

November 5, 2008  
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, Meyaard, Morse, Pantelleria, Rastall, Suerth, Watson.

Public present: Colleen Rae, Observer; Daniel Youngs, FCC investments.

The pledge of allegiance was recited.

PUBLIC COMMENT: Mr. Daniel Youngs reviewed investments and explained the protection of the investments.

APPROVAL OF MINUTES: **Moved Suerth, second Meyaard, to approve the minutes of the October 20, 2008 and the October 27, 2008 meetings as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: None.

**OLD BUSINESS:**

Assessor: **Moved Meyaard, second Suerth, to contract with James Marfia for the Assessor's position at the current rate until June 30, 2009 and then increase the rate to \$7,200.00 per year.** Ayes: All. MOTION CARRIED.

**NEW BUSINESS:**

Resolution Approving Interlocal Fire Agreement: The Commission would like to review the agreement. Tabled until November 17, 2008.

Resolution - Amtrak: **Moved Rastall, second Cummins, to approve a resolution to add a second daily train out of Chicago to arrive in Grand Rapids before noon.** Ayes: All. MOTION CARRIED.

Wilson Street Sidewalk: Discussion was held.

Tax Collection 101 Class: **Moved Pantelleria, second Watson, to allow Treasurer Sheaffer to attend the Tax Collection 101 class on November 24, 2008 for a cost of \$89.00.** Ayes: All. MOTION CARRIED.

Planning Commission Appointment: **Moved Watson, second Morse, to appoint Jon Joynson to the Planning Commission.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria and Meyaard will review the draft of the audit and report back.

CITY SERVICES: **Moved Suerth, second Watson, to pay the invoice for the skid unit for the Fennville Area Fire Department in the amount of \$2,362.25.** Ayes: All. MOTION CARRIED. Discussion on turn out gear and the budget.

CITY PROPERTIES: No Report.

ORDINANCES/COMMUNITY RELATIONS: Christmas parade and lighting of the tree will be held on Friday, December 5, 2008. There will be a pancake breakfast this Sunday from 8:00 to 12:00.

PLANNING COMMISSION REPORT: Next meeting – Wednesday November 12<sup>th</sup>.

ADMINISTRATION/DDA: Next meeting for the DDA is Thursday, November 06, 2008.

MISCELLANEOUS: Discussion on the Visitor's Guide and Relay For Life that will be held next September 12, 2009.

APPROVAL OF BILLS: **Moved Pantelleria, second Meyaard, to approve payment of bills as printed in the amount of \$29,816.29** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:21 p.m. The next meeting of the City Commission will be held on Monday, November 27, 2008 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk