

City of Petersburg
Minutes of the Regular City Council Meeting
December 19, 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, Kevin Richards, Lawrence Schadewald and Joanne Tollison.
Absent: Richard Haller

Minutes of the last meeting were presented to Council in printed form as recorded.
Moved by Bruckner that the minutes of the previous meeting, 12/5/16, be approved.
Supported by Richards. Aye (6) Nay (0) Absent (1) Motion carried.

Invoices were presented to council in printed form by accounts: General fund- \$16,929.05; Police fund- \$37,066.24; Major St.-\$10.68; Local St.- \$10.68; Sewer fund- \$5,542.09; Water fund- \$6,003.22 for a total of \$65,561.96.
Moved by Bruckner that the invoices as presented be approved and checks drawn for the same. Supported by Tollison. Roll Call Vote: Aye (6) Nay (0) Absent (1) Motion carried.

Accountant Nic Calkins presented audit report for last fiscal year.

Moved by Bauer to approve audit as presented. Supported by Richards. Aye (6) Nay (0) Absent (1) Motion carried.

Mayor is soliciting bids for engineering services for improvements to the City's water infrastructure. He has talked with David Arthur Consultants and Spicer Group to date.

Moved by Bauer to adopt resolution regarding former employee's pension fund with Security Benefit. Supported by Tollison. Roll Call Vote: Aye (6) Nay (0) Absent (1) Motion carried.

Discussed proposed second Mobilitie cell system pole. Council would like representative from Mobilitie to attend next meeting to answer questions. Clerk Goodin will arrange.

Moved by Bauer to appoint Anna Nieman to open seat on Planning Commission for 3 year term commencing 7/1/16. Supported by Tollison. Roll Call Vote: Aye (6) Nay (0) Absent (1) Motion carried.

Compensation Committee has 1 vacancy as Dottie Sambiagio declined her seat.

Mayor located property irons in Grodi's front yard and determined remaining tree is not on their property. He advised their options are to locate sidewalk north of the tree or remove tree. Mrs. Grodi will get back to the Mayor. Wagenknecht's are concerned about liability for accidents on the sidewalk and would like something in writing that the school will be responsible for snow removal.

Tollison attended a planning meeting in Monroe by the Monroe County Economic Development Corporation. Questioned why City information is not included on their website. Bauer will check with a coworker at MBT that is involved in MCEDC.

Moved by Bruckner that Council adjourn at 8:30m. Supported by Richards. Aye (6) Nay (0) Absent (1) Motion carried.

Guests: Nic Calkins
Employees: Leanne Goodin, Donna Maertin

Minutes submitted by: _____ Leanne G. Goodin, Clerk

Minutes approved by: _____ Mayor James W. Holeman