

City of Petersburg
Minutes of the Regular City Council Meeting
November 21, 2016 7:00 p.m.
Petersburg Municipal Building
24 E. Center Street
Petersburg, MI 49270

A Regular Meeting of the Council for the City of Petersburg was held on the above date.
The Meeting was called to order at 7:00 p.m. by Mayor, James W. Holeman
Councilpersons present were Terri Bauer, Charles Bruckner, Lawrence Schadewald and Joanne Tollison.
Absent: Richard Haller, Kevin Richards

Minutes of the last meeting were presented to Council in printed form as recorded.
Moved by Tollison that the minutes of the previous meeting, 11/7/16, be approved.
Supported by Bauer. Aye (5) Nay (0) Absent (2) Motion carried.

Invoices were presented to council in printed form by accounts: General fund- \$26,476.99; Police fund- \$363.72; Major St.-\$0; Local St.- \$0; Sewer fund- \$5,687.21; Water fund- \$44,444.16 for a total of \$76,972.08. Moved by Bruckner that the invoices as presented be approved and checks drawn for the same. Supported by Schadewald. Roll Call Vote: Aye (5) Nay (0) Absent (2) Motion carried.

Several residents from E. Elm and Elizabeth Streets voiced concerns regarding Safe Routes to School project. Mayor assured Ms. Grodi that her remaining tree will not be cut down by the City or anyone else at this time. Mayor recommends the Safe Routes committee hold another public meeting to hear comments and make available all documents regarding the project. Attorney Heller requested those documents be available prior to a meeting for residents to review.

Bauer reported Richards sent an email to Safe Routes committee members earlier today advising he is stepping down as chairperson due to personal reasons and hopes that another member will step in. Mayor will contact Richards to get all documents and other committee members to see who might take over.

Moved by Bruckner to approve assessor's contract as written and presented. Supported by Bauer. Aye (5) Nay (0) Absent (2) Motion carried.

Mayor reports he wrote letter in reply to the State explaining the City's plans to implement a Capital Improvement Plan for water system upgrades. By 2018 the State will also require an Asset Management Plan. Mayor also shared a letter from USDA regarding available loans/grants for water projects.

Moved by Schadewald to investigate rehiring Mannik & Smith to refresh water line repairs as previously discussed. Supported by Bauer. Roll Call Vote: Aye (5) Nay (0) Absent (2) Motion carried.

Mayor was contacted by American Tower offering a \$25,000 bonus to sign a 30 year extension to our existing contract, extending it from 2036 to 2066. They also offered a \$252,000 one-time payment for 50 years. Both offers expire Dec. 8, 2016. No action taken. Discussed possibly placing any tower payments in Water fund.

Mayor advised Chevy 4x4 truck needs front end work. Estimate from Mike's Garage is \$1780. Decided to secure 2nd estimate from M50 Truck/Auto in Dundee. Mayor received a complaint regarding D&P Communications. He will contact D&P as City has a franchise agreement with them. DPW will remove debris near newly cleaned path as soon as holiday décor is up.

Clerk Goodin advised council that Treasurer Goodin has jury duty for the month of December.

Moved by Tollison that Council adjourn at 8:30m. Supported by Bruckner. Aye (5) Nay (0) Absent (2) Motion carried.

Guests: Julie Grodi, Mike Heller, Michelle Krueger, Craig Wagenknecht, Kim Worden, Julie Garczinsky, Jeff Corie
Employees: Leanne Goodin, Donna Maertin

Minutes submitted by: _____ Leanne G. Goodin, Clerk

Minutes approved by: _____ Mayor James W. Holeman