

August 15, 2011  
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: Rastall, Meyaard, Cummins, Watson, Pantelleria, Brien, Suerth

Public present: Colleen Rae, Local Observer; Kim Baiers, Facility Manager at Birds Eye Foods; Paulette Clause; Walt Kaechele, Allegan County News.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved.

PUBLIC COMMENTS: Gentleman requested explanation of water extension costs.

APPROVAL OF MINUTES: **Moved Pantelleria, second Watson, to approve the minutes of the August 1, 2011 meeting as presented.** Ayes: Meyaard, Watson, Pantelleria, Brien, Rastall. Abstain: Cummins, Suerth. MOTION CARRIED.

OLD BUSINESS:

Discharge Agreement – Birds Eye: Discussion was held on the agreement, the amount of the discharge per year, and the costs.

Resolution to Approve Discharge Agreement: **Moved Rastall, second Meyaard to excuse Pantelleria and Brien from the vote to avoid an appearance of impropriety.** Ayes: Cummins, Watson, Suerth, Rastall, Meyaard. Abstain: Pantelleria, Brien. **Moved Meyaard, second Watson to accept the resolution to approve the discharge agreement.** Ayes: Watson, Suerth, Rastall, Meyaard, Cummins. Abstain: Pantelleria, Brien.

NEW BUSINESS:

Paulette Clause from Fenn's Inn requested permission to put a sign on the City property at 58<sup>th</sup> and M-89. Mayor Rastall explained that the property needs to stay as is unless all living relatives approve of the changes. Ms. Clause stated that she would go to the State to see if she can get a sign in the right-of-way.

FINANCIAL/PERSONNEL REPORT: Pantelleria requested a meeting for next Tuesday, August 23, at 6:00 p.m. to review the requirements for the dashboard.

CITY SERVICES: Suerth reported that the incidents were over by \$1,800.00 for the fire department budget. **Moved Suerth, second Brien to approve moving \$2,000.00 from 735 to 702 in the fire department budget.** Ayes: All. MOTION CARRIED.

CITY PROPERTIES: No report.

ORDINANCES/COMMUNITY RELATIONS: Graffiti reported on 56<sup>th</sup> and M-89 – on the back of Immanuel Reformed Church, and also on the garage across the street.

PLANNING COMMISSION REPORT: Didn't hold the public hearing for the sign ordinance due to lack of communication.

ADMINISTRATION/DDA: DDA will meet Wednesday August 24<sup>th</sup>.

APPROVAL OF BILLS: **Moved Pantelleria, second Watson, to approve payment of the June bills as printed in the amount of \$1,337.41.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Watson to approve payment of the bills as printed in the amount of \$17,920.40.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:01 p.m. The next meeting of the City Commission will be held on **Tuesday September 6, 2011 @ 7:00 p.m.**

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk