

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, JUNE 16, 2008**

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

PLEDGE OF ALLEGIANCE:

Andrew Tobolic led the Pledge of Allegiance.

ROLL CALL:

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

Absent: Jennifer Antel

Also Present: City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Police Chief Dan Miller, Fire Chief Joe Miller, Diane Smith, Julie Makarewicz, Sharon Nelson, Andy Tobolic, Mike Oeszer, Mark Sisson.

APPROVAL OF MINUTES:

Motion made by Council Member Hamilton to approve the minutes of the May 5, 2008 Council Meeting with corrections. Council Member Hudson seconded motion.

All Yes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

None

COMMITTEE MINUTES: None

BILLS AND ACCOUNTS:

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

All Ayes: Motion Passed

OLD BUSINESS:

None.

NEW BUSINESS:

- A) Ordinance No. 217 Amending Zoning Ordinance.
First Reading to Wit.**

- B) Discussion of Forrest Street Improvements.**

Council members had a lengthy discussion on the various issues this project would entail. Mike Oezer to proceed with site drawings. Construction is projected to begin in September and run through October 2008.

- C) 2007/2008 Budget Amendment.**

City Manager Nier provided a final review of the Budget Amendment. Council Member Patrick made a motion to approve the 2007/2008 Budget Amendment. Council Member Hamilton seconded the motion.

All Yes. Motion Passed

- D) Bid Award – Repainting the Water Tower.**

Council Member Hamilton made a motion to approve bid award to Scrub-A-Home for \$53,450. Council Member Patrick seconded the motion.

All Yes. Motion Passed

- E) Consideration of a request form Wayland Township to Extend Utilities.**

Resolution 2008-11.

City Manager Nier reviewed options in detail. The feasibility study costs estimated to be \$16,500.00 would be reimbursed to the City by Wayland Township. Council Member Patrick made a motion to permit discussions with the Township of Wayland and the Gun Lake Tribe of Pottawatomi Indians in regard to the possibility of the City providing water and sewer disposal service to a casino proposed by the Gun Lake Tribe of Pottawatomi Indians and other development areas within the east Highway 131 corridor to be located in the Township of Wayland. Council Member Hamilton seconded the motion.

All Yes. Motion Passed.

- F) Fourth Amendment to Tax Increment Finance and Development Plan of the Downtown Development Plan. Ordinance Number 218.**

First Reading to Wit.

CITY MANAGER COMMUNICATIONS: None

COUNCIL COMMENTS:

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

**All Yes. Motion Passed.
CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, JUNE 16, 2008
PAGE THREE**

CITIZENS COMMENTS:

Diane Smith – 309 Main Street asked if the City would consider sidewalks extended to the Nursing Home.

Mary Byrne – inquired about no sidewalks east from Division to school. Perhaps this should be looked at as well.

Mayor Bala adjourned the meeting at 8:38 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor