aldrich, Village Manager
DATE: October 20, 2023
Subject: Well No. 1 Repairs

Attached is a quote from Peerless Midwest regarding necessary repairs for Well No. 1 located in Brownson Memorial Park. Peerless performed regularly scheduled inspection services earlier this month. They have identified a number of necessary repairs before reinstalling the pump and bringing it back online.

While these expenses weren't budgeted, repairs were anticipated due to the last inspection occurring over 15 years ago. RRI funds that have been set aside are appropriate to use on this work.

If Council concurs, an appropriate motion would be:

To authorize an agreement with Peerless Midwest in an amount not to exceed \$32,364.11, with funds available in the Water RRI Account.



QUOTATION

Village of Kingsley
207 S Brownson
Kingsley, MI 49649

QUOTE # _____ DLC 2023-1003-4

Attn: Mr. Terry Almquist

DATE _____ October 3, 2023

REFERENCE _____ **Well No. 1 Repair and Installation**

Well No. 1 pumping equipment was removed from the well and taken to our warehouse facility for teardown and inspection per quote DLC 2023-0303-4.	\$2,200.00
40 hp motor rehab - Load tested, tore down, cleaned, dip and bake the windings, replace upper and lower bearings, reassembled, and tested	\$3,440.00
Materials to repair pump - wear rings for pump bowl, new stainless steel bowl shaft, stuffing box bearing, 80' of carbon steel line shaft complete with stainless steel shaft sleeves and couplings, 50' of 6" threaded and coupled column pipe, rubber bearing retainers, bolting, gaskets and consumables	\$22,464.11
Shop and machine labor to repair pump, rehab stuffing box, machine stuffing box bearing, rehab pump discharge head, install shaft sleeves, machine shafts, and stage pumping equipment	\$6,460.00
Mobilize to site, install pump, test, disinfect the well and coordinate bacti samples with Terry.	\$3,280.00
Total:	\$32,364.11

ACCEPTED BY _____
TITLE _____
DATE _____

PEERLESS-MIDWEST, INC.
DC Coulier
DC Coulier, Project Manager