

City of Fennville
December 20, 2010

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: Rastall, Meyaard, Cummins, Watson, Pantelleria, Brien, Suerth.

Public present: Colleen Rae, Local Observer; Bob Sliwoski.

The pledge of allegiance was recited.

APPROVAL OF AGENDA:

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: **Moved Suerth, second Cummins, to approve the minutes of the December 6 2010, meeting with correction to the City Services report, ESC instead of EMS.**
Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS Building Report.

OLD BUSINESS: IT Use Policy: **Moved Meyaard, second Pantelleria to use the County for the IT and sign the system maintenance agreement.** Ayes: All. MOTION CARRIED.
Moved Meyaard, second Pantelleria, to adopt Allegan's acceptable use policy. Ayes: All. MOTION CARRIED.

NEW BUSINESS:

Planning Commission Re-Appointment – Mike Andry: **Moved Watson, Second Cummins to re-appoint Mike Andry to the Planning Commission for a three year term.** Ayes: All. MOTION CARRIED.

Board or Review Re-Appointment – Mirna Marquez. **Moved Suerth, second Rastall to re-appointment Mirna Marquez to the Board of Review for a three year term.** Ayes: All. MOTION CARRIED.

2011 Calendar: **Moved Rastall, second Cummins to approve the 2011 calendar with the change of the Fennville Area Fire Board meeting at 5:30 p.m. instead of 7:00 p.m.** Ayes: All. MOTION CARRIED.

Insurance Withholding Program: Discussed. Clerk Phenix will call the State to see if we are already in this program.

FINANCIAL/PERSONNEL REPORT: **Moved Pantelleria, second Cummins to increase the salary for Gary Tuhacek by \$2,000.00 retroactive to July 1, 2010.** Ayes: All. MOTION

CARRIED. Moved Meyaard, second Pantelleria to purchase the new generator for \$3,840.00 from Wolverine Power System. Ayes: All. MOTION CARRIED.

CITY SERVICES: Reviewed Police Report. AMR will be raising their rates 5% each year for the next three years.

CITY PROPERTIES: Discussion on the staking of the fire hydrants.

ORDINANCES/COMMUNITY RELATIONS: No Report.

PLANNING COMMISSION REPORT: The Site Plan review for the city water treatment plant was tabled. Discussion was held.

ADMINISTRATION/DDA: **Moved Pantelleria, second Watson to authorize the Mayor as the environmental certifying officer for the CDBG. Ayes: All. MOTION CARRIED.**

Miscellaneous: **Moved Meyaard, second Cummins to permit Sunday morning Liquor Sales starting at 7:00 a.m. Ayes: Watson, Rastall, Meyaard, Cummins. Nays: Pantelleria, Brien, Suerth. MOTION CARRIED.**

APPROVAL OF BILLS: **Moved Pantelleria, second Watson, to approve payment of bills as printed in the amount of \$20,939.61. Ayes: All. MOTION CARRIED.**

Meeting adjourned at 8:15 p.m. The next meeting of the City Commission will be held on **Tuesday January 4, 2011 @ 7:00 p.m.**

Respectfully submitted,

Patricia Phenix
Fennville City Clerk