

City of Petersburg
Minutes of the Regular City Council Meeting
December 16, 2013 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 Holeman.
Councilpersons present were Terri Bauer ,Charles Bruckner, Richard Haller, Kevin Richards, Lawrence Schadewald, and Joanne Tollison.
Absent: 0

Minutes of the last meeting were presented to Council in printed form as recorded.
Moved by Bruckner that the minutes of the previous meeting, 12/02/2013 be approved.
Supported by Haller Aye (7) Nay (0) Motion carried.

. Invoices were presented to Council in printed form by accounts: General Fund-\$13,485.76;
Police Fund-\$26,108.86; Major Streets-\$1,002.25; Local Streets-\$501.05; Sewer Fund
\$12,544.45; Water Fund- \$2,708.55; for a total of \$56,350.92
Moved by Bruckner that the invoices as presented (including Center St Collision , Doris Sheldon, and the Health Care Invoice)be approved and checks drawn for the same.
Supported by Tollison Roll Call Vote: Aye (7) Nay (0) Motion carried.

Auditor Nick Calkins presented Council with the results of the Audit in written form as well as a verbal explanation. He commended the staff on working well with the Auditors and being accommodating.

Moved by Haller that Council accept and adopt the Resolution recognizing the fire department's 75th Anniversary. Supported by Bauer. Aye(7) Nay (0) Motion carried.

Moved by Bauer that Council approve appointing Charles Bruckner as the City of Petersburg's Street Administrator by Resolution. Supported by Richards. Aye (7) Nay (0) Motion carried.

The Sheriff's Department contract is signed

Moved by Tollison that Council accept the Audit report as presented by Auditor Nick Calkins, which includes the deficit elimination plan for the police fund. Whereas the City of Petersburg Law Enforcement Fund has a \$15,906 deficit fund balance on June 30, 2013. The City approves the Deficit Elimination plan to be filed with the Michigan Department of Treasury. The City adopts the following to eliminate the Law Enforcement – General Fund Journal Entry: Transfer Out \$16,000 cash \$16,000. Law Enforcement Fund Journal Entry-cash \$16,000 Transfer in \$16,000. Supported by Bauer. Aye (7) Nay (0) Motion carried.

Insurance rates were discussed at this time.

Moved by Tollison that Council adjourn 7:35p.m. Supported by Haller Aye (7) Nay (0)
Motion Carried.

Guests: Dan Curley, Jennifer Haller, Bobby Richards, Sharon Schadewald, Harvey and Rose Salenbien, Chris and Lisa Schmidt, Fred Degner, Alice Bruckner, Nick Calkins
Employees: Lori Goss, Donna Maertin

Minutes submitted by: _____ Lori L. Goss, Clerk

Minutes approved by: _____ Mayor James Holeman