

City of Petersburg
Minutes of the Regular City Council Meeting
December 17, 2018, 7:00 PM
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, Dawn Cilley, Kevin Richards, Lawrence Schadewald, and Joanne Tollison.
Absent:

Moved by Tollison to approve the agenda as presented. Supported by Bruckner. Aye (7) Nay (0) Absent (0)
Motion carried.

Minutes of the last meeting were presented to Council in printed form as recorded.
Moved by Richards that the minutes of the previous meeting, 11/5/18 be approved.
Supported by Cilley. Aye (7) Nay (0) Absent (0) Motion carried.

Invoices were presented to council in printed form by accounts: General fund- \$22,563.45; Police fund- \$105.93; Major St.-\$0; Local St.- \$0; Sewer fund- \$6,078.93; Water fund- \$7,134.39 for a total of \$35,882.70. Moved by Richards that the invoices as presented be approved and checks drawn for the same. Supported by Bruckner. Roll Call Vote: Aye (7) Nay (0) Absent (0) Motion carried.

Public Comment:

New Business:

Auditor Nick Calkins presented audit report for fiscal year ending June 2018. Report was very positive and they appreciated the cooperation of the office staff.

Moved by Tollison to accept the fiscal year ending June 2018 audit report as printed and presented. Supported by Bruckner. Aye (7) Nay (0) Absent (0) Motion carried.

Moved by Richards to adopt the poverty exemption guidelines as printed and presented for 2019. Supported by Bauer. Roll Call Vote. Aye (7) Nay (0) Absent (0) Motion carried.

Old Business:

Mayor Holeman reported the dump truck has been repaired and is back in service. Mayor is meeting this Wednesday with property owner on Ida West Road about purchasing a small piece of land for a potential pump station for water improvements.

Council Reports & Comments:

Tollison reported the Library's furnace was in need of repairs, 2 estimates were sought and Thompson Plumbing and Heating is doing the work. It was also noticed that there are no carbon monoxide detectors and only 1 smoke alarm in the Library. Tollison will consult with building inspector for recommendations on this.

Employee Reports & Comments:

Moved by Bauer that Council adjourn at 7:49p.m. Supported by Richards. Aye (7) Nay (0) Absent (0)
Motion carried.

Guests: Nick Calkins
Employees: Leanne Goodin, Donna Maertin

Minutes submitted by: _____ Leanne G. Goodin, Clerk

Minutes approved by: _____ Mayor James W. Holeman