

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, May 5, 2008**

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

PLEDGE OF ALLEGIANCE:

Diane Smith led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Stein, Council Members Doug Shafer, Sheryl Hamilton, Greg Maichele, Bruce Patrick, Jennifer Antel.
Absent: Mark Holloway
Also Present: City Manager Deborah Nier, City Clerk Michelle Herman, Deputy City Manager Heath Kaplan, Director of City Services Pierre Brazeau, Police Chief Dan Miller, Diane Smith, Tim Bala, Char Weik, Larry Scheidel, Spencer Moore, Don Black, Fire Chief Joe Miller.

OPEN PUBLIC HEARING

RE: Consideration of 2008-2009 Budget

Mayor Stein opened Public Hearing at 7:02 p.m.

City Manager Deb Nier welcomed everyone, and turned the meeting over to Deputy City Manager Heath Kaplan. Mr. Kaplan reviewed each segment of the budget.

Fire Chief Joe Miller presented information to be considered for the Fire Department's future needs to replace fire equipment.

Citizen's Comments:

Diane Smith had questions about Election Costs.

Nancy Gunson – 310 Anderson Drive asked questions about wage increases. Questioned if wage increases were based on performance.

Mayor Stein closed Public Hearing 8:13 p.m.

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APPROVAL OF MINUTES:

Motion made by Council Member Shafer to approve the minutes of the April 21, 2008 Council Meeting with corrections. Motion was seconded by Council Member Maichele.

All ayes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

Spencer Moore introduced himself as a candidate running for the 88th District Republican seat.

COMMITTEE MINUTES:

- (a) Minutes of the April 10, 2008, DDA meeting were acknowledged for file.
- (b) Minutes of the April 17, 2008 DDA meeting were acknowledged for file.

COMMUNICATIONS:

Don Black honored Mayor Stein's service to the City of Wayland. Mayor Stein was presented with a walking stick in honor of his retirement for council.

BILLS AND ACCOUNTS:

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

All Ayes: Motion Passed

OLD BUSINESS:

None.

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NEW BUSINESS:

- a) Resolution –To approve the 2008/2009 Budget Resolution Number 2008-08. Motion to Approve.**

Discussion:

Questions regarding the purchase of a new police vehicle vs. repair costs on the current vehicles?

Questions regarding the Forrest Street Surface Survey did the survey include data about water pressure for Fire Protection?

Question regarding the WHIF Program to consider a shorter loan term to strengthen the Fund.

Questions regarding the DDA portion of the Budget and the hiring of a DDA director vs. relying on the City staff for support.

Motion to pass Resolution Number 2008-08 for the purpose to approve the 2008/2009 Budget was made by Council Member Shafer. The motion was seconded by Council Member Antel.

Roll Call Vote:

Ayes: Maichele, Shafer, Stein

Nays: Patrick, Antel, Hamilton

Absent: Holloway

Motion Failed.

- b) Resolution to Set Public Hearing for Tax Levy for June 2, 2008. Motion to Approve.**

Council Member Antel made a motion the purpose to set Public Hearing date for the Tax Levy for June 2, 2008. The motion was seconded by Council Member Maichele.

**Roll Call Vote: Ayes: Patrick, Antel, Hamilton, Maichele, Shafer, Stein.
Nays: None**

Motion Passed.

- c) Consideration of Phase 1 Environmental Study. Discussion.**

City Manager Nier explained the three bids. The property owner will not pay for a study. The Dora Weaver Fund to pay for material testing of \$1,800.00.

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d) Re-Appointments to the Planning Commission. Motion(s) to Approve.

Council Member Antel made a motion to re-appoint Dorothy DeWeerd to the Planning Commission. Motion was seconded by Council Member Patrick.

All Ayes: Motion Passed

Council Member Antel made a motion to re-appoint Kellie Tobolic to the Planning Commission. Motion was seconded by Council Member Patrick.

All Ayes: Motion Passed

Council Member Antel made a motion to re-appoint John Frigmanski to the Planning Commission. Motion was seconded by Council Member Patrick.

All Ayes: Motion Passed

e) Water Reliability Study Motion to Approve.

Council Member Antel made a motion to approve the Water Reliability Study. The motion was seconded by Council Member Maichele.

All Ayes. Motion Passed.

CITY MANAGER COMMUNICATIONS:

- a) City Manger Nier updated the Council what was left to settle the Park Property purchase agreement.
- b) City Manager Nier reported representatives from the Friends of Inter-Urban Trail will review and walk the Consumer's Energy property May 15, 2008.

COUNCIL COMMENTS:

Council Member Maichele – Go vote.

Council Member Shafer – Go Vote. Shafer also expressed his thanks to all for four years of service on the council. Shafer complimented Council's and the public's working relationship.

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Council Member Antel - Acknowledged "Thank you for service" to Council Member Shafer. Antel also expressed her respect for Mayor Stein acknowledging he will be missed.

Council Member Hamilton – Expressed appreciation for Doug Shafer's serve to the City. Expressed the need for Finance Committee Workshop prior to the next Council Meeting.

Council Member Patrick – Questioned DDA's Budget.

CITIZENS COMMENTS:

Tim Bala – Requested to meet with Department Heads regarding budget items.

Nancy Gumson - Had questions regarding the City Hall building renovations. Also inquired "Who makes decisions on City spending"?

MAYORS COMMENTS:

Mayor Stein reviewed the City of Wayland's accomplishments during is time as Mayor. The highlights include:

- 1) \$15,000 Grant to Revitalize the Downtown.
- 2) 20 New businesses to Wayland
- 3) \$130,000 DNR Grant
- 4) United Bank's former building gifted to the City for \$1.00.
- 5) The renovations to the current City Hall.
- 6) A special "Thanks" to City Manager Deb Nier.

Mayor Stein adjourned the meeting at 9:07 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Burrell Stein, Mayor