

November 2, 1009
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.
Commissioners Absent:

Public present: Dan Martin, City Attorney; Colleen Rae, Local Observer; Walt Kaechele, Allegan County News.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC HEARING – MAPLE STREET: The public hearing was opened at 7:01 p.m. Discussion on the project. **Moved Meyaard, second Pantelleria to close the public hearing at 7:02 p.m.** Ayes: All. MOTION CARRIED.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: **Moved Suerth, second Cummins, to approve the minutes of the October 19, 2009 meeting as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Discussion on the request of a ground water monitoring well being placed east of 201 E. Second Street by Birds Eye Foods. **Moved Suerth, second Cummins to give Birds Eye Foods permission to install a ground water monitoring well just east of 201 E. Second St.** Ayes: All. MOTION CARRIED.

OLD BUSINESS:

FURNACE BIDS: **Moved Meyaard, second Watson to accept the bid of Hobbs for \$1,850.00 for the purchase of a new furnace, plus the cost of removal of the combustion air unit.** Ayes: All. MOTION CARRIED.

ELECTRICAL BIDS: Discussion was held on buying a solar light and having the DPW install.

NEW BUSINESS

RESOLUTION – WATER EXPANSION GRANT: **Moved Watson, second Morse to approve the resolution for the water expansion grant.** Ayes: Morse, Suerth, Rastall, Meyaard, Cummins, Watson, Pantelleria. MOTION CARRIED. **Moved Morse, second Cummins to approve Fleis and Vandenbrink as engineer for the water expansion project.** Ayes: All. MOTION CARRIED.

DDA GRANT REQUEST: **Moved Pantelleria, second Suerth to apply for a grant for the streetscape plan proposed by the DDA.** Ayes: All. MOTION CARRIED.

REPORTS OF STANDING COMMITTEES:

FINANCIAL/PERSONNEL REPORT: Pantelleria reported on the meeting held last week to review the audit. Will have the cash and investment final next meeting. Also will have a quarterly report at the next meeting. Pantelleria also reported that he had called MDOT for a loan for the Maple Street project. An application was sent but the length of the loan would be for a maximum of 5 years at 3%.

CITY SERVICES: Suerth reported that the Fire Department will be holding a pancake breakfast this Sunday from 8:00 a.m. to 12:00 noon. Board met last week and everyone has a copy of a draft of the fire department audit.

CITY PROPERTIES: Cummins reported that the lagoon upgrade will be completed by the end of November. The DPW cleaned up the graffiti in Paradise Park. Planting of the trees on West Fennville will be done on Wednesday.

ORDINANCES/COMMUNITY RELATIONS: Morse will be attending his first Well head meeting on November 10. Morse reported that he would like the city and the school to look into a cooperative effort for recreation activities for the young people. Mayor Rastall thanked Larry Morse for all of his years of service and dedication to the City.

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

ADMINISTRATION/DDA: Next DDA meeting will be held on Wednesday, November 4, 2009. The Business Advantage meeting will be held on Monday, November 9, 2009 at 5:30 p.m. at the Salt of The Earth. Mayor Rastall thanked the Commission for electing him Mayor for the past two years. The Children's Museum will be holding a murder mystery dinner this weekend at Cheshire Golf Course.

ATTORNEY'S REPORT: Discussion on Pat Foster FOIA.

APPROVAL OF BILLS: **Moved Pantelleria, second Cummins, to approve payment of the bills as printed in the amount of \$11,399.98** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:54 p.m. The next meeting of the City Commission will be held on Monday November 16th @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk