City of Petersburg
Minutes of the Regular City Council Meeting
March 4, 2019, 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, Joanne Tollison.

Absent: Lawrence Schadewald

Moved by Tollison to approve the agenda as printed. Supported by Cilley. Aye (6) Nay (0) Absent (1) Motion carried.

Minutes of the last meeting were presented to Council in printed form as recorded.

Moved by Bruckner that the minutes of the previous meeting, 2/19/19 be approved. Supported by Richards. Aye (6) Nay (0) Absent (1) Motion carried.

#### **Public Comment:**

### **New Business:**

Moved by Bruckner to accept the recommendation of the Compensation Commission as specified in their February 26, 2019 meeting to raise Council pay to \$85 per meeting/\$2550 annually maximum, Mayor pay to \$135 per meeting/\$4050 annually maximum, and Board of Review to remain \$75 per day not to exceed 5 days. Supported by Tollison. Aye (5) Nay (1) Absent (1) Motion carried.

Moved by Richards to accept the resolution to amend the charter to allow the renewal of a 5 year police millage as printed and presented. Supported by Bauer. Roll Call Vote: Aye (6) Nay (0) Absent (1) Motion carried.

## **Old Business:**

Mayor Holeman, DPW supervisor Harvey Salenbien and DPW worker Dan Fugate are attending a preconstruction meeting with D&P Communications this Thursday.

Mayor is pursuing a different location for the pump station on Ida West, the site of the current meter vault.

Mayor advised that DEQ is requiring additional water sample testing.

Moved by Richards to purchase a zero turn Ferris mower from Bill's Service in the amount of \$7999. Supported by Tollison. Roll Call Vote: Aye (6) Nay (0) Absent (1) Motion carried.

## **Council Reports:**

Cilley reported she and her husband disposed of the trailer load of trash on Center Street, except for items frozen to the ground, and moved the trailer to the rear of the property. She is also still pursuing new stairs for Fernstrom Park.

Tollison suggesting a Thank You be sent to the Maertin's for the Christmas décor in their store windows.

# **Employee Reports:**

Clerk Goodin reported Spring Clean Up day is April 6 from 8am-12pm at Stevens Disposal.

Treasurer Goodin advised a burn permit was secured for the house recently purchased from the Road Commission on Ida West Road and the fire department intends to use it as a training exercise.

Moved by Tollison that Council adjourn at 7:29 p.m. Supported by Richards. Aye (6) Nay (0) Absent (1) Motion carried.

Guests: Employees: Leanne Goodin, Trudy Goodin	
Minutes submitted by:	Leanne G. Goodin, Clerk
Minutes approved by:	Mayor James W Holeman