

FREMONT CITY COUNCIL
MINUTES – REGULAR MEETING
Monday, May 18, 2009 – 7:00 PM

Mayor James Rynberg called the regular meeting to order at 7:00 PM. Mayor James Rynberg gave the Invocation and led the Pledge of Allegiance to the American Flag.

Present at Roll Call: Mayor James Rynberg and Councilmembers Dick Conley, Jane Drake, and Larry Breuker. Councilmember James Breinling was absent.

Staff Present: City Manager Bryan Gruesbeck and Clerk/Finance Director Todd Blake

Public Present: Joe Hunt, Glen Gustman, Jason Felton and Doug Berends

Approval of Meeting Agenda

Motion by Councilmember Conley, seconded by Councilmember Drake to approve the meeting agenda; motion approved.

Consent Action Items

Motion by Councilmember Conley, seconded by Councilmember Drake and approved, to authorize the following Action Items:

- Minutes of the Regular Council Session held May 4, 2009
- Accept Paradigm Design's Proposal of \$17,000, for Design & Construction Engineering Services for Stone Road Reconstruction Project

Authorize Funding for Fremont Area Parks & Recreation Project: The Refuge

Joe Hunt & Glen Gustman presented designs for the next phase of Sheridan Township's "The Refuge" bike park. The Fremont Area Park & Recreation Committee recommended the project to the participating jurisdictions and has included the \$10,000 project in the 5-yr Capital Project Schedule. Their committee has applied for a \$5,000 matching grant from the Foundation and Sheridan and Dayton Township have already agreed to \$2,500 and \$900 in funding respectively.

Motion by Councilmember Drake, seconded by Councilmember Breuker to authorized \$1,100 in matching funds for the project, if the Foundation grant is awarded; motion approved.

Accounts Payable Check Register Report dated May 15, 2009 totaling \$105,806.63

Motion by Councilmember Conley, seconded by Councilmember Drake to approve the 5/15/09 Accounts Payable Check Register Report totaling \$105,806.63; motion approved.

Transmittal of Proposed FY 09/10 City Operating / Capital Budget & Confirm Review Schedule

City Manager Gruesbeck submitted the proposed FY 09/10 City Operating & Capital Budget to Council and recommended Council set a budget work session for 5 PM, on Monday June 1, 2009. Council confirmed the work session date and set the annual budget Public Hearing for June 1, 2009, with consideration for adoption to follow.

Confirm Appointment to the LDFA

Motion by Councilmember Breuker, seconded by Councilmember Conley to confirm the appointment of Fremont Public School representative Ryan Ergang to the LDFA, for the remaining four-year term of John Kingsnorth to 11/21/10; motion approved.

Reports

City Manager Gruesbeck reported meeting with school officials to begin discussions on site plan review for the new high school. He also noted construction on Elm Street would begin this week and all property owners have been properly notified.

Mayor Rynberg noted he will be attending the MML Annual Conference in Kalamazoo on September 25th and invited other Councilmembers to join him. He also submitted an updated schedule for Mayor's Exchange Day in Holland on May 28th.

The Following Communications were transmitted for Council Information:

- Staff Report: City Projects
- Finance Director's Budget Comparison Report on General/Water/Sewer Funds for April 2009
- Bridgeton Twp invitation to "Special Community Appreciation Event" Park Benefit

- MIRS Breaking News 5/4/09: “Cities’ Final Payments Slashed 33% Under EO(Governor Executive Order)”
- NC Clerk’s Public Notice seeking Committee/Board Member applicants for Veterans’ Affairs &Brownfield Authority
- MML Legislative Link(5/12/09)

Adjournment

Motion by Councilmember Breuker, seconded by Councilmember Conley to adjourn the meeting at 7:42 PM; motion approved.

James M. Rynberg, Mayor

Todd M. Blake, City Clerk