



MINUTES

Regular Meeting of Newaygo City Council

February 8, 2016

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:00 PM at City Hall located at 28 N. State Road, Newaygo MI 49337.

Presiding officer: Mayor Fedell

Secretary: Clerk, Kim Biegalle

Roll Call: Present: Day, Fedell, Johnson, Santana, Palmiter
Absent: Hikade, Walerczyk

Motion by Day, support by Palmiter to excuse absent members. AIF/MC

Motion by Palmiter, support by Johnson to approve the agenda as presented. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Johnson, support by Palmiter to approve the Consent Agenda which includes the regular council minutes from 01/11/16 and accounts payable of \$17,608.84, \$8,541.45, \$8,171.18, \$22,722.50, \$12,348.89, \$22,799.37, \$126,558.93 and \$174.74. Roll Call: Yeas: Day, Fedell, Johnson, Palmiter, Santana Absent: Hikade, Walerczyk Nay: None. CARRIED

RESERVED TIME

Peg Mathis, Newaygo Public Schools Superintendent, was present with renderings and handouts with regards to the upcoming school bond proposal. She did her presentation and fielded some questions from the Council and audience. The school will be for kindergarten through 4th grade and will be built without raising the millage rate. The school will keep the same millage rate for the next several years and then the rate will start to step down. The election will be held on May 3, 2016.

COMMITTEE REPORTS

MANAGERS REPORT

Schneider introduced Kelli Arnold to the Council. She is currently taking over for Beth Fellows in the Police Department, who is gone for the winter, and training with the Clerk.

DEPARTMENT REPORTS

Chief Andres stated the new vehicle will be delivered on February 10th and the Humvee is here already and currently getting lettered.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Palmiter, support by Santana to approve the Retirement Health Savings (RHS) Plan investment funds changes and approve the new participation agreement. Schneider explained the changes will save both the City and employees money. AIF/MC

Motion by Day, support by Palmiter to approve the resignation of Hikade from the Newaygo Area District Fire Board; there is no replacement at this time. AIF/MC

PUBLIC COMMENTS

Del Hirdes announced that he will be running for the District 5 County Commissioner position and briefly gave some background information about himself.

COUNCIL MEMBER COMMENTS

Johnson stated he is excited about the new school proposal.

Santana asked Mathis a question regarding the school bond proposal.

Biegalle reminded everyone of the upcoming March 8th Presidential Primary election.

Fedell asked Mathis if the school proposal is the only thing on the May election; she confirmed as of right now it is. He thanked everyone for coming out to the Council meeting.

Motion by Santana, supported by Johnson to adjourn the meeting. AIF/MC

Meeting adjourned at 7:43 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle