

City of Fennville  
June 7, 2010

The regularly scheduled meeting of the City of Fennville was called to order in City Hall at 7:00 p.m. by Mayor Pro-Tem Suerth.

Commissioners Present: Meyaard, Cummins, Watson, Brien, Suerth.  
Commissioners Absent: Rastall, Pantelleria

Public present: Colleen Rae, Local Observer; Walt Kaechele, Allegan County News; Tim Brennan; Bob Sliwoski.

The pledge of allegiance was recited.

PUBLIC COMMENTS: Bob Sliwoski stated that he did not get a letter from Birds Eye in regards to the water report. Also reported about the damage in the cemetery.

APPROVAL OF MINUTES: **Moved Meyaard, second Cummins, to approve the minutes of the May 17, 2010, meeting as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed the application for the liquor license for 106 E. Main St.

OLD BUSINESS:

Water Extension Easements: Question if there is an agreement with Birds Eye to pay for the costs of the easements. Tabled until next meeting.

NEW BUSINESS:

Carpet Cleaning Bids: **Moved Meyaard, second Cummins to hire Rainbow Cleaning to clean the carpets.** Ayes: All. MOTION CARRIED.

Employee Insurance Renewal: Tabled

FINANCIAL/PERSONNEL REPORT: Meyaard gave a review of the 2010-2011 budget. There is a shortfall in General Fund (75,975); major streets (31,596); local streets (32,466) and water & sewer (25,884). Will have another budget meeting on Wednesday June 9, 2010 at 6:00 p.m.

CITY SERVICES: Suerth reported that the ESC will meet this Thursday, June 10, @ 7:00 p.m. Discussion on the fire budget and capital outlay. They would like to purchase another set of turn out gear with the amount that was not spent from capital outlay. **Moved Suerth to move funds from capital outlay to fund 735 to purchase one set of turn out gear.** Suerth withdrew his motion.

**CITY PROPERTIES:** Cummins reported on the hole on South Street. This is not the city's street. This street belongs to Lexington Square and South Street apartments. Also reported on the stones that were put in at the entrance to the cemetery.

**ORDINANCES/COMMUNITY RELATIONS:** No report.

**PLANNING COMMISSION REPORT:** Will meet on Wednesday @ 6:30 pm.

**ADMINISTRATION/DDA:** No Report.

**MISCELLANEOUS:** Discussion on acquiring bids for the computer services. Meyaard read the notes of the meeting between Birds Eye, the City of Fennville, and Fleis & Vandenbrink.

**APPROVAL OF BILLS: Moved Meyaard, second Watson, to approve payment of bills as printed in the amount of \$18,062.55. Ayes: All. MOTION CARRIED.**

Meeting adjourned at 8:06 p.m. The next meeting of the City Commission will be held on Monday, June 21, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk