

The regularly scheduled meeting of the Fennville City Commission was called to order in City Hall at 7:00 p.m., January 2, 2007, by Mayor Rummer.

Commissioners present: Morse, Meyaard, Suerth, Rummer, Pantelleria, Rastall.

Commissioners absent: none

Public Present: Colleen Rae, Local Observer.

The pledge of allegiance was recited.

PUBLIC COMMENTS:

**APPROVAL OF MINUTES: Suerth, seconded by Morse, moved to approve the minutes of the December 18<sup>th</sup> meeting as presented, motion carried.**

COMMUNICATIONS:

- a. From the Fennville Area Chamber of Commerce, notice of annual winter banquet
- b. From Senator Patricia Birkholz, notice that House Bill 6456 passed
- c. From Fennville District Library, 2006 update
- d. From the Fennville Area Chamber of Commerce, Chamber E- Brief

REPORTS OF STANDING COMMITTEES:

Finance/Personnel ? **Pantelleria, seconded by Meyaard, moved to amend the budget and transfer \$15,000 from the water capital outlay fund into the revolving equipment fund, motion carried.**

City Services ? Suerth reported that the next pancake breakfast at the Fire Department will be on January 14<sup>th</sup>

City Properties ? no report.

Ordinances, Community Relations ? Morse accomplished the first reading of Ordinance #224 a Zoning Map Amendment.

**Rastall, seconded by Pantelleria, moved to adopt Zoning Map Amendment Ordinance #224, motion carried.**

Morse and Pantelleria will be meeting to work on updating the city's recreation plan.

Planning ? Rastall reported that Deputy Hoffman is interested in participating in the Goose Festival meetings.

Administrative Committee ? Rummer reported that he and Gary met with a representative from Utility Services Company that maintains water towers. Rummer asked a couple of the commissioners if they would meet with the representative of Utility Services Company to hear what the maintenance program includes.

MISCELLANEOUS:

APPROVAL OF BILLS: **Pantelleria, seconded by Meyaard, moved to approve the bills presented in the amount of \$18,244.45 and to include Dan Rastall's city commission meeting pay, motion carried.**

ADJOURNMENT: The meeting was adjourned at 7:38 p.m. The next regular City Commission meeting will be held on January 15, 2007 at 7:00 p.m.

Minutes submitted January 3, 2007

Julie Wright  
City Clerk