



MINUTES

Regular Meeting of Newaygo City Council

June 27, 2016

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:00 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, Palmiter, Walerczyk
Absent: Santana

Motion by Palmiter, support by Hikade to excuse the absent member. AIF/MC

Motion by Hikade, support by Palmiter to approve the amended agenda adding "Item B" under New Business. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Walerczyk, support by Day to approve the Consent Agenda which includes the regular council minutes from 06/13/16 and accounts payable of \$24,553.40, \$11,950.00, \$18,728.83, \$138,178.00, \$1,338.00, \$636.32 and \$2,335.44. Roll Call: Yeas: Day, Fedell, Hikade, Johnson, Palmiter, Walerczyk Absent: Santana Nay: None.
CARRIED

RESERVED TIME

COMMITTEE REPORTS

MANAGERS REPORT

Schneider stated that the City did not get the ICE Grant that he applied for in hopes to get some funds for the liner for the treatment plant; there were 40 applications and nine were awarded. He is currently working with USDA on a possible loan option. Schneider mentioned there is a MML Convention in September at Mackinaw and also informed the Council that a third property on Wood Street went into foreclosure and the City could possibly purchase the property down the road if Council wants him to pursue it. Palmiter was in favor. Schneider will work with a realtor.

DEPARTMENT REPORTS

Chief Andres stated there was a drowning in the Muskegon River in the downtown this past weekend and gave some brief details. She also noted that the river task force and bike patrol are going well.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Palmiter, support by Hikade to approve Resolution 16-17 which amends the City budget for fiscal year 2015 – 2016. Roll Call: Yeas: Day, Fedell, Hikade, Johnson, Palmiter, Walerczyk Absent: Santana Nay: None.
CARRIED Schneider briefly spoke and stated that he has amended the 15-16 budget as was presented to Council; had to make a few minor changes since the Council packets were sent out on Friday but there was zero

change to the overall fund totals, he just changed a few numbers within each fund. He noted that one of the biggest expenses was in the Council department due to the two properties the City purchased on Wood Street and there were some large expenses in the sewer department due to engineering costs for the treatment plant.

Motion by Walerczyk, support by Hikade to approve the Police Protection Service Agreement with Croton Township. Morgan Heinzman, Croton Township Supervisor, was present to discuss entering into an agreement with the City of Newaygo Police Department to hire Reserve Officers to have a presence in Croton during the July 4th fireworks event. He apologized for the short notice but feels a police/reserve presence in Croton during this event will prevent any incidents and problems. He briefly explained the events of the day and would like reserves to be in the campground and possibly at the boat launch. Schneider stated that this agreement needs to be between the two boards and we have the capacity to help a neighboring government. Chief Andres has spoken with the City attorneys and they stated agreement is good; the Police Department cannot enter into an agreement, it has to come from the boards. This agreement is only for the one weekend in Croton and Heinzman will also have to get approval from his board.

PUBLIC COMMENTS

Sandy Clarke, Weber Township, Government Lake resident, was present to state she is running for State Representative 100th District. Briefly talked about her role in the Baldwin Promise Zone program and invited Council to an upcoming golf outing.

COUNCIL MEMBER COMMENTS

Palmiter thanked Schneider for his hard work, time and energy he has spent on the budget.
Fedell thanked everyone for coming out to the meeting.

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

Meeting adjourned at 7:24 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle