

ST. JOHN TOWN COUNCIL REGULAR MEETING
St. John Municipal Building Main Meeting Room
August 24, 2005

Mr. Fryzel called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Fryzel, President; Jerri Teibel, Vice-President; Gregory Volk, Member; Charles Pearson, Member; Mark Barenie, Member; David Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also present were Police Chief Fred Frego and John Mainwaring, Code Enforcement Officer.

Approval of the minutes of the July 21 and July 28, 2005 Regular Meetings – Mr. Pearson motioned to approve the minutes of the July 21, 2005 and July 28, 2005 Regular Meetings. Seconded by Mr. Barenie. Motion unanimously passed.

Proclamation: Constitution Week for 2005 – Ms. Teibel read the Proclamation. Ms. Teibel motioned to proclaim September 17 through September 23, 2005 as Constitution Week. Seconded by Mr. Pearson. Motion unanimously passed.

Public Hearings

Ordinance #1402, 2006 Budget Adoption

Mr. Austgen stated that the Proofs of Publication were in order. Mr. Kil provided the opening remarks and stated this is a standard budget; there is a new item for the lease rental debt in the amount of \$350,000 to accommodate the new municipal complex.

Public Comment – None

Mr. Barenie motioned to consider Ordinance #1402 on first reading. Seconded by Mr. Pearson. Motion unanimously passed.

New Business

Public Works Department request to purchase 2006 Ford F-250 with plow not to exceed \$33,183.00 (paid from the MVH motor equipment and MVH other funds) – Mr. Barenie motioned to award the proposal to Lake Shore Ford-Mercury Toyota in an amount not to exceed \$33,183.00. Seconded by Ms. Teibel. Motion unanimously passed.

Resolution #05-08-18B, a resolution adopting the Fiscal Plan for the Gates of St. John – Mr. Pearson motioned to adopt Resolution #05-08-18B. Seconded by Mr. Barenie. Motion passed with three ayes, one nay by Mr. Volk and one abstention by Ms. Teibel.

Ordinance #1396, an ordinance annexing certain real property to the Town of St. John – Mr. Pearson motioned to adopt Ordinance #1396. Seconded by Mr. Barenie. Motion passed with three ayes, one nay by Mr. Volk, and one abstention by Ms. Teibel.

Water Reimbursement Agreement for DeYoung Interiors, LLC – Ms. Teibel motioned to accept the agreement and to authorize the Town Council President to execute the Water Reimbursement Agreement for DeYoung Interiors, LLC. Seconded by Mr. Pearson. Motion unanimously passed.

Reports & Correspondence

Town Council – None

Clerk-Treasurer – None

Staff - Mr. Kil stated that grant money was received to purchase new turnout gear for the Fire Department. The terms of the grant require that the money be expended within 30 days, because the next council meeting will be after the 30-day deadline he is asking the Town Council to approve the payment for the turnout gear in the amount of \$43,920.00. **Ms. Teibel motioned to authorize payment of \$43,920.00 for the turnout gear in reference to the grant. Seconded by Mr. Pearson. Motion unanimously passed.**

Mr. Fryzel reminded everyone that the festival starts tomorrow.

Payment of Bills for the Corporation – Ms. Teibel motioned to approve payment for vouchers #8384 through #8600 in the amount of \$1,895,496.17 for the Corporation. Seconded by Mr. Barenie. Motion unanimously passed.

Public Comment – None

Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:11 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer