



MINUTES

Regular Meeting of Newaygo City Council

November 9, 2015

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:01 PM at City Hall located at 28 N. State Road, Newaygo MI 49337.

Presiding officer: Mayor Fedell

Secretary: Clerk, Kim Biegalle

Roll Call: Present: Day, Fedell, Hikade, Johnson, Mast, Palmiter, Walerczyk
Absent:

Motion by Hikade, support by Walerczyk to approve the agenda as written. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Palmiter, support by Day to approve the Consent Agenda which includes the regular council minutes from 10/12/15 and accounts payable of \$11,012.79, \$27,906.82, \$13,620.92, \$8,747.51, \$15,233.21, \$1,816.48, \$3,520.66 and \$33.28. Roll Call: Yeas: Day, Fedell, Hikade, Johnson, Palmiter, Mast, Walerczyk Absent: Nay: None. CARRIED

RESERVED TIME

Fedell read into the minutes a proclamation honoring the investigators for the Shannon Siders Cold Case team. The Cold Case team members were present and a signed proclamation was personally handed out to each one of them as well as to Robert Siders.

Schneider then read into the minutes a list of accomplishments of former Chief of Police, Patrick Hedlund, as he worked for the City the last 15 years. Hedlund was present and was then awarded a framed certificate honoring him for his service and dedication to the City by current Chief Georgia Andres.

COMMITTEE REPORTS

MANAGERS REPORT

DEPARTMENT REPORTS

Ron Wight, DPW Superintendent, noted his department was working on leaf pickup and his department just received a new piece of equipment which will assist in brush and leaf removal quicker and with less labor. Wight noted that currently he has three high school kids working in the cemetery on leaf pick up as well.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Hikade, support by Mast to approve a purchase agreement with attachments and addendums for 53 W. Wood Street, with possible minor changes, due diligence work/costs (survey, environmental assessment costs, closing costs) as well as to amend the City Council budget adding \$79,000 for due diligence work (\$10,000) and purchasing price (\$69,000) and approving Schneider as the signatory for all documents. Schneider pointed out a colored map in the packet showing where this property was located in reference to the north parking lot. Roll Call: Yeas: Day, Fedell, Hikade, Johnson, Palmiter, Mast, Walerczyk Absent: Nay: None. CARRIED

Schneider pointed out another colored map in the Council packets; this one showed the possible expansion of the current museum storage building located at the DPW garage property. Fedell was approached by the museum as they are looking at more options for expansion and need more room. The expansion would be added to the back side of the existing building. Council had no objections to the possibility of the expansion. AIF/MC

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

Johnson stated that the guard rail at Barton Street and Scott Street by the dam seemed to not be extended to cover the dam; DPW to look at it.

Walerczyk said she has pictures of the downtown for the Council to look at after the meeting.

Hikade stated there was a Fire Board meeting on Wednesday.

Palmiter congratulated Fedell on being re-elected to Mayor.

Biegalle noted that the November election had 187 voters; 56 being absent voters and congratulated Fedell, Palmiter and Walerczyk on being re-elected and that the other Council Member was Marcelo Santana.

Schneider stated that there is a new fire report in Council packets.

Motion by Walerczyk, supported by Hikade to adjourn the meeting. AIF/MC

Meeting adjourned at 7:55 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle