

February 7, 2011
City of Fennville

The regularly scheduled meeting of the City of Fennville was called to order in City Hall at 7:00 p.m. by Mayor Pro-Tem Suerth.

Commissioners Present: Meyaard, Cummins, Watson, Pantelleria, Brien, Suerth.
Commissioners Absent: Rastall

Public present: Colleen Rae, Local Observer; Robert Sliwoski; Walt Kaechele, Allegan County News; Linda Barnes; Dan R. Wright; Dan D. Wright; Terri Wright; Deborah Perez.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: **Moved Pantelleria, second Cummins, to approve the minutes of the January 17, 19, 24, & 31, 2011 meetings as presented.** Ayes: All. MOTION CARRIED.

OLD BUSINESS:

NEW BUSINESS:

Liquor License Resolution for Linda Barnes – Hop N: **Moved Meyaard, second Pantelleria to approve the State of Michigan Resolution for a request for Hop N for a liquor license.** Ayes: Cummins, Watson, Pantelleria, Brien, Suerth, Meyaard. MOTION CARRIED.

Addition of Treasurer, Deborah Perez to the signature cards at Chemical Bank. **Moved Watson, second Brien to add Deborah Perez to the signature cards once the bonding is complete.** Ayes: All. MOTION CARRIED.

Lakeshore Irrigation Maintenance Agreement: Cummins stated that he thinks the DDA is taking over the maintenance of this property. Clerk Phenix will check on this.

Medical Marijuana: Discussion on this issue. *Attorney Dan Martin spoke at length in regards to this issue.* City Commission directed Planning Commission to pursue information for a home occupation for Medical Marijuana.

FINANCIAL/PERSONNEL REPORT: Pantelleria would like the status of Fleis & Vandenbrink with the water extension. Would like to have bids early spring. Discussion on health benefits.

CITY SERVICES: Suerth reviewed the AMR contract. 5% increase each year for the next three years. Pancake breakfast this Sunday.

CITY PROPERTIES: No Report.

ORDINANCES/COMMUNITY RELATIONS: No Report.

PLANNING COMMISSION REPORT: Planning Commission meets Wednesday.

ADMINISTRATION/DDA: DDA is reviewing the Streetscape with Abonmarche and MDOT.

APPROVAL OF BILLS: **Moved Pantelleria, second Meyaard, to approve payment of bills as printed in the amount of \$11,247.54.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:15 p.m. The next meeting of the City Commission will be held on Monday, February 21, 2011 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk