



MINUTES

Regular Meeting of Newaygo City Council

January 11, 2016

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: N/A

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

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Day, support by Palmiter to approve the Consent Agenda which includes the regular council minutes from 12/14/15 and accounts payable of \$227,759.09, \$83,028.85, \$182.19, \$16,391.30, \$89,687.00, \$131,208.18, \$581.77 and \$6,359.96. Roll Call: Yeas: Day, Fedell, Hikade, Johnson, Palmiter, Mast, Walerczyk Absent: None Nay: None. CARRIED

RESERVED TIME

Schneider went over the budget in detail; hit some highlights and explained some revenues and expenditures. No questions or comments from Council. The majorities of the departments are up in revenue and down in expenses at this point in the fiscal year.

COMMITTEE REPORTS

MANAGERS REPORT

DEPARTMENT REPORTS

Ron Wight, DPW Superintendent, stated that his department continues to move the heavy snow and clear off sidewalks. Chief Andres stated her department will be enforcing the winter parking ordinances and informed the Council that the Police Department will be getting a free military hummer from another county in the next week. The vehicle is already equipped and we will be putting the Police logo on it.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Hikade, support by Day to approve Resolution 16-01 which gives the City permission to continue to apply for our annual parade permits and shut down roads/state highways. Roll Call: Yeas: Day, Fedell, Hikade, Johnson, Palmiter, Mast, Walerczyk Absent: None Nay: None. CARRIED

Motion by Walerczyk, support by Palmiter to approve up to \$40,000 for the water and wastewater asset management plan and the wastewater project plan and approve the City Manager as signatory on documents whether it be Jones & Henry Engineering or possible other vendors. Schneider explained that the City needs to continue to look into the future and upcoming projects; economic development is continuing to happen. The City needs to plan for future management of its water and wastewater plans. The company that has proposed working with the

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City is Jones & Henry Engineers, Ltd. Santana had a question regarding the company which was answered by Schneider. Roll Call: Yeas: Day, Fedell, Hikade, Johnson, Palmiter, Mast, Walerczyk Absent: None Nay: None. CARRIED

Motion by Palmiter, support by Walerczyk to approve the Emma Graham Color Run which will be taking place in the City on June 5th. AIF/MC Geana Cook and Jennifer Badgero were present to answer any questions from the Council; Cook gave a little history of the event, what the event is and how it will work. All proceeds raised will go to the Emma Graham scholarship fund; every year a student is awarded this scholarship. Chief Andres has approved the route in which the run will take place already. If the event becomes very large, changes or additional security measures may need to be implemented.

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

Palmiter welcomed Santana to his first Council meeting as did Johnson, Biegalle and Schneider. Schneider also wished everyone a great New Year!

Santana stated he had a good first meeting.

Fedell thanked everyone for coming out

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

Meeting adjourned at 7:40 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle