

CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, August 4, 2008

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

PLEDGE OF ALLEGIANCE:

Max Antel led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Bala, Council Members Jeff Hudson, Sheryl Hamilton, Bruce Patrick, Ron Kobish, Jennifer Antel.

Absent: Greg Maichele

Also Present: City Manager Deb Nier, City Clerk Michelle Herman, and Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Police Chief Dan Miller, Don Black, Diane Smith, Damon Chetrl, Jeff Hillegonds, Max Antel, Zoe Antel, Julie Makarewicz, Char Weick, and City Engineer Mike Oezer.

APPROVAL OF MINUTES:

A motion was made by Council Member Hamilton to approve the minutes of the July 21, 2008 Council Meeting with one correction. Council Member Antel seconded the motion.

All Yes. Motion Passed.

CITIZENS APPEARING BEFORE THE COUNCIL:

None

COMMITTEE MINUTES:

Minutes of the Board of Review, July 21, 2008 Meeting were acknowledged.

BILLS AND ACCOUNTS:

Motion was made by Council Member Antel to approve the bills and accounts as presented. Council Member Patrick seconded the motion.

All Yes. Motion Passed.

OLD BUSINESS:

None

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NEW BUSINESS:

- a) **Ordinance No. 219, Amendment s to Zoning Ordinance.** **Second reading to wit.**

Council Member Antel made a motion to approve Ordinance No 219, Amendments to Zoning Ordinance. Council Member Kobish seconded the motion.

Roll Call:

Yes: Council Members Patrick, Hudson, Hamilton, Antel, Kobish, and Mayor Bala.

Absent: Council Member Maichele

All Yes Motion Passed

- b) **Bid Award – Forrest Street Improvement Project.**

Council Member Hamilton made a motion to award the Forrest Street Project to Caledonia Excavating in the amount of \$526,894.10, plus a 10% contingency. Council Member Antel seconded the motion.

All Yes. Motion Passed.

Absent: Council Member Maichele

- c) **Appointment to the Henika District Library Board.**

Greg Lewis, a City of Wayland representative, indicated that he did not wish to serve an additional term on the Library Board which ended June 30, 2008. Mr. David Van Stensel has submitted a request to be considered for the position. The appointment is for a four-year term.

Council Member Hamilton made a motion to appoint Mr. Van Stensel to the Henika District Library Board. Council Member Kobish seconded the motion.

Council Member Patrick asked for the appointment letter stress the importance to retain the Henika Library in the downtown. The City considers the library to be an important anchor to downtown.

Yes: Council Members Antel, Hamilton, Kobish and Mayor Bala

No: Council Member Patrick and Hudson

Absent: Council Member Maichele

- d) **Appointment to the Planning Commission.**

Council Member Antel made a motion to appoint Mr. Sam Dykstra to serve the remainder to the Ron Kobish's term through March, 2009. Council Member Hudson seconded the motion.

All Yes.

Absent: Council Member Maichele

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CITY MANAGER'S COMMUNICATION:

City Manager Deb Nier reported that the Park Property closing is completed.

COUNCIL COMMENTS:

Council Member Hamilton made a motion to excuse Council Member Greg Maichele. Council Member Antel seconded the motion.

All Yes. Motion Passed.

Council Member Antel asked the City Manager to include in a letter to the Library Board, a statement urging the Library Board to expand downtown. Council Member Antel said she had received a complaint about the conditions of the cul-de-sac on Willow Run. She asked if repairs could be done since the Forrest Street award came in under budget.

Mayor Bala adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor