

September 15, 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, Pantelleria, Rastall, Suerth, Watson, Morse
Commissioners absent: Meynard

Public present: Sam VanDine; Liz Rutledge; Colleen Rae, Observer; Walt Kaechele, Allegan County News.

The pledge of allegiance was recited.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Moved Suerth, second Cummins, to approve the minutes of the September 2, 2008 meetings as presented. Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS report.

OLD BUSINESS: Tabled the cost of payment for West Michigan Wireless for placement of equipment on the water tower until the Oct. 6th, 2008 meeting.

NEW BUSINESS: Moved Rastall, second Suerth to approve a resolution for the financing of the fire truck. Roll Call: Ayes: Watson, Pantelleria, Morse, Suerth, Rastall, Cummins. MOTION CARRIED.

DDRC APPOINTMENTS: Tabled.

FINANCIAL/PERSONNEL REPORT: Finance Committee will review the financial plan for setting new rates for the water & sewer.

CITY SERVICES: The ATV was delivered to Kalamazoo – cost \$11,007.00. Thank-you to Chief Winnie and Deputy Chief Adkins for responding to calls for burning of trash on 1st street over the weekend.

CITY PROPERTIES: Reviewed a letter from the company who built Paradise Park and will communicate through e-mail in regards to new equipment and repairs to the Park.

ORDINANCES/COMMUNITY RELATIONS: Concerns about the fence and garbage at the Shell Station. Discussion on Relay for Life for Cancer.

PLANNING COMMISSION REPORT: Will be working on the by-laws at the next meeting.

ADMINISTRATION/DDA: DDA will maintain the green space by the post office. DDA is working on getting Amtrak to stop in Fennville.

MISCELLANEOUS: Goose Festival Oct. 10, 11 & 12th.

APPROVAL OF BILLS: **Moved Pantelleria, second Suerth, to approve payment of bills as printed in the amount of \$7,900.32** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:55 p.m. The next meeting of the City Commission will be held on Monday, October 6, 2008 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk