

City of Fennville
September 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, Brien, Suerth.
Commissioners Absent: Pantelleria

Public present: Colleen Rae, Local Observer; Officer Rob Flokstra; Tim Brennan; Bob Sliwoski.

The pledge of allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: Moved Suerth, second Brien, to approve the minutes of the September 7, 2010, meeting as presented. Ayes: Watson, Brien, Suerth, Rastall, Meyaard. Abstain: Cummins. MOTION CARRIED.

OLD BUSINESS:

Water Emergency Phone: Getting prices on cell phones.

Cemetery Buy Back: Unable to determine if a refund was given for this cemetery lot. Motion was made at the last meeting to refund the money.

NEW BUSINESS:

M-89 Closure – Homecoming Parade: Moved Rastall, second Watson to allow M-89 to be closed on October 1, 2010 for the homecoming parade. Ayes: All. MOTION CARRIED.

Re-Appointment to the DDA: Moved Suerth, second Rastall to re-appoint Claude Rummer to the DDA. Ayes: All. MOTION CARRIED.

Consumers Energy Street Light Resolution: Moved Rastall, second Cummins to approve the resolution for the street light changes for Consumer Energy. Ayes: Brien, Suerth, Rastall, Meyaard, Cummins, Watson. MOTION CARRIED.

Sidewalk Permit: Moved Cummins, second Watson to approve the sidewalk permit application for 106 E. Main St. for a 2X4 sandwich board. Ayes: All. MOTION CARRIED.

Banner for the Goose Festival: Moved Suerth, second Brien to allow a banner across M-89 for the Goose Festival from Oct. 4, to Oct. 11, 2010. Ayes: All. MOTION CARRIED.

Police Coverage for Goose Festival: They would like two reserves for four hours Friday night and two reserves for twelve hours on Saturday with no reserves on Sunday for a cost of about

\$512.00. Moved Rastall, second Cummins to authorize the city to pay for police reserve for the weekend of the Goose Festival not to exceed \$600.00. Ayes: Meyaard, Cummins, Watson, Brien, Rastall. Nay: Suerth. MOTION CARRIED.

Port-A-John Vandalism: Discussion on the burning of a port-a-john. Officer Flokstra stated that the suspect was willing to take care of the costs.

Federal Railroad Administration: The City, along with the DDA, will be a sponsor of the Federal Railroad Administration at no cost to either. The meeting will be held on Thursday evening from 6:00 p.m. to 8:00 p.m. at the Holland East Public School.

FINANCIAL/PERSONNEL REPORT: Allegan County IT will get us a contract for our server; they would like to move forward with a testing phase. There will be no cost for the testing phase.

CITY SERVICES: The auditors are doing the audit for the Fire Department. Reviewed the police report for July & August.

CITY PROPERTIES: All state highway signs in Allegan County are getting replaced. Brien reported that there was a dead sugar maple on W. Main St. Discussion on sidewalk in front of the Post Office. This will be replaced next year with the Streetscape.

ORDINANCES/COMMUNITY RELATIONS: No Report.

PLANNING COMMISSION REPORT: Watson reported that on the 30th of September some members of the Planning Commission will be attending a basic training seminar for free.

ADMINISTRATION/DDA: Rastall reported about the meeting on last Wednesday for the DDA Streetscape.

APPROVAL OF BILLS: **Moved Meyaard, second Rastall, to approve payment of bills as printed in the amount of \$42,251.77.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:18 p.m. The next meeting of the City Commission will be held on Monday, October 4, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk