

January 19, 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: Cummins, Meynard, Morse, Pantelleria, Rastall, Suerth, Watson.

Public present: Gary Tuhacek, City Superintendent; Colleen Rae, Local Observer.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: Superintendent Tuhacek reviewed the engineering estimate from Fleis & Vandenbrink. Phase one would be good for several years and is for Maple St. from the South Alley north to Landsburg Rd. **Moved Morse, second Cummins, to approve Phase one of the Fleis & Vandenbrink study for Maple St. and appropriate money from the water & sewer funds.** Ayes: All. MOTION CARRIED.

APPROVAL OF MINUTES: **Moved Suerth, second Watson, to approve the minutes of the January 5, 2009, meeting as presented.** Ayes: All. MOTION CARRIED.

OLD BUSINESS: DDA – PERMISSION FOR SNOWMOBILES TO COME INTO THE CITY FOR WINTERLUDE: - **Moved Suerth, second Rastall, to allow the snowmobiles to come into the city on February 14, 2009 for Winterlude.** Ayes: All. MOTION CARRIED.

NEW BUSINESS: DDA Appointment: **Moved Suerth, second, Meynard to appoint Al LaShell as a member at large to the DDA.** Ayes: All. MOTION CARRIED.

Board or Review Dates: **Moved Rastall, second Morse to approve the dates of Monday, March 3<sup>rd</sup>, 2009 at 3:00 p.m. and Monday March 9<sup>th</sup>, 2009 from 9:00 a.m. to 12:00 p.m. 1:30 p.m. to 4:30 p.m. and 6:00 p.m. to 8:00 p.m. for the Board of Review.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed the revenue/expenditure report. Also reported that they have set a meeting for a public hearing for the application of grants for Wednesday, Feb. 11, 2009 at 6:30 P.M.

CITY SERVICES: Suerth reported on the firemen business meeting. Next fire board meeting will be on Monday, January 26, 2009 at 5:30 p.m.

CITY PROPERTIES: Cummins reported that he spoke with Leathers in regards to Paradise Park.

ORDINANCES/COMMUNITY RELATIONS: Morse reported that there was a street light out at Maple Lanes Apartments.

PLANNING COMMISSION REPORT: Watson reported that the Planning Commission would like to see the parking taken care of with handicapped accessibility.

ADMINISTRATION/DDA: DDA is working on banners for the downtown. Winterlude festival will be held on Saturday February 14, 2009.

APPROVAL OF BILLS: **Moved Pantelleria, second Meyaard, to approve payment of bills as printed in the amount of \$17,879.61.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:58p.m. The next meeting of the City Commission will be held on Monday, February 2, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk