

**MAYOR
Rocky Gillis**

COUNCIL MEMBERS

**Michael Bembas
Ed Carter
Dawn Davey, Mayor Pro Tem**

**Cathy Harris
Wendy Meldrum
Jacob Skarbek**

**CITY OF ALGONAC
AGENDA FOR REGULAR CITY COUNCIL MEETING
Tuesday, July 7, 2026
6:00 p.m.**

**805 St. Clair River Drive
Algonac, MI 48001**

- 1) Call to Order
- 2) Roll Call
- 3) Moment of Silent Prayer
- 4) Pledge of Allegiance
- 5) Approve Agenda
- 6) Presentations
- 7) Public Comment
 - a. **Limited to five (5) minutes per person. See information below.*
- 8) City Manager Report
- 9) Consent Agenda
 - a. City Council Meeting Minutes
 1. Regular Meeting – June 16, 2026
 - d. Miscellaneous Business
 1. Emergency sewer main repair on Channelsyde Drive: \$1,105.
 2. Ventilation at Smith Steet pump station: \$2,200.
- 10) Unfinished Business
- 11) New Business
 - a) To approve Water Plant Generator Annual Service Contract: \$1,650.
 - b) To approve Security System for Algonac Community Pool: \$10,998.26.

- c) To adopt Resolution #2026-06 recognizing the VFW Auxiliary Post 3901 as a local non-profit organization.
- d) To approve Special Event Permit for the annual National Night Out/Touch A Truck Event August 4, 2026.
- e) To approve Change Order No. 1 to Water Service Line Material Verification Program: \$66,250.

12) Accounts Payable

13) Items for Next Agenda

14) Council Comment

15) Request to enter Closed Session as permitted by State Statute 15.268 Section 8(h) to consider attorney-client privileged correspondence.

16) Adjournment

The Michigan Open Meetings Act provides that persons shall be permitted to address the meeting of a public body under the rules established by the public body.

Any person may address the Council once on any matter during Public Comment. All matters shall be addressed through the Chair and no person shall speak longer than five (5) minutes.

The Chair shall not permit abusive, slanderous, or profane remarks about any person. Nothing herein is intended to limit or restrain negative, positive, or neutral comment about the manner in which an individual, employee, officer, official or council member carries out his or her duties in public office or employment.

At the conclusion of a speaker's remarks, the Manager, Mayor, Council or City staff *may* answer, if deemed necessary. Neither the Manager, Mayor, Council nor City staff shall interrupt or engage in debate with speakers or other members of the public during Public Comment.

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the City of Algonac City Clerk at P.O. Box 454, Algonac, Michigan 48001 or (810) 794-9361 x6 or cityclerk@cityofalgonac.org.

CITY MANAGER'S REPORT – July, 1, 2026

1. The gazebo painting project is done and we are getting a lot of positive feedback.
2. The municipal pool was closed for July 4th, as it has been for many years. In fact, years passed, it was closed for the whole week of the Pickerel Tournament. We had to delay the pool opening last Wednesday to do some maintenance on the tilework. The adult water aerobics class is busy, last had over 40 people attending.
3. The City has received approval for the **\$500,000 MDE grant** for improvements to the Neighborhood Activity Center(NAC). As a reminder, this is a reimbursement grant, meaning the City must make approved purchases before receiving reimbursement. We are currently obtaining quotes for roof repairs and expect to bring those before Council at the next meeting. Once the roof is completed, we will move forward with new flooring, upgraded Wi-Fi, and additional building improvements.
4. The Smith Street Pump Station project continues to move forward. The ventilation system has been installed under budget, and electrical work is being scheduled to begin following the Fourth of July holiday.
5. The grass at Riverfront Park is looking much healthier thanks to repairs made to the irrigation system by our DPW staff. I would like to recognize the DPW for completing this work in-house, saving the City what would have been a significant cost if contracted out.
6. City staff have been working closely with the Algonac Lions Club to prepare for the Pickerel Tournament. The City is assisting with the Kids Parade, road closures, and providing the necessary power and water infrastructure to help ensure another successful community event. The DPW and FD developed a way to mist people during the intense heat from the back of a fire truck.
7. The city attorney is reviewing the ordinance changes including the Special Events Ordinance, Golf Cart Ordinance, and Parks and Recreation Ordinance.
8. We are continuing to work with the Michigan Department of Natural Resources (DNR) to close out the Community Pool Grant while also moving forward with the Lions Field Walking Path Grant project.
9. We have one remaining Music in the Park concert before the series moves to Clay Township. The final Algonac concert will be held on July 9 and will feature the Meldrum Brothers.

10. The Antique Boat Show was held the last weekend of June at the Algonac Harbor Club. The event was a tremendous success, featuring more than 90 antique and classic boats and drawing record attendance. It was another outstanding event that showcased Algonac's rich boating heritage.

Artie Bryson, City Manager



Business of the Algonac City Council

Agenda Statement

Item Title: To approve the consent agenda

Submitted by: Artie Bryson, City Manager

Summary

The consent agenda contains the following items:

- a) City Council Meeting Minutes
 - 1. Regular Meeting – June 16, 2026

- d) Miscellaneous Business
 - 1. Emergency sewer main repair on Channelsyde Drive: \$1,105.
 - 2. Ventilation at Smith Street pump station: \$2,200

Suggested Action:

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve the consent agenda as presented.

APPROVED/Denied

**MAYOR
Rocky Gillis**

COUNCIL MEMBERS

**Michael Bembas
Ed Carter
Dawn Davey, Mayor Pro Tem**

**Cathy Harris
Wendy Meldrum
Jacob Skarbek**

**CITY OF ALGONAC
REGULAR CITY COUNCIL MEETING
Tuesday, June 16, 2026
6:00 p.m.**

**City Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
Proposed Minutes**

Meeting called to Order

Mayor Gillis called the meeting to order at 6:00 p.m.

Roll Call

Present: Councilmembers Bembas, Carter, Davey, Gillis, Harris, Meldrum and Skarbek.

Others Present: City Manager Artie Bryson, Fire Chief Joe Doan, and City Clerk Lisa Borgacz.

Moment of Silent Prayer

Mayor Gillis called for a moment of silent prayer.

Pledge of Allegiance

Mayor Gillis led the Pledge of Allegiance.

Approve Agenda

Motion by Davey, supported by Carter to approve the agenda as presented. Motion carried.

Presentations

There were none.

Public Comment

There were no comments.

City Manager's Report

City Manager Bryson gave a detailed report to City Council.

Consent Agenda

Motion by Skarbek, supported by Carter to approve the consent agenda as presented:

- a. City Council Meeting Minutes
 - 1) Regular Meeting – June 2, 2026
- b. Departmental Reports
 - 1) Blight Enforcement
 - 2) Building
 - 3) DPW
 - 4) Finance
 - 5) Fire Department
 - 6) Water Department
- c. Communications & Notices
 - 1) Boards & Commissions Roster
 - 2) Housing Commission Minutes – Regular meeting January 20th, Regular meeting February 17th and Annual Plan & Five-Year Plan Public Hearing February 17th, Regular meeting March 17th.
- d. Miscellaneous Business
 - 1) Approve participation in the Tie Michigan Teal campaign for National Ovarian Cancer Awareness Month, September, 2026.

Motion carried.

Unfinished Business

None

New Business

To approve the Michigan Department of Education Grant Agreement and acceptance of grant funding in the amount of \$500,000 for the Algonac Activity Center.

Motion by Davey, supported by Harris to approve the Grant Agreement between the Michigan Department of Education and the City of Algonac, and acceptance of grant funding in the amount of \$500,000 for redevelopment of the former Algonac elementary school, now known as the Algonac Activity Center, and direct the city manager to sign the Agreement on behalf of the city.

Roll Call

Ayes: Bembas, Carter, Davey, Gillis, Harris, Meldrum, Skarbek

Nays: None

Motion carried.

To approve Property & Liability Insurance Renewal.

Motion by Carter, supported by Skarbek to approve the Property and Liability Insurance renewal from Nickel & Saph, Inc., whose address is 44 Macomb

Place, Mount Clemens, MI 48043 for the period July 1, 2026 to June 30, 2027 in the amount of \$92,956.00.

Roll Call

Ayes: Carter, Davey, Gillis, Harris, Meldrum, Skarbek, Bembas

Nays: None

Motion carried.

To approve Workers Compensation Insurance Renewal.

Motion by Carter, supported by Meldrum to approve the renewal of workers compensation insurance from Arthur J. Gallagher and Co. whose address is 22930 E. 9 Mile Road, St. Clair Shores, MI 48080 for the period from July 1, 2026 thru June 30, 2027 in the amount of \$16,363.00.

Roll Call

Ayes: Davey, Gillis, Harris, Meldrum, Skarbek, Bembas, Carter

Nays: None

Motion carried.

To consider Appointments & Re-appointments to Boards and Commissions.

Motion by Skarbek, supported by Davey to approve the following Boards & Commissions re-appointments:

- Re-appoint Chris Robb to the Housing Commission for a 5-year term ending June 30, 2031;
- Re-appoint Joanne Dare, Amanda Hass, and Mark Thompson to the Planning Commission for a 3-year term ending July 17, 2029;
- Re-appoint Bill Hass and Mark Thompson to the Dangerous Buildings Commission for a 3-year term ending July 1, 2029.

Motion carried.

To approve Special Event Permit for Summertime in the 'Nac Event July 25, 2026.

Motion by Meldrum, supported by Carter to approve the Special Event Permit for Summertime in the 'Nac Event Saturday, July 25, 2026 at Riverfront Park from 12-7 p.m. Motion carried.

To approve Fee Schedule and Cost Recovery rates for FY 2026-2027 Budget.

Motion by Carter, supported by Skarbek to approve Fee Schedule and Cost recovery rates for FY 2026-2027, effective July 1, 2026, as part of the city's FY 2026-2027 Budget.

Roll Call

Ayes: Gillis, Harris, Meldrum, Skarbek, Bembas, Carter, Davey

Nays: None

Motion carried.

To approve employment contract renewal for Assistant to Fire Chief, Algonac Fire Department.

Motion by Skarbek, supported by Harris to approve employment contract renewal for Nathaniel Doan, Assistant to Fire Chief, Algonac Fire Department, effective July 1, 2026 through June 30, 2027, adding overtime shall be paid at a rate of one and one-half (1.5) times the Employee's regular hourly rate for all hours worked in excess of 53 hours, to include PTO and vacation days used towards hours worked, and to include call back (calls for service) with PTO/vacation hours used counted towards hours worked as firefighter/emergency responder.

Roll Call

Ayes: Harris, Meldrum, Skarbek, Bembas, Carter, Davey, Gillis
Nays: None

Motion carried.

To approve purchase of pedestrian crossing signs.

Motion by Davey, supported by Bembas to approve the purchase of eight (8) spring-loaded pedestrian crossing signs and bases from Dornbos Sign, Inc., whose address is 619 W. Harris St., Charlotte, MI 48813, in the amount of \$2,838.00.

Roll Call

Ayes: Meldrum, Skarbek, Bembas, Carter, Davey, Gillis, Harris
Nays: None

Motion carried.

Accounts Payable

Motion by Carter, supported by Skarbek to approve accounts payable and payroll in the amount of \$237,962.82.

Roll Call

Ayes: Skarbek, Bembas, Carter, Davey, Gillis, Harris, Meldrum
Nays: None

Motion carried.

Items for Next Agenda

- Resolution to recognize VFW Auxiliary as Charitable Organization
- Amendment to Personnel Policy
- Request to remove lien at 1103 Market
- Special Event Permit National Night Out
- Event Coordinator Position
- HRC change order request

Council Comment

Bembas

Invited all to the First Evangelical Lutheran Church community supper tomorrow night. He also asked everyone to donate and drop off old shoes to one of the churches in the coalition. The churches are collecting the shoes and will send the shoes to be refurbished and distributed to impoverished countries in need.

Carter

Thanked the boards and commissions members who were reappointed, and gave a special thank you to Brian Tideswell for all he has done for the city; we're going to miss him, and wish him the best. The recent HENRY'S Club fundraiser was a very successful event for a local family. He encouraged people to come to the riverfront on Friday afternoons for the market, which also has food and entertainment. Our employees are very important to us.

Davey

Thanked all members who were reappointed to boards and commissions this evening; you guys step up! She commented about her positions as councilmember and member of the board of directors of the Arc of St. Clair County. This work is incredibly important to her. The work she does in St. Clair County has nothing to do with her as a councilmember. Staying off social media is not an option for her; it is a source of communication for her work.

Harris

Thanked all the people who were reappointed to a board or commission, and Brian Tideswell for all of his years of serving. She agrees with Councilman Carter in that she is glad we take care of our employees.

Meldrum

Agrees with all comments made, and asked if the community pool will be open on July 4th weekend this year.

Skarbek

Thanked the board members, and invited everyone to come to Zef's on the Lake after the meeting to welcome them to the city.

Gillis

Thanked all the boards and commission members for their time. Without you and your input, we can't do our jobs. The pool grand opening last Saturday was great. He thanked contractors Robert Clancy Construction and Holsbeke Construction for sponsoring the band, and thanked Janice Demonte and Kathy Doan for the beautiful mural they painted at the entrance of the pool. He's looking forward to the Music in the Park Thursday, Project 29 is coming. The Pearl Beach Lions is pushing their medical closet, so for anyone in need of walkers, wheelchairs, etc., please contact them. He thanked the Fire and DPW Departments for all the work they did this past weekend due to the storms Friday night.

Adjournment

Motion by Meldrum, supported by Carter to adjourn the meeting at 7:15 p.m. Motion carried.

Signed _____; respectfully submitted _____
Mayor Rocky Gillis City Clerk Lisa Borgacz



Business of the Algonac City Council

Consent Agenda Statement

Item Title: **To approve emergency sewer main repair on Channelsyde: \$1,105.**

Submitted By: Joe Vernier, DPW Foreman

Summary

On June 13, a resident contacted the DPW about water coming out of a manhole on Channelsyde Drive. The DPW investigated and determined the sewer main was plugged, causing the entire street to back up with sewer water.

DPW contacted Morgan Excavating after hours to assist in jetting the main.

Attached is the invoice from Morgan Excavating, LLC in the amount of \$1,105.00.

Suggested Action:

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve emergency sewer main repair on Channelsyde Drive by Morgan Excavating, LLC, whose address is 4755 Walker Road, Clyde, MI 48049 in the amount of \$1,105.00.

APPROVED/Denied

Memo

To: Artie Bryson, City Manager

From: Joe Vernier DPW Foreman

Date: 6-17-2026

Re: Sewer Main

Artie,

I have attached an invoice from Morgan Excavating LLC for an emergency sewer main being plugged up. The DPW received a call on 6-13-26 at 8:02pm from a resident stating that water was starting to come out of a manhole on Channelsyde Drive. The DPW went over and checked the lift station to see if the pumps were working correctly. We confirmed that the lift station was working correctly. It was confirmed that sewer main was plugged which was causing the entire street to back up with sewer. The DPW started pumping down the main to try and find the blockage. After we pumped it down, we found the main to be plugged with toilet paper and flushable wipes. We then had to contact a vac truck to jet the sewer main to remove the blockage. We contacted Morgan Excavating LLC after hours for assistance on jetting the main for us. They came out and jetted the main to free up the blockage so the system would function properly. I would ask that council approve the invoice for the work that was performed by Morgan Excavating LLC.

Respectfully,

Joe Vernier, Algonac DPW Foreman

INVOICE

Morgan Excavating, LLC.
4755 Walker Rd
Clyde, MI 48049-3930

tmorgan4755@comcast.net
+1 (810) 343-5929

Bill to

Joe Vernier
City of Algonac DPW
453 State Street
Algonac, MI 48001
United States

Invoice details

Invoice no.: Invoice# 4766
Invoice date: 06/16/2026
Due date: 06/16/2026

P.O. Number: Emergency Call for Mahole
Block
Sales Rep: Joe Vernier

Product or service	Description	Qty	Rate	Amount
High Priority Service Call	High Priority Service call; requested call for emergency after hours call. ** discounted	0	\$250.00	\$0.00
Vector Truck Services	Vector Truck Services per hour. Hydroexcavation Services onsite 06/13/26; 4 hours. Location: Algonac Lift Station Hydroexcavation Services to hydrojet blocked manhole @ lift station area. Approx 150 gallons of water used. Offsite water provided; no disposal required.	4	\$265.00	\$1,060.00
Water	Water used to fill vac truck for onsite hydroexcavation services.	150	\$0.10	\$15.00
Safety Supplies	Non-reusable safety supplies; daily rate.	1	\$30.00	\$30.00
Fuel Surcharge	Fuel surcharge; waived	1	\$0.00	\$0.00

Total **\$1,105.00**

Ways to pay

BANK

Overdue 06/16/2026

View and pay



Business of the Algonac City Council

Consent Agenda Statement

Item Title: **To approve ventilation to Smith Street pump station:
\$2,200.**

Submitted By: Joe Vernier, DPW Foreman

Summary

The Smith Street pump station was built without any vents. In warmer temperatures, the building overheats and causes breakers to trip during heavy rain events.

DPW contacted C.R. Concrete LLC to drilled through the wall to install five (5) vents.

Attached is the invoice from C.R. Concrete, LLC in the amount of \$2,200.

Suggested Action:

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve ventilation to Smith Street pump station by C.R. Concrete, LLC, whose address is 8681 Marsh, Algonac, MI 48001 in the amount of \$2,200.00.

APPROVED/Denied

Memo

To: Artie Bryson, City Manager

From: Joe Vernier DPW Foreman

Date: 6-30-2026

Re: Pump Station

Artie,

I have attached an invoice from C.R. Concrete LLC for work that was performed at the Smith Street pump station. C.R. Concrete core drilled through the 6-inch-thick wall to add some ventilation to the pump house. This pump station never had any type of vents installed in the building which in warm temps it is very hard on the equipment and causes the breakers to trip from overheating on heavy rain events. With these vents added it will let air movement inside of the building now. I would ask that council approve the invoice for the work that was performed by C.R. Concrete

Respectfully,

Joe Vernier, Algonac DPW Foreman

C.R. Concrete LLC

**8681 Marsh Rd.
Algonac, MI 48001**

INVOICE

Invoice Date: June 30, 2026

Bill To:
City of Algonac
Attn: Joe Vernier

Description of Work:

Core drilled through 6" of existing concrete and installed rebar to complete the installation of five (5) vents at the pump house by the boat launch.

Labor, Equipment & Materials: \$2,200.00

Thank you for your business!

Carl Reams
C.R. Concrete LLC



Business of the Algonac City Council

Agenda Statement

Item Title: To approve Water Plant Generator Annual Service Contract: \$1,650.

Submitted by: Chris Hiltunen, Water Plant Interim Superintendent

Summary

The generator at the Water Plant requires an annual service contract to maintain emergency preparedness. It is over 25 years old, but still in good working order, and is a critical piece of equipment.

Ruemenapp's Repair has performed annual maintenance and repairs to the generator, as needed, for the past 4 years and has performed satisfactorily.

Suggested Action:

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve Water Plant generator annual service contract with Ruemenapp's Repair, whose address is 8320 Broadbridge Road, Fair Haven, MI 48023 in the amount of \$1,650.00.

APPROVED/Denied



805 St. Clair River Drive
Algonac, MI 48001
810.794.9361 | FAX 810.794.4804
www.cityofalgonac.org

City Council
Mayor
Mayor Pro Tem
Councilman
Councilman
Councilwoman
Councilwoman
Councilman

Rocky Gillis
Dawn Davey
Michael Bembas
Ed Carter
Cathy Harris
Wendy Meldrum
Jacob Skarbek

To: Algonac City Manager- Artie Bryson

CC: Algonac City Clerk- Lisa Borgacz

From: Algonac Water Plant Interim Superintendent – Chris Hiltunen

Subject: 2026/2027 Generator Maintenance Contract

Date: 6/16/2026

The Algonac Water Filtration Plant has a standby Generator to run the water plant in the event of a power failure. This is a critical piece of equipment and as such needs yearly maintenance by a qualified technician to ensure proper performance as needed. The Generator is over 25 years old but still is in good working order. Ruemenapp's Repair has been our Generator company over the past 4 years and performed our annual visits with great satisfaction including a few necessary upgrades to keep its reliability. Please see the attached proposal from Ruemenapp's Repair from 8320 Broadbridge Rd, Ira Township, MI 48023 in the amount of \$1650 for the 2026/2027 Fiscal Year.

Thank you,

Chris Hiltunen

Algonac Water Plant Interim Superintendent

(810)794-3281

Waterplant@cityofalgonac.org

ESTIMATE

Ruemenapps Repair
8320 Broadbridge Rd
Ira, MI 48023-2506

ruemenappsrepair@gmail.com
+1 (586) 405-2928



Bill to

City of Algonac
1530 St. Clair River Drive
Algonac, Michigan 48001
United States

Estimate details

Estimate no.: 1022
Estimate date: 06/10/2026
Expiration date: 06/24/2026

#	Product or service	Description	Qty	Rate	Amount
1.	CAT Standby Gen. 3406	Annual service contract on water department generator. This is a quote, pending approval.	1	\$1,650.00	\$1,650.00
				Total	\$1,650.00
				Expiry date	06/24/2026

Accepted date

Accepted by

591-536.556-784.000
@ [Signature]
6-15-26

RECEIVED
JUN 16 2026

BY: LD



Business of the Algonac City Council

Agenda Statement

Item Title: To approve Security System for Algonac Community Pool:
\$10,998.26.

Submitted by: Artie Bryson, City Manager; Joe Doan, Fire Chief

Summary

The City currently has no surveillance coverage at the Community Pool and park facilities. Blue Water proposes to install a modern digital camera system to enhance security at the pool and will include coverage of the dog park, main parking lot, basketball courts and north side of the field.

The addition of a security system will help improve public safety, documents accidents/incidents at the pool, protects city property and assets, and provides security.

Staff recommends approval of the proposal, considering the investment in the pool and surrounding park amenities, as it will offer security for one of the city's busiest recreational areas.

Attached is the proposal from Blue Water Audio Video in the amount of \$10,998.26, which includes labor and installation, equipment and materials.

Blue Water recently provided exceptional service with the installation of the audio video system for the Council chambers.

Suggested Action:

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve Security System for the Algonac Community Pool and north side of the field, from Blue Water Audio Video, whose address is 1722 Lapeer Avenue, Port Huron, MI 48060 in the amount of \$10,998.26.

APPROVED/Denied

Agenda Item: Security Camera System – Algonac Community Pool and Recreation Complex

Recommendation:

Approve the proposal from Blue Water Audio/Video in the amount of **\$10,998.26** for the installation of a comprehensive security camera system at the Algonac Community Pool and surrounding recreational facilities.

Background

The City currently has no surveillance coverage at the Community Pool and surrounding park facilities. This proposal installs a modern digital camera system that not only enhances security at the pool but also extends coverage to several high-use public areas, including:

- Community Pool
- Dog Park
- Main Parking Lot
- Basketball Courts
- North side of Lions Field

Rather than serving only the pool, this project provides security coverage for the North side of the recreation field.

Project Scope

The proposed system includes:

- **8 high-definition security cameras**
 - Pan-Tilt-Zoom (PTZ) cameras capable of following movement and zooming in on activity.
 - Fixed cameras covering entrances, seating areas, pool deck, equipment room, and restroom areas.
 - A 180-degree panoramic camera providing wide-area coverage.
- 16-channel Network Video Recorder (NVR)
- 20TB of surveillance storage (approximately 30 days of continuous recording)
- Outdoor networking equipment

- Surge protection
- Locking equipment cabinet
- Professional installation, programming, testing, and staff training.

Benefits to the City

This investment provides several operational and public safety benefits:

Improved Public Safety

- Deters vandalism and criminal activity.
- Assists the Sheriff's Office with investigations.
- Helps identify vehicle damage, thefts, and suspicious activity.

Pool Operations

- Documents accidents and incidents.
- Assists with investigations involving patron complaints.
- Provides evidence if liability claims arise.
- Allows staff to review incidents after they occur.

Protection of City Assets

- Monitors expensive pool equipment.
- Protects the dog park.
- Provides surveillance of the basketball courts and parking lot.
- Helps reduce vandalism at Lions Field.

Operational Efficiency

- Remote viewing capability.
- Motion detection and intelligent alerts.
- Vehicle and people detection.
- Searchable recorded video rather than continuous manual monitoring.

Cost Summary

Item	Amount
Labor & Installation	\$2,650.00
Equipment & Materials	\$7,875.72
Michigan Sales Tax	\$472.54
Total Project Cost	\$10,998.26

Staff Analysis

While this project originated as a pool security upgrade, the proposed camera placement provides surveillance for multiple City recreational assets. The expanded coverage significantly increases the value of the investment by protecting facilities used year-round rather than only during the pool season.

Considering the City's investment in the pool, dog park, basketball courts, parking lot, and Lions Field, this project provides a comprehensive security solution for one of the City's busiest recreational areas.

Recommendation

Staff recommends approval of the **\$10,998.26** proposal from Blue Water Audio/Video. The project will improve public safety, protect City property, reduce liability exposure, and provide valuable investigative tools for staff and law enforcement while extending surveillance beyond the pool to include the dog park, parking lot, basketball courts, and the north side of Lions Field.



Blue Water Audio/Video

Joe Doan
 805 St Clair River Dr
 Algonac, MI 48001

☎ (810) 650-9633
 ✉ afd@cityofalgonac.org

ESTIMATE	#4463
ESTIMATE DATE	Jun 12, 2026
SERVICE DATE	Jun 8, 2026
EXPIRATION DATE	Jul 2, 2026
TOTAL	\$10,998.26

SERVICE ADDRESS

1833 Michigan St
 Algonac, MI 48001

CONTACT US

1722 Lapeer Avenue
 Port Huron, MI 48060

☎ (810) 385-7018
 ✉ sales@bluewaterav.com

Service completed by: Jonathan Rosche

ESTIMATE

Algonac Public Pool

Service completed by: Jonathan Rosche

Services	qty	unit price	amount
Public Pool Security Cameras - Installation/Setup *The client is responsible for having internet service ran to the mechanical room with a supplied internet gateway in place and functional prior to our arrival. The client is also responsible for ensuring a power outlet is installed on the siren pole just off the far end of the pool before we arrive. We will mount a new fully enclosed wall mount equipment rack in the building's mechanical room for the purpose of housing the network and security equipment. We will install a rack mount surge protector to support the local devices. We will move the client provided internet gateway into the equipment rack (they are not worried about the wireless coverage for the building, it is only for connecting to the security solution). We will setup a new 16-Channel networked video recorder in the rack and connect it to power and the network gateway. We will install a new hard drive in the recorder targeting 30 days of rolling 24/7 surveillance recording. We will run a new Ethernet cable from the network gateway to a mounting location for a point to point transmitter that we will mount on the poolside of the building with a pole mount. We will mount a point to point receiver on the siren pole on the opposite end of the pool with a pole mount and align the two point to point products together. We will run a new Ethernet cable from the point to receiver to a client provided power outlet where we will install a new outdoor enclosure with an outdoor PoE network switch inside, connecting it to power with a pigtail cable. We will run a new Ethernet cable from the network switch to a client preferred camera mounting location on the pole where we will mount a dual camera PTZ camera, allowing for a wide fixed view of the far end of the pool area and allowing for an autotracking zoom camera that can cover the main parking lot. We will run 7 new Ethernet cables from the rack NVR to 7 client preferred camera mounting locations around the building. A PTZ camera will be mounted on the parking lot facing left side of the building, focused on covering the dog park location. A 180 degree panoramic camera will be mounted on the pool facing portion of the building to cover the pool and areas immediately to the side of the camera. The remaining cameras will be 4MP fixed lens cameras. 1 will cover the front entry area below the PTZ camera, 2 cameras covering each side of the lower restroom area, 1 will cover the right side upper level seating area, and 1 will cover the right side lower level stair and pool equipment room entrance. We will configure the new NVR, setup the client's accounts, add and label the cameras in the recorder, setup client preferred views, setup recording quality, setup camera analytics (people detection, vehicle detection, motion zones, notification alert schedules, ect), download the camera app on client devices, and educate the client on use.	1.0	\$900.00	\$900.00
Public Pool Security Cameras - Network Drop Network Drop (per network line run including materials, parts and labor)	10.0	\$175.00	\$1,750.00

Services subtotal: \$2,650.00

Materials	qty	unit price	amount
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Public Pool Security Cameras - Equipment Rack 9U Fully Enclosed Wall Mount Equipment Rack with Locking Glass Door, Removable Side Panels, and Fans (24" Depth)	1.0	\$519.99	\$519.99
Public Pool Security Cameras - Surge 8-Outlet Rack Mount Surge Protector with 6 Foot Power Cord	1.0	\$99.99	\$99.99
Public Pool Security Cameras - Networked Video Recorder Uniview OEM NDAA Compliant 4K 16-Channel Network Video Recorder with 16-Port PoE, 2 SATA Hard Drive Bays (Up to 10TB Each), and HDMI + VGA Simultaneous Outputs	1.0	\$639.99	\$639.99
Public Pool Security Cameras - Hard Drive 10TB Western Digital Surveillance Hard Drive	2.0	\$569.99	\$1,139.98
Public Pool Security Cameras - IP Camera Uniview OEM NDAA Compliant 4MP LightHunter PTZ IP Dome Camera with Smart Analytics and Autotracking. 4.5mm-148.5mm Lens, 33x Optical Zoom, 16x Digital Zoom, IR Night Vision up to 656ft, 53°-2.3° Horizontal Viewing Angle, 31°-1.3° Vertical Viewing Angle, 120db WDR, 30fps, No Audio Recording (White)	1.0	\$1,489.99	\$1,489.99
Public Pool Security Cameras - Junction Box Uniview OEM NDAA Compliant Junction Box for PTZ Cameras	1.0	\$149.99	\$149.99
Public Pool Security Cameras - Wall Mount Uniview OEM NDAA Compliant Wall Mount for IP PTZ Cameras	1.0	\$29.99	\$29.99
Public Pool Security Cameras - IP Camera Uniview OEM NDAA Compliant 4MP ColorHunter Dual Light 2.8mm Fixed Lens IP Turret Camera. 97° Horizontal Viewing Angle, 52.2° Vertical Viewing Angle, 120db WDR, 25fps, Built-In Microphone + Speaker (White)	5.0	\$229.99	\$1,149.95
Public Pool Security Cameras - Wall Mount Uniview OEM NDAA Compliant Wall Mount for Turret Cameras with Junction Box (White)	1.0	\$51.99	\$51.99
Public Pool Security Cameras - Junction Box Uniview OEM NDAA Compliant Junction Box for Turret Cameras (White)	3.0	\$19.99	\$59.97
Public Pool Security Cameras - IP Camera Uniview OEM NDAA Compliant 8MP Tri-Guard ColorHunter Hybrid Light Dual Fixed Lens (2 x 2.8mm) Panoramic IP Turret Camera with Smart Intrusion Analytics. 180° Horizontal Viewing Angle, 65° Vertical Viewing Angle, 130db WDR, 20fps, Built-In Mic and Speaker (White)	1.0	\$544.99	\$544.99
Public Pool Security Cameras - Mount Uniview NDAA Compliant Camera Wall Mount with Junction Box (White)	1.0	\$39.99	\$39.99
Public Pool Security Cameras - Siding Mounting Kit Siding Mounting Kit (2-Pack) (White)	1.0	\$39.99	\$39.99
Networking - Point to Point Bundle Ubiquiti Point to Point Networking Bundle. Includes an airMax Nanostation 5AC Loco Transmitter, an airMax Nanostation 5AC Loco Receiver, and 2 PoE Adapters (250Mb/s Bandwidth)	1.0	\$319.99	\$319.99
Public Pool Security Cameras - Mounts Universal Access Point Mounts (2-Pack)	1.0	\$29.99	\$29.99
Public Pool Security Cameras - Enclosure Ubiquiti Flex Utility Weatherproof Enclosure For Flex Switch with Power Supply	1.0	\$69.99	\$69.99
Public Pool Security Cameras - Ethernet Switch Ubiquiti Flex 5-Port POE++ Outdoor Network Switch	1.0	\$149.99	\$149.99
Public Pool Security Camera - Power Cable 6ft 120v Power Cable (Pigtail)	1.0	\$16.99	\$16.99
Public Pool Security Cameras - IP Camera Uniview NDAA Compliant 7" 4MP Dual-Lens PTZ IP Camera with Smart Analytics. 1 Fixed 4mm Lens with ColorHunter Night Vision, 94.9° Horizontal Viewing Angle, 51.5° Vertical Viewing Angle, White Light Color Night Vision up to 98.4ft. 1 4.8mm-120mm Lens PTZ Lens with LightHunter Night Vision, 25x Optical Zoom, IR Night Vision up to 328.1ft, 55.46°-3.09° Horizontal Viewing Angle, 32.94°-1.73° Vertical Viewing Angle. 120db WDR, 30fps, No Audio Recording (White/Black)	1.0	\$999.99	\$999.99

Public Pool Security Cameras - Junction Box	1.0	\$149.99	\$149.99
Uniview NDAA Compliant Junction Box			
Public Pool Security Cameras - Wall Mount	1.0	\$31.99	\$31.99
Uniview NDAA Compliant Dome Camera Wall Mount			
Public Pool Security Cameras - Installation Materials	1.0	\$150.00	\$150.00
Conduit, Straps, Elbows, Ect			

Materials subtotal: \$7,875.72

Subtotal \$10,525.72

Tax (MI 6%) \$472.54

Total \$10,998.26

All products and services require a 50% deposit upon approval and remainder of balance due upon completion.



Business of the Algonac City Council

Agenda Statement

Item Title: To adopt Resolution #2026-06 recognizing the VFW Auxiliary Post 3901 as a local non-profit organization.

Submitted by: Artie Bryson, City Manager

Summary

The VFW Auxiliary Post 3901 is a certified 501 (c)(3) non-profit, charitable organization located in the city. Their goal is to provide fundraising opportunities that will directly benefit their charitable mission and expand the services they provide to veterans, military families, scholarships, youth programs and community projects with Algonac and the surrounding communities.

In order to obtain a license from the State to conduct any fundraisers, the State of Michigan Charitable Gaming Division requires the local governing body to recognize the existence of such non-profit within the community.

Attached is the required Local Governing Body Resolution for Charitable Gaming License for City Council review and approval.

Suggested Action:

MOVED BY:

SUPPORTED BY:

RESOLVED, to adopt Local Governing Body Resolution for Charitable Gaming Licenses #2026-06 recognizing the VFW Auxiliary Post 3901 as a non-profit organization within the city of Algonac.

APPROVED/Denied

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL.432.103(K)(ii))

At a Regular meeting of the Algonac City Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Mayor Rocky Gillis on Tuesday, July 7, 2026
DATE

at 6:00 p.m. a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from VFW Auxiliary Post 3901 of Algonac, MI,
NAME OF ORGANIZATION CITY

county of St. Clair, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Algonac City Council at a Regular meeting held on Tuesday, July 7, 2026.
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

Lisa Borgacz, City Clerk
PRINTED NAME AND TITLE

City of Algonac, 805 St. Clair River Drive, Algonac, MI 48001
ADDRESS

June 30, 2026

Honorable Mayor and Members of the Algonac City Council
City of Algonac
805 St. Clair River Drive
Algonac, MI 48001

Dear Mayor and Council Members,

On behalf of the Veterans of Foreign Wars Auxiliary Post 3901, we respectfully request that the City of Algonac formally recognize our organization as a nonprofit organization operating within the City of Algonac for the purpose of qualifying for charitable gaming licenses through the State of Michigan.

VFW Auxiliary Post 3901 has a long-standing commitment to serving veterans, active-duty military personnel, their families, and our local community. Through volunteer service, patriotic programs, youth initiatives, community outreach, and financial support for veterans in need, our Auxiliary has worked to strengthen the quality of life for those who have sacrificed in service to our nation.

Recognition by the City Council is an important step in the State of Michigan's charitable gaming qualification process. Approval of this request will allow our Auxiliary to apply for charitable gaming licenses, providing additional fundraising opportunities that will directly benefit our charitable mission and expand the services we provide to veterans, military families, scholarships, youth programs, and community projects within Algonac and the surrounding area.

We respectfully ask the City Council to adopt the required resolution recognizing Veterans of Foreign Wars Auxiliary Post 3901 as a nonprofit organization operating in the City of Algonac for the purpose of obtaining charitable gaming licenses as required by the Michigan Charitable Gaming Division.

Thank you for your consideration of this request and for your continued support of the veterans and community members we proudly serve. We would be honored to attend a Council meeting to answer any questions and provide any supporting documentation necessary to assist in this process.

Respectfully submitted,

Veterans of Foreign Wars Auxiliary Post 3901

Attachments:

- Articles of Incorporation (if applicable)
- Bylaws
- IRS tax-exempt documentation (if applicable)
- Additional qualification documents as required by the Michigan Charitable Gaming Division



27743653

C0627-1927 01/02/2026 Received by Michigan Corporations Division



STATE OF MICHIGAN
CSCL/CD- 502 - ARTICLES OF INCORPORATION -
DOMESTIC NONPROFIT CORPORATION

Corporations Division Administrator
FILED
Entity #: 900136756
Filed Date: 1/8/2026

Articles of Incorporation

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned executes the following Articles:

Article I- Michigan Nonprofit Corporation Name

Michigan Nonprofit Corporation Name VFW AUXILIARY 3901

Article II

The purpose or purposes for which the corporation is formed are: Forming of a new Auxiliary. Performing fund raisers to provide donations for other nonprofit charities.

Article III

The corporation is formed on a Stock or Nonstock basis: Nonstock
a. Real Property Assets: none
b. Personal Property Assets: none
c. The corporation is to be financed under the following general plan: membership dues
The corporation is formed on a Membership or Directorship basis: Membership

Article IV

The name of the resident agent at the registered office is:

Agent Name ROXANNE H CORNEILLIE

The street address of the location of the registered office is:

Street Address 1005 PTE. TREMBLE
ALGONAC, MI 48001

The mailing address of the registered office is:

Mailing Address 50765 WILTON ST
NEW BALTIMORE, MI 48047-4275

I certify the above individual/company has agreed to serve as the Resident Agent for service of process for this entity.

Article V

The name and address of the incorporator/incorporators is/are as follows:

Name of individual or organization	Address
ROXANNE H CORNEILLIE	50765 WILTON ST NEW BALTIMORE, MI 48047-4275

Article VI

Pursuant to Section 209(c) of the Act, a director or volunteer officer shall not be personally liable to the corporation, its shareholders, or its members for money damages for any action taken or any failure to take any action as a director or volunteer officer, except liability for any of the following: (i) The amount of a financial benefit received by a director or volunteer officer to which he or she is not entitled. (ii) Intentional infliction of harm on the corporation, its shareholders, or members. (iii) A violation of Section 551. (iv) An intentional criminal act. (v) A liability imposed under Section 497(a).

Pursuant to Section 209(d) of the Act, the corporation assumes all liability to any person other than the corporation, its shareholders, or its members for all acts or omissions of a volunteer director occurring on or after January 1, 1988, incurred in the good faith performance of the volunteer director's duties.

RECEIVED
JUN 10 2026

BY: en



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 11-21-2025

Employer Identification Number:
41-2720192

Form: SS-4

Number of this notice: CP 575 E

VFW Auxiliary Fred Quandt 3901
% Roxanne H Corneillie
50765 Wilton St
New Baltimore, MI 48047

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 41-2720192. This EIN will identify your entity, accounts, tax returns, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for business and tax purposes. Some taxpayers receive CP575 notices when another person has stolen their identity and are operating using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status, organizations must complete an application on one of the following forms: Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1023-EZ, Streamlined Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1024, Application for Recognition Under Section 501(a); or Form 1024-A, Application for Recognition of Exemption Under Section 501(c)(4) of the Internal Revenue Code.

If you become tax-exempt, you will lose tax-exempt status if you fail to file a required return or notice for three consecutive years, unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File). We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter. For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.

IMPORTANT REMINDERS:

- Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- Refer to this EIN on your tax-related correspondence and documents.
- Provide future officers of your organization with a copy of this notice.



Business of the Algonac City Council

Agenda Statement

Item Title: To approve Special Event Permit for National Night Out / Touch a Truck Event August 4, 2026.

Submitted by: Artie Bryson, City Manager; Joe Doan, Fire Chief

Summary

Algonac Alive has submitted a Special Events permit for the National Night Out/Touch A Truck event in Smith Recreation Park on Tuesday, August 4, 2026 from 7:00-9:00 p.m. This is a free community event that supports the National Night Out events that are held across the country the first Tuesday in August of each year. These events not only honor our First Responders, it promotes Fire, Police and community relationships.

The permit application has been received and has been approved by administration. The safety and security plan has been approved by the St. Clair County Sheriff.

Suggested Action: (No Roll Call required)

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve the Special Events permit for the National Night Out / Touch A Truck event at Smith Recreation Park Tuesday, August 4, 2026.

APPROVED/Denied

City of Algonac

805 St. Clair River Drive, PO Box 454,
Algonac, MI 48001
810-794-9361. cityofalgonac.org

Special Events Permit

1. NAME, DESCRIPTION, DATE(S) & TIME(S) OF EVENT AUGUST 4TH 7p-9p

TOUCH-A-TRUCK

2. Sponsor Organization

Name CITY OF ALGONAC / ALGONAC ALICE Street Address 805 ST. CLAIR RIVER DR
City ALGONAC State MI Zip Code 48001 Cell Phone _____
Email Address _____

3. Event Chair/Point of Contact

Name JOE DORN Street Address 805 ST. CLAIR RIVER DR
City ALGONAC State MI Zip Code 48001 Cell Phone _____
Email Address afd@cityofalgonac.org

- 4. Attach boundary map for event. For multi-day events, include map with dates & times for each event. Note location(s) of sanitation facilities.
- 5. Attach a Safety & Security Plan. Note ingress and egress points, proposed traffic controls & road closures. Note how site(s) will be secured so unauthorized vehicles cannot access the event(s).
- 6. Who will ensure the event site is clean & restored back to original condition immediately after event? HOST
- 7. Explain any rate, fee, or charge to be paid or any donation made by anyone participating in or attending the event(s), i.e., entry fees, ticket fees, vendor fees. _____
THIS IS A FREE COMMUNITY EVENT

8. Provide a statement of the benefit of this activity to the public, and the reasons for the activity. ANNUAL COMMUNITY EVENT PROMOTES FIRE-POLICE PARTNERSHIP AND NEIGHBORHOOD GOODWILL.

9. CITY COUNCIL AND/OR LIQUOR CONTROL COMMISSION MUST APPROVE CONSUMPTION OF ALCOHOLIC BEVERAGES ON CITY PROPERTY. WILL THERE BE ALCOHOLIC BEVERAGES? NO

10. Sponsor Requirements (initial each box)

- Contact MISSDIG at least one (1) week prior to event at 800-482-7171 or www.missdig.org if stakes will be installed on city property.
- Coordinate placement of portable toilets with DPW at 810-794-5451 or dpw@cityofalgonac.org.
- I have reviewed City Ordinance Chapter 4 "Amusement and Entertainments", Article III "Special Events".

11. REQUIRED DOCUMENTS

- The application for a permit shall be filed *not less than 90 days prior* to the starting date of the event.
- If requested by city, a surety bond or letter of credit.
- Safety & Security Plan(s).
- Boundary Map(s).
- Certificate of Insurance (*provided no later than forty-five (45) days before the starting date of the event*), which includes the following language: "The City of Algonac, including all elected and appointed officials, all employees and volunteers, boards, commissions, and/or authorities and their board members, against any and all liability for damage to property and insuring the city against any and all liability for personal injury or death as a result of the activity, event or use, or participation in or attendance at the activity, event or use. Certification will indemnify the city for, hold it harmless from and defend it against all claims, lawsuits or other liability arising from or because of the activity, event or use; additional insured applies only with written contract".

- List of Vendors. A list of all vendors participating in the event shall be submitted to the city for review no later than seven days before the event. If requested, the permit holder shall provide to the city the original application for each vendor as required in Chapter 40. Upon final review by law enforcement, a blanket permit may be issued covering the vendors in compliance with the provisions of Chapter 40. It shall be the responsibility of the applicant to ensure any of its preferred vendors have applied for and been issued temporary business license pursuant to Chapter 40.

****Special Events permits are issued to foster a sense of community, boost local economy by attracting tourism, enhance the city's identity and image, provide entertainment and cultural experience for residents, and generally create a more vibrant community atmosphere. Any concerns or issues that the event organizer has should be discussed with the city of Algonac. The City expects that the event organizer and all event staff members will display respect and civility when posting event-related comments or information on social media. Failure to do so may cause the special event permit to be revoked.**

12. SIGNATURE REQUIRED

I understand the city shall be reimbursed for city expenses incurred for the special event and agree to pay the appropriate fees. ***I understand that if the city needs to clean up after the event, I will reimburse the city for the costs of city employees plus administrative fee of 15 percent.*** I further understand that the City may revoke this permit at any time in the event of an emergency or violation of the Special Event ordinance or permit conditions, undue burden on public services, or concern that the health and safety of the public and/or property is at risk or that it appears that continuation of the event is unlawful. I certify that I am authorized on behalf of the sponsor organization to make application to the city for this Special Event.


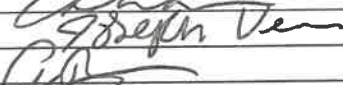

Event Chair/Point of Contact Signature:  Date: 4/30/26

FOR CITY USE ONLY

Date Application Received: _____ 30-Day Deadline to Respond: _____
 Conflicting Event on Date of Proposed Event? _____
 Permits Required: _____

APPROVALS

- 1. Safety & Security Plan(s) Approval:

	Signature	Date
St. Clair County Sheriff		
Fire Department		4/30/26
Department of Public Works		7/1/26
City Manager		7-1-26

- 2. Boundary Map (s)
- 3. Insurance Certificate
- 4. City Council Date of Approval for Event(s) & Liquor, if applicable: _____

Ready to issue.

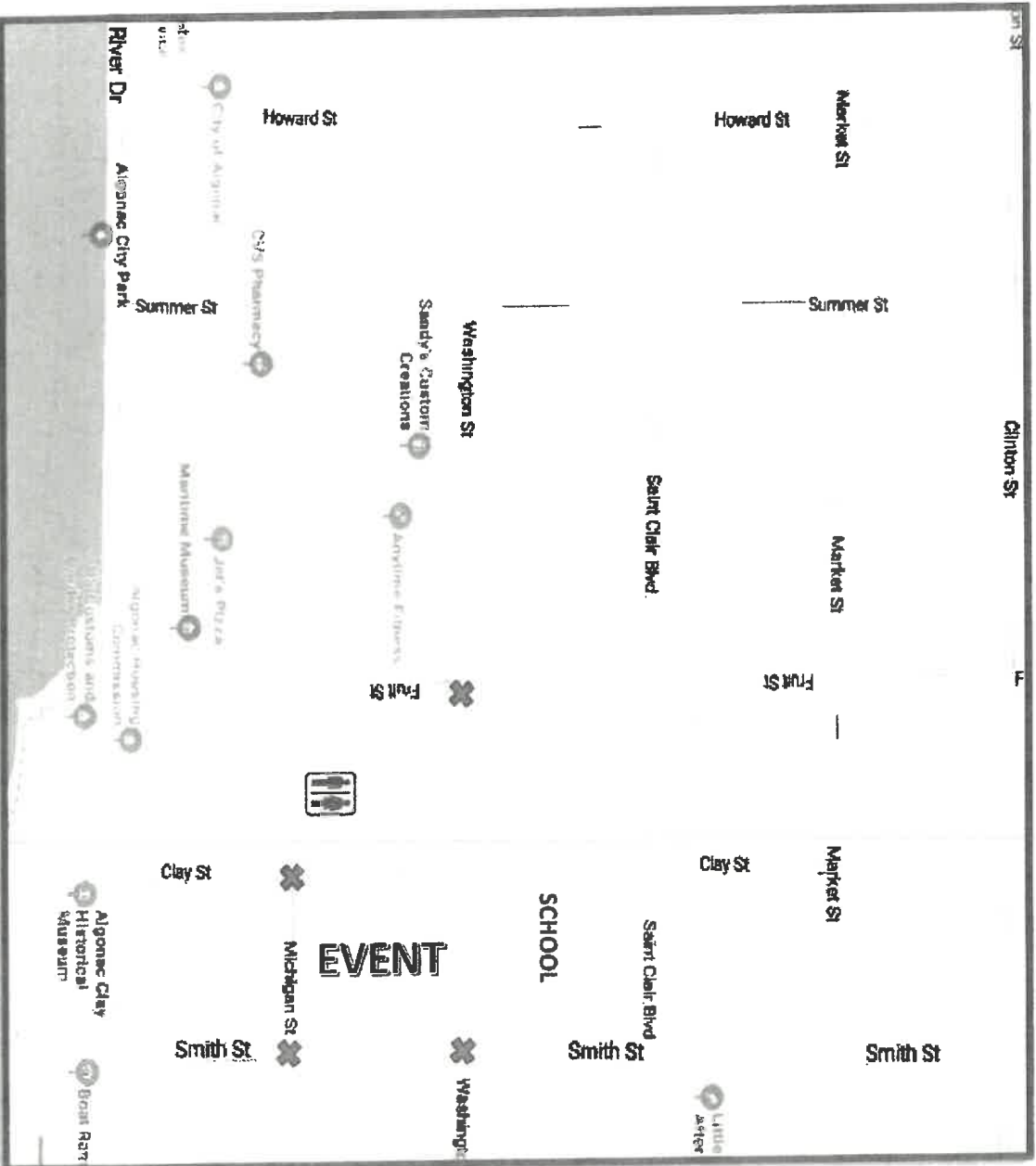
A comprehensive list of all peddlers, transient merchants and vendors participating in the event shall be submitted to the city for review no later than seven days before the event.
 Due Date: _____

CITY USE ONLY: Permit Number: _____ Date Issued: _____

TOUCH A TRUCK Safety & Security Plan.

Tuesday August 5, 2025. 7:00 PM – 9:00 PM.

- 1) Close Washington at Fruit. 2) Close Clay at Michigan. 3) Close Michigan at Smith. 4) Allow cars to park along south side of Smith Street.
- 5) Close Smith from Washington to Michigan.





West Bend Insurance Company
1900 S. 18th Ave. | West Bend, WI 53095

Renewal

Commercial Lines Policy Declaration

Customer Number: 1000321861
Policy Number: A980064 04

Policy Period: 09/27/2025 to 09/27/2026
at 12:01 AM Standard Time at Your Mailing Address Shown Below

Named Insured and Address:
Algonac Alive
PO Box 71
Algonac, MI 48001

Agency Name and Address: 21051
BAXTER AGENCY INC
717 ST CLAIR RIVER DRIVE
ALGONAC, MI 48001
810-794-4907

Named Insured Schedule

Algonac Alive



Business of the Algonac City Council

Agenda Statement

Item Title: To approve Change Order No. 1 to Water Service Line Material Verification Program: \$66,250.

Submitted by: Artie Bryson, City Manager

Summary

The State of Michigan has placed specific requirements on all municipal water supply systems for the verification of water service line materials and replacement of service lines (both public and private side) that are lead or galvanized and are or were connected to a lead service. On May 3, 2022 City Council awarded the contract for design engineering services for Water Service Line Materials Investigation and Water Service Line Replacement Programs with Hubbell, Roth & Clark, Inc., and on May 7, 2024, City Council awarded the bid to contractor Tri County Vac Services.

This work, as well as the associated engineering, planning and administration costs are reimbursable to the city by EGLE thru the Drinking Water Asset Management (DWAM) grant the city was awarded in January 2022. The grant amount is \$455,240, of which \$100,000 is for preparation of asset management planning (AMP) related tasks and the remaining \$355,240 for the Distribution System Materials Inventory (DSMI) work, which includes this material verification work. The cost for replacement of any water service due to the presence of lead or galvanized pipe material, however, would be a direct cost to the City as per the State's current Lead Copper Ruling. To date the city has not located any lead services.

Suggested Action

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve Change Order No. 1 to Water Service Line Material Verification Program to Tri County Vac Services LLC, whose address is 3082 Stoneybrook Lane, Port Huron, MI 48060 in the amount of \$66,250.00, and authorize the city manager to sign the agreement on behalf of the city.

APPROVED/Denied

Agenda Item: Change Order No. 1 – Water Service Line Verification Program

Recommendation

Approve **Change Order No. 1** to extend the 2024 Water Service Line Verification Program into 2026 in the amount of **\$66,250**. The work will continue to be performed by **Tri County Vac Services, LLC**.

Background

The City previously contracted with Tri County Vac Services to perform water service line material verification as required under Michigan's Lead and Copper Rule. This change order extends that contract into 2026 at the **same unit prices** as the original agreement, allowing the City to continue verification work before the grant expires. The engineer notes that the contractor agreed to hold pricing from the original contract.

Scope of Work

The change order includes:

- **100** standard water service line material verifications at **\$611 each**
- **20** additional service line verifications, as needed, at **\$195 each**
- **5** sewer cleanout repairs, if necessary, at **\$250 each**

Total Change Order: \$66,250

Funding

This work **will be funded through the Drinking Water State Revolving Fund (DWSRF) Grant and does not require additional local funding.**

Approving this change order also allows the City to **verify additional water service lines** while grant funding remains available, increasing the number of properties documented before the grant expires.

Benefits to the City

- Maximizes available DWSRF grant funding.
- Allows additional service line verifications beyond the original scope.
- Keeps the City on schedule with Michigan Lead and Copper Rule compliance.
- Maintains the contractor's existing unit pricing, avoiding potential cost increases associated with rebidding.

- Provides flexibility to address additional verification needs and minor repair work encountered in the field.

Financial Impact

- **Original Contract:** \$212,047
- **Change Order No. 1:** +\$66,250
- **Revised Contract Total:** **\$278,297**

City Manager Recommendation

I recommend approval of Change Order No. 1. This amendment allows the City to maximize the use of available DWSRF grant funds to verify additional water service lines while maintaining the original contract pricing. Completing more verifications now will improve our compliance with the State's Lead and Copper Rule and reduce the need for future verification work at local expense.

**CITY OF ALGONAC
 WATER SERVICE LINE VERIFICATION PROGRAM
 (2024 WATER SERVICE LINE VERIFICATION PROGRAM CONTRACT EXTENSION)**

Date: 06/11/2026
 HRC Job No. 20210946

CHANGE ORDER NO. 1

ENGINEER:

Hubbell, Roth & Clark, Inc.
 555 Hulet Drive
 Bloomfield Hills, Michigan 48303

OWNER:

City of Algonac
 805 St Clair River Dr
 Algonac, MI 48001

CONTRACTOR:

Tri County Vac Services LLC.
 3082 Stonybrook
 Port Huron, MI 48060

The Contractor is directed to make the following changes in the Contract Documents.

Description:

Extension of the 2024 Water Service Line Verification Program into 2026.

ITEM NO.	DESCRIPTION	CHANGE ORDER QUANTITY	BID UNIT PRICE	TOTAL COST
1.	Service Line Material Verification, Curb Stop	100 EA	\$ 611.00	\$61,100.00
2.	Additional Service Line Material Verification, Curb Stop (As Needed, Min. \$100/Each)	20 EA	\$ 195.00	\$3,900.00
3.	Sewer Cleanout, Repair (As Needed, Min. \$200/Each)	5 EA	\$ 250.00	\$1,250.00
SUBTOTAL				\$66,250.00
TOTAL NET COST - CHANGE ORDER 1				\$66,250.00

CHANGE ORDER No. 1 Summary:

Original Contract Price	\$212,047.00
Total of previous orders to date:	\$0.00
Current Contract Price adjusted by the previous Change Orders	\$212,047.00
The Contract Price due to this Change Order will be	INCREASED BY \$66,250.00
The revised Contract Price including this Change Order	\$278,297.00

Authorized By:

Artie Bryson
 City Manager, City of Algonac
 Date:

Recommended By:

Edward Zmich
 Project Engineer, Hubbell, Roth & Clark, Inc.
 Date:

Accepted By:

Tom Green
 Tri Country Vac Services, LLC
 Date: 6-12-26



Item No: 12
Meeting: 7.7.2026

Business of the Algonac City Council

Agenda Statement

Item Title: To approve accounts payable and payroll in the amount of \$276,876.43.

Submitted by: Alysia Bugg, City Treasurer

Summary

Attached are the bills and payroll for City Council review.

Suggested Action:

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve accounts payable and payroll in the amount of \$276,876.43.

APPROVED/Denied



Business of the Algonac City Council

Agenda Statement

Item Title: Request to enter Closed Session as permitted by State Statute 15.268 Section 8(h) to consider attorney-client privileged correspondence.

Submitted by: Artie Bryson, City Manager

Summary

There are several permissible purposes for local governments to meet in closed session, in accordance with the Michigan Open Meetings Act, PA 267 of 1976, including State Statute 15.268, Section 8 (h) to consider material exempt from discussion or disclosure by state or federal statute including attorney-client privileged correspondence.

Two motions are required: one to enter closed session, and one to adjourn closed session once discussion has concluded.

Suggested Action to Enter Closed Session:

MOVED BY:

SUPPORTED BY:

RESOLVED, to enter Closed Session as permitted by State Statute 15.268, Section 8(h) to consider attorney-client privileged correspondence.

APPROVED/Denied

Suggested Action to Adjourn Closed Session:

MOVED BY:

SUPPORTED BY:

RESOLVED, to adjourn Closed Session and return to open session of the meeting.

APPROVED/Denied