

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
NOVEMBER 5, 2007**

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

PLEDGE OF ALLEGIANCE:

City resident Larry Scheidel led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Stein, Council Members Doug Shafer, Sheryl Hamilton, Greg Maichele, Bruce Patrick, Mark Holloway.
Absent: Jennifer Antel.
Also Present: Deputy City Manager Heath Kaplan, City Clerk Sharon Baumgard, Allegan County Commissioner Don Black, Jean Gallup, Diane Smith, Vicki Kouchnerkavich, Bryce Hoekenga, Larry Scheidel.

APPROVAL OF MINUTES:

Motion made by Council Member Shafer, to approve the minutes of the October 15, 2007, regular Council meeting, as written. Council Member Holloway seconded the motion. All ayes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

None.

COMMITTEE MINUTES:

- a) a) Minutes of the October 17, 2007, Wayland Home Improvement Fund Committee, were acknowledged for file.
- b) b) Minutes of the October 18, 2007 Downtown Development Authority Meeting were acknowledged for file.
- c) c) Minutes of the September 19, 2007 Downtown Task Force Committee Meeting were acknowledged for file.

COMMUNICATIONS:

- a) a) Jason Palmer, representative of the Gun Lake Tribe, appeared before Council to give an update on the projected Casino.
- b) b) Allegan County Commissioner Don Black gave an update on the activities at the county level.

BILLS AND ACCOUNTS:

Motion made by Council Member Hamilton to approve the regular bills and accounts as written. Council Member Patrick seconded the motion.

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Discussion:

Council Member Shafer questioned page 18, regarding bolts that were purchased by two different vendors.

- • Deputy Manager Kaplan relayed that they are two different bolts, with two different amounts.

Mayor Stein questioned payment to Allegan County Dispatch and the payment amount to Progressive.

- • Deputy Manager Kaplan explained that the payment to Allegan County Dispatch is a quarterly payment. Mr. Kaplan explained each individual paid amount to Progressive and what they were for.

All ayes. Motion passed.

OLD BUSINESS:

None.

NEW BUSINESS:

a) a) **Pay request No. 1 from Ron Meyers and Associates-2007 Sidewalk Project.**

Motion made by Council Member Holloway to approve Pay Request No. 1 to Ron Meyers and Associates, with the stipulation that the reseeding and repair work be done. Council Member Patrick seconded the motion. All ayes. Motion passed.

b) b) **Bids for Awning on Public Safety Building.** A motion by Council Member Patrick to approve bids for an Awning to be placed at the Safety Building. Council Member Hamilton seconded the motion. All nays. Bid for Awning was not approved.

c) c) **Bids for Used Equipment. Flatbed wagon.** Motion made by Council Member Shafer to approve the bid from Jay Quist for the sum of \$405 for a flatbed wagon. Council Member Maichele seconded the motion. All ayes. Motion passed.

1973 Ingersoll Rand Vibrating Compactor. Motion made by Council Member Shafer to approve the bid from Standish Farms for the sum of \$50 for a Ingersoll Rand Vibrating Compactor. Council Member Patrick seconded the motion. All ayes. Motion passed.

1979 Mt. Trackless with broom. Motion made by Council Member Hamilton to approve the bid from Don Lucas for a 1979 Mt. Trackless/broom for the sum of \$1503. Council Member Maichele seconded the motion. All ayes. Motion passed.

1982 1-Ton Pickup Truck with Plow. Motion made by Council Member Shafer to approve the bid from Jane Drewyor for the sum of \$1927 for a 1982 1-ton pickup truck with a plow. Council Member Maichele seconded the motion. All ayes. Motion passed.

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- d) d) **Shred-it.** Motion made by Council Member Holloway, to approve Clerk Baumgard to contact Shred-it to do on site shredding of documents past retention time. Council Member Hamilton seconded the motion. All ayes. Motion passed.
- e) e) **Appointment to Downtown Development Authority.** Motion made by Council Member Maichele to approve the reappointment of Monte Listopad to the Downtown Development Authority Committee for another four (4) year term to expire in 2011. Council Member Hamilton seconded the motion. All ayes. Motion passed.
- f) f) **Appointment to Downtown Development Authority.** Motion made by Council Member Shafer to reappoint Stuart Isenhoff for another four (4) year term to expire in 2011, to the Downtown Development Authority Committee. All ayes. Motion passed.

CITY MANAGERS COMMUNICATIONS:

Deputy City Manager Heath Kaplan gave a report on the house located on East Superior St, which is subject to be moved to a new location on Sib Rumery St. Mr. Kaplan stated that a lot of rumors are going around the public, but the house is scheduled to be a single family home. The City has secured a bond in case of damage to any of the City streets.

COUNCIL COMMENTS:

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

Council Member Hamilton gave an update on the Pumpkin Contest put on by the Downtown Task Force Committee and thanked everyone for their help.

Council Member Patrick stated that he is in support of a bike lane put on Superior St. He also, announced that there are two new businesses in town. 1. Bauer Power located on S. Main St. 2. Awesome Chocolates also on S. Main St.

Mayor Stein announced that City Manager Nier's evaluation would take place at the next Council meeting.

CITIZENS COMMENTS:

Diane Smith of 309 S. Main St. remarked how nice it is to walk on Plum St. with the new sidewalks.

Mayor Stein adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Sharon L. Baumgard, City Clerk

Burrell Stein, Mayor