

**CITY OF WAYLAND
COUNCIL AGENDA
MONDAY, March 16, 2009 (Amended)**

1. **Call to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:**
4. **Open Public Hearing No 1: Grant Project Closeout**
 - **Mayor opens Public Hearing**
 - **Discussion**
 - **Mayor closes Public Hearing**

Open Public Hearing No 2: Rabbit River Park Improvement Grant

 - **Mayor opens Public Hearing**
 - **Discussion**
 - **Mayor closes Public Hearing**
5. **Approval of Minutes:** **Motion to Approve.**
 - a) Minutes of the Regular Council Meeting of the March 2, and March 9, 2009.
6. **Citizens Appearing Before Council:**
7. **Committee Minutes:** **Acknowledge for file.**
 - a) Minutes of the Sewer/Water (Proposed) Committee Meeting of March 9, 2009
 - b) Minutes of Parks Committee (Proposed) Meeting of March 11, 2009
8. **Communications:**
 - a) **Report from Student Representative Stephanie Olmsted.**
 - b) **February Police Run Report**
 - c) **Wayland Chamber of Commerce – After Hours Event on March 24, 2009**
9. **Bills and Accounts:**
 - a) Regular Bills and Accounts.
 - b) Payroll **Motion to Approve.**
10. **Old Business:**
 - a) **Employee Health Insurance Program** **Motion to Approve.**
 - b) **Fire Protection Agreement – Wayland Township** **Motion to Approve.**
11. **New Business:**
 - (a) **Allegan County Aerial Imagery Acquisition Project** **Motion to Approve.**
 - (b) **P.S. Equities, Inc. – Engineering Fees** **Motion to refer to City Mgr.**
 - (c) **Resolution to Apply for the Rabbit River Park Improvement Grant - Resolution Number 2009-04** **Motion to Approve.**
 - (d) **DDA – Michigan Main Street/2009 Application** **Discussion/FYI.**
 - (e) **MDOT – Appointment of Street Administrator Resolution Number. 2009-03** **Motion to appoint City Mgr.**
12. **Manager’s Comments:**
13. **Staff Comments:**
14. **Council Comments:**
15. **Citizen Comments:**
16. **Mayor’s Comments:**
17. **Adjournment:**