

City of Petersburg
Minutes of the Regular City Council Meeting
March 4, 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 James W. Holeman
Councilpersons present were Terri Bauer ,Charles Bruckner, Fred Degner, Richard Haller, Joanne Tollison
Absent: Lawrence Schadewald,

Minutes of the last meeting were presented to Council in printed form as recorded.
Moved by Degner that the minutes of the previous meeting, 2/18/2013 be approved.
Supported by Haller. Aye (6) Nay (0) Absent (1) Motion carried.

Council was provided with the minutes from the Compensation Commission's meeting.
Moved by Bruckner that Council accept and approve the Compensation Commission's minutes as presented in written form. The Mayor shall remain at \$125.00 per meeting with a maximum of \$3,750.00 per year Not to exceed 30 meetings per yr. Council to be raised to \$75.00 per meeting with a maximum of \$2,250.00. Not to exceed 30 meetings per year. The Board of Review shall remain at \$75.00 per day. Not to exceed 5 days. Supported by Degner. Aye (6) Nay (0) Absent (1) Motion carried.

Utilities Instrumentation Service and the Bergren Associates provided the City of Petersburg with quotes for the VFD's. The City of Monroe is in favor of the City's plan for the use of the Variable Frequency Drives.
Moved by Bauer that Council accept the Quote from The Bergen Associates in the amount of \$9,850.00. This cost to include Total for Equipment and Programming. Supported by Bruckner. Roll Call Vote Aye (6) Nay (0) Absent (1) Motion carried.

Health care and Dental rates discussed at this time.

Division St. from Walnut to Center in need of repair per Ben Gilbert and Councilman Degner. Street Administrator Degner to get estimates.

VDI discussed
Monroe Evening News advertisements that are thrown in resident's yards again discussed.

Moved by Degner that Council adjourn 7:31p.m. Supported by Tollison Aye (6) Nay (0) Absent (1) Motion Carried.

Guests: 0
Employees: Trudy Goodin, Lori Goss

Minutes submitted by: _____ Lori L. Goss, Clerk

Minutes approved by: _____ Mayor, James W. Holeman