

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
FEBRUARY 18, 2008**

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

PLEDGE OF ALLEGIANCE:

Capt Kurt Martin of the United States Air Force led the Pledge of Allegiance.

ROLL CALL:

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

Absent: None.

Also Present: Assistant City Manager Heath Kaplan, City Clerk Sharon Baumgard, City Services Director Pierre Brazeau, Ron Kobish, Tim Bala, Kelle Tobolic, Andy Tobolic, Donna Thomas, Doug Thomas, Terry Thomas, Terry Baumgard, Agnes VandenBerg, Kimberly Baumgard, Rita Martin, Kurt Martin, Char Wieck, Julie Makarewicz.

Mayor announced that there will be an addition to the agenda under Communications:

- Curt Martin-presentation of plaque and flag
- Robert Hess-presentation of Ambulance Agreement

APPROVAL OF MINUTES:

Motion made by Council Member Shafer to approve the regular Council Meeting of February 18, 2008, with correction, seconded by Council Member Holloway. All ayes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

None.

COMMITTEE MINUTES:

- a) Minutes of the January 8, 2008, Planning Commission meeting were acknowledged for file.
- b) Minutes of the December 20, 2007 and January 17, 2008, Downtown Development Authority meeting were acknowledged for file.
- c) Minutes of the October 8, 2007, Sewer committee meeting were acknowledged for file.
- d) Minutes of the July 25, 2007, Budget/Finance Committee meeting were acknowledged for file.

CITY OF WAYLAND

COUNCIL PROCEEDINGS
FEBRUARY 18, 2008
PAGE TWO

COMMUNICATIONS:

- a) Captain Curt Martin, a F-16 Fighter Pilot, of the United States Air Force, presented the City of Wayland with a flag that was flown over liberated Iraq on October 4, 2007, on one of Capt Martin's missions.
- b) Mr. Robert Hess, Director of the Wayland Area Emergency Medical Services, gave a presentation on the upcoming renewal agreement with the City of Wayland. Mr. Hess gave a brief report on amendment to the renewal agreement, stating that there will be rise in cost. Mr. Hess stated that he presenting this to Council early so they have a chance to look it over before he comes back in front of Council.

BILLS AND ACCCOUNTS:

Motion made by Council Member Hamilton, and seconded by Council Member Antel, to approve the regular bills and accounts.

Council Member Shafer inquired about the Bill for Wayland Outdoor Power for \$2,745.00, asking if this was for the season. Mr. Kaplan stated it is not for the season. It is what the City owes for February's cleaning of sidewalks.

All ayes. Motion passed.

OLD BUSINESS:

None.

NEW BUSINESS:

- a) **Set Public Hearing date for Water Rate Study.** Motion made by Council Member Maichele, seconded by Council Member Holloway, to approve March 17, 2008, as the date to hold a public hearing for public discussion of the Water Rate Study. All ayes. Motion passed.
- b) **Water and Sewer Reliability Study Proposal.** Motion was made by Council Member Shafer, and seconded by Council Member Patrick, to table the discussion of the Water and Sewer Reliability Study Proposal until Sewer Committee meets and sends their recommendation to Council. All ayes. Motion passed.
- c) **Financial Report.** Finance Director Heath Kaplan gave a brief report on the financial standing of the City's Funds.

Mayor Stein inquired if Mr. Kaplan if the Bryon Bank Tax Trust is still to be distributed. Mr. Kaplan stated yes the Funds still needs to be distributed. Mayor

CITY OF WAYLAND

**COUNCIL PROCEEDINGS
FEBRUARY 18, 2008
PAGE THREE**

Stein also inquired on page 43, if this is the first or last. Mr. Kaplan stated it is the last. This is assuming all checks are cleared. Mr. Kaplan inquired if there is anything that Council would like put in the financial report. It was the consensus of the Council to have Mr. Kaplan give quarterly reports.

CITY MANAGER COMMUNICATIONS:

Assistant City Manager Kaplan had the following communications:

- Mr. Kaplan gave a report on the status of the Wayland Big Boy closing. He stated that the City did not shut them down, it was the decision of the owner and manager of Big Boy. Kaplan explained that the City did tag some equipment, to recoup personal property tax that was owed to the City.
- Mr. Kaplan gave a brief report on candidates that will be on the May 6, City Election ballot. He also stated that if anyone is interested in being a write in, they must file an Intent to be a Write-in with the City Clerk before 4:00 p.m., April 25.

COUNCIL COMMENTS:

Council Member Shafer thanked the Department of Public Works for a good job keeping the City streets clean.

Council Member Patrick thanked the Department of Public Works for a good job and also Outdoor Power for keeping the downtown sidewalks clean.

Council Member Hamilton inquired what had happened to the stop sign on Sib Rumery and Hickory Street. Pierre Brazeau stated he will check on it. Council Member Hamilton announced that she will not be at the March 3, meeting.

Council Member Antel presented Clerk Baumgard with a dozen roses and a proclamation for her retirement.

Mayor Stein announced that Fireman Ralph Mallet is not retiring as stated at the last meeting.

CITIZENS COMMENTS:

None.

PAGE FOUR

At 7:33 p.m. Council went into closed session regarding the purchasing of property.

At 7:44 p.m. Council reconvened.

Mayor Stein adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Sharon L. Baumgard, City Clerk

Burrell Stein, Mayor