

**CITY OF WAYLAND  
COUNCIL PROCEEDINGS  
OCTOBER 15, 2007**

Mayor Stein opened the meeting at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

City resident Judy Miller led the Pledge of Allegiance.

**ROLL CALL:**

Present: Mayor Stein, Council Members Doug Shafer, Sheryl Hamilton, Greg Maichele, Bruce Patrick, Jennifer Antel.

Absent: Mark Holloway.

Also Present: City Manager Deborah Nier, City Clerk Sharon Baumgard, Police Chief Dan Miller, City Services Director Pierre Brazeau, Jean Gallup, Judy Miller, Diane Smith, Vicki Kouchnerkauch, Steve Bishop, Mark Beauchamp.

**APPROVAL OF MINUTES:**

A motion made by Council Member Shafer, and seconded by Council Member Maichele, to approve the minutes of October 1, 2007, with the addition of Council Member Antel as being present at the meeting. All ayes. Motion passed.

**CITIZENS APPEARING BEFORE COUNCIL:**

None.

**COMMITTEE MINUTES:**

- a) a) Minutes of the October 2, 2007, Sewer Committee meeting were acknowledged for file.
- b) b) Minutes of the September 11, 2007, Planning Commission meeting were acknowledged for file.

**COMMUNICATIONS:**

None.

**BILLS AND ACCOUNTS:**

Motion made by Council Member Antel, and seconded by Council Member Hamilton, to approve the regular bills and accounts, with the following corrections:

- • Page 13. line item 40. Delete (duplicate).

**DISCUSSION:**

Council Member Hamilton was concerned with the amount of money that was spent in a three-month period. Hamilton inquired who monitors this.

- ○ City Manager Nier stated that it is monitored by Department Supervisors.

Mayor Stein inquired why there are two same amounts for Trimatrix?

- ○ Finance Director Heath Kaplan explained that they are two separate bills for water testing. He stated that the City receives four (4) per month.

Council Member Shafer inquired why there are two separate invoices for the same amounts for vehicle maintenance-police (one for United Collision, one for United Bank).

- ○ Mr. Kaplan stated the one for United Bank should have been deleted.

All ayes. Motion passed.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

a) a) **Sewer Rate Study.**

Motion made by Council Member Antel, and seconded by Council Member Patrick, to approve the recommendation of the Sewer Committee to hire Utility Financial Solutions to conduct a comprehensive Water/Sewer Rate Study.

**DISCUSSION:**

Council Members Shafer and Maichele commented on the study that was done in 2004. They felt that the wrong information was given to the Consultant and maybe the city should use that study with the right information at hand. They felt this would save the city some money.

Council Member Antel inquired what the difference is between a comprehensive study and a financial cost study.

Mark Beauchamp from Utility Financial Solutions gave a presentation on the difference between a financial projection and a comprehensive study. Mr. Beauchamp gave a report on what Utility Financial Solutions could do for Wayland.

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Council Member Patrick stated that the City has been borrowing from other funds for some time to bail out the declining water and sewer fund. He said that this could not go on.

Ayes: Antel, Hamilton, Maichele, Patrick, Stein.  
Nays: Shafer.  
Absent: Holloway.  
Motion passed.

- b) b) Motion made by Council Member Maichele, and seconded by Council Member Hamilton, to extend the Curbside Recycling contract for three more years, to expire in 2010. All ayes. Motion passed.
- c) c) Motion made by Council Member Shafer, and seconded by Council Member Hamilton, to adopt Resolution No. 55-07, regarding designating a Financial Institution.

**ROLL CALL:**

Ayes: Shafer, Antel, Hamilton, Maichele, Patrick, Stein.  
Nays: None.  
Absent: Holloway.

**RESOLUTION NO. 55-07 DECLARED ADOPTED.**

- d) d) Motion made by Council Member Antel, and seconded by Council Member Maichele, to approve the Platting of City owned property in the Industrial Park.

**DISCUSSION:**

Steve Bishop of Fleis & Vanderbrink Engineering presented a Plat map of the parcels to be platted out. Mr. Bishop gave an explanation of some changes that had to be made, due to more extensive wetlands. He stated by platting out the parcels, it would make them more marketable.

All ayes. Motion passed.

- e) e) Council read a letter of resignation from Jeff Hudson.

Council Member Shafer motioned with regret to accept Jeff Hudson's resignation from the Park Committee; Council Member Hamilton seconded the motion. All ayes. Motion passed.

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**CITY MANAGER COMMUNICATION:**

None.

**COUNCIL COMMENTS:**

Council Member Antel stated that at the last council meeting, Council Member Holloway's statement regarding his no vote for the sidewalk bid, was in regards to not hiring a local bidder. At the time, she stated she did not understand. Ms. Antel said she wished that she would of understood the reasoning of Council Member Holloway's comment at the time, so Council could have discussed it in more depth.

Council Member Shafer announced that the Park Committee would be meeting at City Hall on Wednesday, October 17, at 7:00 p.m. Mr Shafer inquired if anyone knew of someone who would like to be on the Park Committee and to please let him know. He also, congratulated Chamber Director Jackie Straub on a successful Expo.

Mayor Stein congratulated Ms. Straub for a wonderful Expo and thanked City Manager Nier and Heath Kaplan for all of their hard work.

Council Member Shafer motioned to excuse Council Member Holloway, the motion was seconded by Council Member Antel. All ayes. Motion passed.

Mayor Stein adjourned the meeting at 8:01 p.m.

Respectfully submitted;

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Sharon L. Baumgard, City Clerk

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Burrell Stein, Mayor