



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

6:00 PM – Tuesday, September 8, 2009

City Council Chambers

1. Preliminary Items

- 1.1 Call to Order & Welcome
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Excuse Absent Councilmembers *(due to illness or prior notification of an absence)*
- 1.5 Approval of Tonight's Meeting Agenda

2. Ceremonial Items *(none scheduled)*

3. Routine Business Items *(may be acted on together or individually)*

- 3.1 Minutes of the Regular City Council Meeting held August 17, 2009
- 3.2 Regular Invoice Register dated 9/2/09 totaling \$83,945.83
- 3.3 Recurring Invoice Register dated 9/2/09 totaling \$7,299.42
- 3.4 Bond Fund Invoice Register dated 9/2/09 totaling \$58,116.50
- 3.5 Regular Payroll dated 8/26/09 totaling \$ 36,128.55 (gross pay) (for brief discussion)

4. Brief Public Participation *(3 minutes per speaker for any items not on the Agenda)*

5. Public Hearings *(none scheduled)*

6. Old Business *(none scheduled)*

7. New Business

- 7.1 Purchase of Replacement Ramp Surfaces for Wayland Skatepark
- 7.2 Contract Award for Annual Street Crack-Sealing Program
- 7.3 Contract Award for Annual Sidewalk Repair/Replacement Program
- 7.4 Sale of Fire Department Tanker Truck
- 7.5 Purchase of Wayfinding Signage: Authorization for Advance Deposit

8. Board & Commission Appointments

- 8.1 Henika District Library Board: Appointment of Maria Musgrave

9. Reports & Communications

- 9.1 Announcements/Reports
 - City Manager
 - City Clerk
 - Department Heads
 - Mayor and Councilmembers
- 9.2 Written Communications transmitted with this Meeting Packet
 - Allegan County Economic Development Organization Plan (7/28/09)

10. Extended Public Participation *(for items not on the Agenda)*

11. Adjournment

The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, September 21, 2009