City of Petersburg

Minutes of the Regular City Council Meeting
January 15, 2018 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, Dawn Cilley, Kevin Richards, Lawrence Schadewald, and Joanne Tollison.

Absent:

Moved by Tollison to approve the agenda as printed. Supported by Cilley. 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, 1/2/18, be approved.

Supported by Bruckner. Aye (7) Nay (0) Absent (0) Motion carried.

Invoices were presented to council in printed form by accounts: General fund- \$20,825.47; Police fund- \$1,380.17; Major St.-\$995.21; Local St.- \$995.21; Sewer fund- \$8,098.42; Water fund- \$5,638.52 for a total of \$37,933.00. Moved by Richards that the invoices as presented be approved and checks drawn for the same. Supported by Tollison. Roll Call Vote: Aye (7) Nay (0) Absent (0) Motion carried.

Public Comment:

New Business:

Nick Calkins reviewed Audit Report for fiscal year ending June 30, 2017. He commended staff for a job well done.

Old Business:

Moved by Bauer to appoint Lisa Todd to the Compensation Commission for the term expiring 10/29/22. Supported by Bruckner. Aye (7) Nay (0) Absent (0) Motion carried.

Angie Kimple has agreed to allow an easement for sidewalks for the Safe Routes to School project on her property that currently contains an easement for water lines. Official documents will be signed and recorded this week. Mayor Holeman did promise the City would remove a large cottonwood tree on her property.

Mayor reported the oldest dump truck is still being worked on and he looked at a 2001 truck used by Wayne County with an asking price of \$17,000. He will continue to look.

Schadewald asked the Mayor to have our engineer Dave Kubiske attend the next meeting to move forward with plans for improvements to the water system.

Moved by Bruckner that Council adjourn at 8:08p.m. Supported by Tollison. Aye (7) Nay (0) Absent (0) Motion carried.

Guests: Jeff Corie, Nick Calkins Employees: Leanne Goodin, Donna Maertin	
Minutes submitted by:	Leanne G. Goodin, Clerk
Minutes approved by:	Mayor James W. Holeman