

FREMONT CITY COUNCIL
MINUTES – REGULAR MEETING
Monday, June 21, 2010 – 8:30 PM

Mayor James Rynberg called the regular meeting to order at 8:30 PM, 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 and Larry Breuker. Councilmember Jane Drake and James Breinling were absent.

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

Public Present: None

Approval of Meeting Agenda

Motion by Councilmember Conley, 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 June 7, 2010
- Award North Division Avenue Street & Utility Improvements Construction Contract to Hallack Contracting for \$178,344.96 and authorize the City Manager to execute the contract
- Approve Achord Christian/Gospel Quartet's request for use of Veterans Memorial Park & Amphitheater for a gospel event on July 18, 2010
- Confirm contract for Environmental Support Services on the DPW construction site with Superior Environmental for \$10,500
- Confirm Woodland Paving's bid of \$9,845 for asphaltting services for a T&C Path trailhead parking area in the Industrial Park
- Accept OPEB Retiree Medical Benefits Actuarial Valuation for Fiscal Year ending 6/30/10
- Amend Fremont DDA Revolving Loan Fund Program to permit funding for working capital, machinery/equipment and fixed assets
- Amend Fremont DDA Façade Improvement Guidelines to ensure DDA and City Council flexibility in approving projects
- Award Fremont Downtown Façade Improvement Program grants for:

5 West Main Street, Clarks Hobbies and Gifts

Work Performed on Front, Rear and Side (west) Facades:

- Install new windows on upper front, rear and side (west)
- Two new rear doors
- Painting two doors, the window trim and flower box on front façade - color: copper red

Funding requested: \$3,295.00

36 West Main Street, Coldwell Banker Schmidt Realtors

Work Performed on Rear Façade:

- New roofing
- Repair concrete wall
- Paint wall and trim and fence (colors: crewel tan and copper red)

Funding requested: \$4,400.00

1 East Main/Banquet Room, One East Main Restaurant

Work Performed on Front Façade:

- New gooseneck lights (6) - color: black
- New awnings (5) - color: burgundy - 4631 with cream lettering
- New columns & trim & paint - color: 1) crewel tan 2) antique white
- New roof
- New sign (using sign design assistance)

Funding requested: \$8,500.00 (front façade) (from 2009/10 budget)

Up to \$500.00 (Sign design services)

1 East Main/8 N. Division, One East Main Restaurant/Side Street Café

Work Performed on Side (west) Façade:

- Remove siding
- Install upper level windows (4)

- Brick west wall or clean existing brick
 - New gooseneck lights (8) - color: black
 - New awnings - color: burgundy - 4631 with cream lettering
- Funding requested: \$8,500.00 (Subject to approval of the 2010/11 budget)

1 East Main Street/8 N. Division, Side Street Café

Work Performed on Rear Façade:

- New gooseneck lights (4) - color: black
- New awnings (4) - color: burgundy - 4631 with cream lettering
- New roofs

Funding requested: \$8,500.00 (subject to approval of the 2010/11 budget)

Total potential funding for One East Main projects equals \$26,500, with façade projects equaling \$25,500 and up to \$500 each for sign designs.

Accounts Payable Check Register Report dated June 18, 2010 totaling \$209,467.20

Motion by Councilmember Breuker, seconded by Councilmember Conley to approve the 6/18/10 Accounts Payable Check Register Report totaling \$209,467.20; motion approved.

Public Hearing: Conduct Hearing on Proposed FY 10/11 Budget

Mayor Rynberg opened the Public Hearing at 8:35 PM to receive public comment on the Fiscal Year 2010/11 Operating / Capital Budget. There being no public in attendance, Mayor Rynberg closed the hearing at 8:40 PM and the regular meeting reconvened.

Continued Review of Proposed FY 10/11 City Operating / Capital Budget

City Manager Gruesbeck summarized the City Manager's Message for the proposed budget and answered questions regarding the Operating and Capital Budget.

Resolution R-10-16: Establishing the City of Fremont 2010 Property Tax Millage Rate

Motion by Councilmember Conley, seconded by Councilmember Breuker to approve Resolution R-10-16 establishing the City of Fremont's 2010 Property Tax Millage Rate at 14.0 mills; motion approved.

Adoption of the FY 10/11 City Operating / Capital Budget

Motion by Councilmember Breuker, seconded by Councilmember Conley to approve Fiscal Year 2010/11 City Operating / Capital Budget for the City of Fremont; motion approved.

Resolution R-10-15: MERS Resolution Authorizing Transfer of Service

Motion by Councilmember Conley, seconded by Councilmember Breuker to approve Resolution R-10-15 authorizing the transfer of Bryan Boyd's MERS service assets with the City of Fremont, to Newaygo County; motion approved.

Consider Request for Residential Refuse Service Rate Adjustment for FY10/11

Motion by Councilmember Breuker, seconded by Councilmember Conley to approve Allied Waste's request for a .7% increase in the Residential Refuse Service Contract, raising the 65 and 95 gallon cart monthly rates by .06 and .08 respectively, effective July 1, 2010; motion approved.

Re-Appointment to the Fremont Downtown Development Authority Board

Motion by Councilmember Conley, seconded by Councilmember Breuker to re-appoint Merle Ross to the Fremont Downtown Development Authority Board, for a four-year term ending June 30, 2014; motion approved.

The Following Communications were transmitted for Council Information:

- Staff Report: City Projects
- Revenue/Expense Report of General/Water/Sewer Funds for May 2010
- Notice from MI LCC of Appeal from Huntington Bk on Denial of License Transfer
- Letter from Comcast Advising Channel Lineup Changes (6/15/10)
- Memo to City Employees w/r/t Health/Dental Insurance Changes (6/11/10)
- OPEB Executive Summary from Gabriel Roeder Smith & Company w/r/t Required Employer Contributions
- Fremont Fire Department Minutes (6/14/10)
- Sherman Township Meeting Minutes (6/07/10)

Adjournment

Motion by Councilmember Breuker, seconded by Councilmember Conley to adjourn the meeting at 9:25 PM; motion approved.

James M. Rynberg, Mayor

Todd M. Blake, City Clerk