

October 19, 2009
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, Morse, Suerth.

Public present: Colleen Rae, Local Observer; Officer Rob Flokstra.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENT:

APPROVAL OF MINUTES: **Moved Meyaard, second Suerth, to approve the minutes of the October 5, 2009 meetings as presented.** Ayes: Meyaard, Cummins, Watson, Morse, Suerth, Rastall. Abstain: Pantelleria. MOTION CARRIED.

COMMUNICATIONS:

SCHOOL BOOK FAIR SIGNS: **Moved Morse, second Cummins to allow the school to place signs on the corner of N. Maple and Memorial Dr., corner of N. Maple and Elizabeth, and the corner of Maple and Main street for the book fair.** Ayes: All. MOTION CARRIED.

OLD BUSINESS:

FOSTER FOIA E-MAIL. The decision that was made at the last meeting is the commission's final decision.

NEW BUSINESS:

DDA APPOINTMENT – JODI WELSCOTT: **Moved Rastall, second Pantelleria to appoint Jodi Welscott to the DDA to fill the vacancy of Elice Menear.** Ayes: All. MOTION CARRIED.

ELECTRICAL BIDS: Reviewed. Would like more information.

FURNACE BID: Would like two more bids.

REPORTS OF STANDING COMMITTEES:

FINANCIAL/PERSONNEL REPORT: Pantelleria reported that at the next meeting we will need to vote on an engineer for the work on the water extension and water filtration plant. He suggested that we borrow the whole \$700,000.00 for the Maple street project. Reported that he

had the draft audit and would like to have a meeting next Monday, October 26, 2009 at 6:00 p.m. to review.

CITY SERVICES: Suerth reported that the fire board meets next Monday, October 26, 2009 at 5:30 p.m. Discussion on the graffiti at Paradise Park. Request that the DPW power wash the park.

CITY PROPERTIES: Cummins reported that the upgrade on the lagoons should be done by the end of October. Discussion on grants and the writing of grants.

ORDINANCES/COMMUNITY RELATIONS: Morse thanked all of the people for their hard work on the 25th annual goose festival. Discussion on flood plain.

PLANNING COMMISSION REPORT: Next Planning Commission meeting will be November 11, 2009.

ADMINISTRATION/DDA: Next DDA meeting will be November 4, 2009. The next quarterly business meeting will be on November 9, 2009 at Salt of the Earth.

APPROVAL OF BILLS: Moved Pantelleria, second Morse, to approve payment of the bills in the amount of \$12,781.68 Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:42 p.m. The next meeting of the City Commission will be held on Monday November 2, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk