

January 5, 2009
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 Rastall.

Commissioners Present: Larry Cummins, Tony Meyaard, Larry Morse, Tom Pantelleria, Mayor Dan Rastall, Mayor Pro-Tem Jim Suerth, Dan Watson.

Public present: Walt Kaechele, Allegan County News; Colleen Rae, Local Observer; Bob VandeVusse, Director of Fennville District Library.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

APPROVAL OF MINUTES: **Moved Suerth, second Cummins, to approve the minutes of the December 15, 2008 meeting as presented.** Ayes: Meyaard, Cummins, Pantelleria, Morse, Suerth, Rastall. Abstain: Watson. MOTION CARRIED.

OLD BUSINESS: None

NEW BUSINESS:

DDA – PERMISSIONS FOR SNOWMOBILES TO COME INTO THE CITY FOR SNOW FESTIVAL: - Tabled.

PANDA SOFTWARE: **Moved Meyaard, second Cummins to approve the renewal of the Panda Anti-Virus software for three years at a cost of \$198.35.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria requested a meeting of the City Properties Monday, January 12, 2009 at 6:30 p.m. at the Fennville District Library for discussion on grant projects. Reviewed a proposal submitted by Gary Tuhacek for engineering for North Maple St.

CITY SERVICES: Suerth gave a ESC report and a fire board report.

CITY PROPERTIES: No report.

ORDINANCES/COMMUNITY RELATIONS: Morse would like to see money put in the budget next fiscal year for new Christmas decorations. Thanked the DPW workers for their hard work in the removal of all the snow. Next pancake breakfast will be this Sunday, January 11 at the fire department. The funds raised at the February pancake breakfast will go for cancer awareness.

PLANNING COMMISSION REPORT: Approved the site plan for 302 Walter Street at their last meeting.

ADMINISTRATION/DDA: Next DDA meeting will be held on January 7, 2009. Chamber banquet will be held on January 31, 2009.

ATTORNEY'S REPORT: No Report.

APPROVAL OF BILLS: **Moved Pantelleria, second Meyaard, to approve payment of bills as printed in the amount of \$10,146.52.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:46 p.m. The next meeting of the City Commission will be held on Monday, January 19, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk