

**City of Wayland
Council Proceedings
Monday, May 4, 2009**

Mayor Bala opened the meeting at 7:09 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Tim Bala led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Bala, Council Members: Bruce Patrick, Sheryl Hamilton, Jennifer Antel, Greg Maichele, Jeff Hudson and Student Representative Stephanie Olmsted.

Absent: Ron Kobish

Motion made by Council Member Antel to excuse Ron Kobish. Council Member Patrick seconded the motion.

All Yes Motion Passed.

Also Present: City Manager Chris Yonker, Deputy City Manager /Finance Director Bhama Cairns, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Police Chief Dan Miller, County Commissioner Don Black, Char Weick and Bob Coffman.

APPROVAL OF MINUTES:

Motion made by Council Member Patrick to approve the minutes from the April 20, 2009 Council Meeting. Council Member Maichele seconded the motion.

All Yes. Motion Passed.

CITIZENS APPEARING BEFORE COUNCIL:

Commissioner Don Black updated the Council regarding future meetings with State Representative Genetski.

COMMITTEE MINUTES:

Planning Commission Meeting of April 14, 2009

COMMUNICATIONS: Acknowledged for file

A) A report of school activities from Student Representative Stephanie Olmsted.

BILLS AND ACCOUNTS:

Motion made by Council Member Hamilton to approve the bills and accounts. Council Member Patrick seconded the motion. No discussion.

ALL YES. MOTION PASSED.

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OLD BUSINESS: Review Only.

A) Finance Director Cairns provided a brief update on the FY 2009/2010 Proposed Operating Budget. The next Budget/Finance Committee workshop is scheduled for May 11, 2009 at 6:00 pm.

NEW BUSINESS:

A) Fire Department Parking Lot Paving Quotes.

Council Member Bruce Patrick moved the award the parking lot paving job to Stallard & Sons Paving in the amount of \$13,280.00; which was supported by Council Member Antel.

ALL YES. MOTION PASSED.

B) Easement – McDuff’s ADA Ramp and Awning.

Council Member Antel made the motion to approve the handicapped ramp easement (Entrance Ramp) located at 105 East Superior Street. Council Member Patrick seconded the motion.

ALL YES. MOTION PASSED.

MANAGER’S COMMENTS:

City Manager Yonker reported the revenue sharing cuts for the current fiscal year is 8%.

Mr. Yonker reviewed the West Superior Street construction project’s newsletter.

COUNCIL COMMENTS:

Council Member Hudson asked about city code for burning in the city limits.

Council Member Patrick mentioned he has received comments about the appearance of the downtown area. Specifically the Brooks Building, Papa Tom’s former location and flashing signs in the downtown.

Council Member Antel asked the question, “How does a Park get named?” Mrs. Antel attended the ribbon cutting for McDuff’s, expressing her pleasure to see the building upgraded.

Council Member Hamilton asked the Police Chief about parking vehicles on the street. Mrs. Hamilton mentioned Mike Salisbury and Clare Vilenski reviewed the Way-finding Sign placements for the downtown. The Task Force would like to see the signs on the same style posts as the new street lights on W. Superior.

Council Member Maichele liked the West Superior Street newsletter.

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MAYOR'S COMMENTS:

Mayor Bala asked everyone to mark their calendars for the Budget Committee Meeting, Monday, May 11, 2009 at 6:00 pm in the City Hall Chambers.

EXTENDED CITIZENS COMMENTS:

Citizen Dan Miller inquired if there were any plans to improve E. Elm toward the nursing home.

Citizen Bob Coffman of 323 Locust inquired why the city-wide garage sales, followed by city-wide clean-up days was scheduled on Mother's Day weekend. Mr. Coffman indicated the City looks terrible for visitors coming to Wayland for Mother's Day.

Mayor Bala adjourned the meeting at 8:14 pm.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor