

FREMONT CITY COUNCIL
MINUTES – REGULAR MEETING & BUDGET WORKSESSION
Monday, June 7, 2010 – 5:00 PM

Mayor James Rynberg called the Budget Work Session to order at 5:05 PM.

City Manager Gruesbeck reviewed the proposed Operating/Capital Budget for fiscal year 2010/11 with Council. His review included a summary of expected changes in revenues and expenditures throughout the Funds and the footnotes through the budget. The work session ended at 6:55 PM.

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

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

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

Public Present: Doug Berends

Approval of Meeting Agenda

Motion by Councilmember Breinling, seconded by Councilmember Breuker to approve the meeting agenda; motion approved.

Consent Action Items

Motion by Councilmember Conley, seconded by Councilmember Breuker to authorize and approve the following Consent Action Items:

- Minutes of the Regular Council Session held May 17, 2010
- Award Division/Apache Street & Utility Improvement Construction Contract for \$217,691.35 to Wadel Stabilization, Inc.
- Approve National Baby Food Festival's request for use of Fremont Lake Park for their annual Kid's Summer Magic Program, from June 14th to August 4th
- Approve Fremont Area District Library's request to coordinate their annual "Petting Zoo" in the Closed Street area on Wednesday, July 21st during NBFF
- Award Watermain Improvement Supplies Bid of \$64,396.85 for Division/Apache Street Project to East Jordan Iron Works

Accounts Payable Check Register Report dated June 4, 2010 totaling \$97,160.87

Motion by Councilmember Breinling, seconded by Councilmember Conley to approve the 6/04/10 Accounts Payable Check Register Report totaling \$97,160.87; motion approved.

Further Review and Discussion of Proposed FY 2010/11 Operating & Capital Budget

City Manager Gruesbeck finished review of revenues and expenditures within the proposed FY 2010/11 Operating/Capital Budget.

Award Town & Country Path Phase 2 Extension Construction Contract

City Clerk Blake reported staff only received one recent bid for construction of a section of the Town & Country Path between Taco Bells north drive and north to another section of the Path recently built. He reported Rick's Trucking & Excavating submitted a bid of \$28,529.93 and CD Hughes declined submittal today. The City originally received a bid from Meuwenberg Excavating of \$27,500, when staff was planning the project a year ago.

Motion by Councilmember Conley, seconded by Councilmember Breinling to accept Rick's Trucking' bid of \$28,529.93 for the above noted section of T&C Path; motion approved.

Re-Appointment of Thomas Schmidt to Fremont Area District Library Board

Motion by Councilmember Breuker, seconded by Councilmember Breinling to re-appoint Thomas Schmidt to the District Library Board for a three-year term ending June 30, 2013; motion approved.

Reports

City Manager Gruesbeck reported staff will meet with school representatives regarding repurposing of the current high school on June 17th. He also noted the well known Mr. Dan Burden will be conducting a "Walkability Tour" in Fremont on August 18th.

City Clerk Blake reported the first bike sculpture, from the NCRESA student-artwork project, will be placed at the southwest corner of Oak Street and Lake Drive. He also note the students designed and constructed a fish sculpture to be placed somewhere around Fremont Lake. There was consensus to have the DDA's Public Art Committee to work with City staff on identifying a place for the sculpture at Fremont Lake Park.

The Following Communications were transmitted for Council Information:

- Staff Report: City Projects
- Fremont Fire Department Minutes (5/24/10)
- FPS Notice of Resolution Adopting Odd November Election Day vs. Annual May
- NC Fair Board Assoc. notice of 2010 Summer Events
- MI LCC denial notice for Huntington Bank's request for transfer of a Class C and SDM liquor license
- Mayor's Letter of Response to Citizen's concerns
- Fremont Planning Commission Meeting Minutes (5/25/10)
- FCJPC Zoning Work Group Meeting Notes (5/17/10)
- FCJPC Zoning Work Group Meeting Notes (5/24/10)
- Fremont DDA Meeting Notes (6/1/10)
- Fremont DDA Public Art Subcommittee Meeting Minutes (5/20/10)
- Fremont DDA Façade/Historic Preservation Subcommittee Meeting Minutes (5/20/10)
- Comcast Letter of Notice for Program Changes effective 8/1/10
- City Notice of Public Hearing for Zoning Map Amendment Ordinance
- Muskegon River Watershed Assembly Notice of Public Awareness meeting for "Creek Bugs"
- North American Aerospace Defense Command Media Advisory

Adjournment

Motion by Councilmember Breinling, seconded by Councilmember Conley to adjourn the meeting at 8:12 PM; motion approved.

James M. Rynberg, Mayor

Todd M. Blake, City Clerk