

CITY OF PERRY REGULAR COUNCIL MEETING
PERRY COMMUNITY BUILDING

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REGULAR CITY COUNCIL MEETING HELD ON MAY 3, 2011

PRESENT: COUNCILMEMBERS, MICHAEL JOHNSON,
JO ANNE O'BERRY, BRAD SHARLOW, GREGORY WEKWERT,
TERRY WOOD, MAYOR ROSS DELAU AND
DEPUTY CITY CLERK JOANN VELTING

ABSENT: CITY CLERK, DEVIN MILLER AND COUNCILMEMBER, THOMAS
CHAPUT

ALSO PRESENT: TREASURER, JO ANN VELTING
DPW. SUPT., CHUCK MUDGE
POLICE CHIEF, KYLE BAWKS
STUDIO 130, KATHY MC GRAW
SSESA REPRESENTATIVE, JOHN PLOWMAN
SSESA REPRESENTATIVE, DEAN OCENASEK

Mayor Ross DeLau called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

READING AND APPROVAL OF THE MINUTES:

05-03-11-01

Moved by Wekwert, seconded by O'Berry that we suspend the rules, waive the reading and approve the minutes of the April 18th special council meeting. Carried, all aye.

05-03-11-02

Moved by Wood, seconded by O'Berry that we suspend the rules, waive the reading and approve the minutes of the April 19th regular council meeting. Carried, all aye.

05-03-11-03

Moved by O'Berry, seconded by Johnson that we suspend the rules, waive the reading and approve the minutes of the April 25th special council meeting. ALL AYES

COMMUNICATIONS: A communication was read from Perry Public School for parents of student drivers. A communication was given to council from Consumers Power regarding the phasing out of mercury lamps.

COMMENTS FROM THE PUBLIC:

JOHN PLOWMAN COUNTY COMMISSIONER- Discussed budget reductions for the county, budget has gone from 17 million in 2009 to estimated 13 million in 2012.

JOHN PLOWMAN SSESA REPRESENTATIVE- Fire department had less runs this year therefore less expenses, looking at purchasing new pumper truck, millage was increased to 1.25 for fire. Ambulance department- bonuses were given to full time staff, there was discussion regarding better communication between the SSESA board and city council.

Next meeting is Monday May 16 at 7:00p.m. at Perry station #1 Main St. Perry, the public is invited to attend.

MAYOR & DEPARTMENT HEAD REPORTS:

POLICE CHIEF, KYLE BAWKS, gave March and April incident reports. He recognized Officer Hernandez for her response to the situation of the subject who shot himself, then drove to Perry and went into 7-11.

DPW. SUPT., CHUCK MUDGE, is working at lagoons, preparing lagoons for repair, which is starting around the 18th of May. He is also preparing for spring, brush and leaf pick up, and mowing. Sidewalk assessments are being located in areas for possible repairs. He informed council of the termination of a DPW employee and that he would be advertising for a replacement.

CITY TREASURER, JO ANN VELTING, is working on budget.

COMMITTEE REPORTS:

Planning Commission- Brad Sharlow and Greg Wekwert discussed downsizing planning commission from 7 to 5 people to reduce costs, to date we have not received a resignation letter from Bill Morris.

Brad Sharlow read out of the Charter Council members Attendance procedures and council discussed the procedures. Concerns about mayor pro tem were discussed, mayor was directed to contact council member Tom Chaput. A suggestion was raised of having an alternate mayor pro tem. Council were in agreement that at the budget meetings they want a full council present.

Rescheduling the finance and ordinance meeting for Tuesday 6:30 p.m. May 17 at City Hall.

PRESENTATION AND APPROVAL OF THE BILLS:

05-03-11-04

Moved by Wood, seconded by Sharlow that we approve the bills as presented and that payment be authorized. Carried, all aye.

OLD BUSINESS:

Set Public Hearing for City Millage Rate & Budget Approval –
Council and mayor agreed to a special meeting on May 10 regarding further discussion of 2011/2012 budget. Due to possible lack of a quorum the May 17 meeting will be rescheduled to May 24.

05-03-11-05

Moved by Sharlow seconded by Wekwert that we cancel the May 17, 2011 regular council meeting, and reschedule it for May 24, 2011 at 7:00 p.m. Carried, all aye.

05-03-11-06

Moved by Johnson, seconded by Wekwert that we set a public hearing for Tuesday, May 24th, 2011 at 7:15pm at City Hall on the proposed 2011/2012 City Budget and on the City's Tax Millage Rate for the same fiscal year. Carried, all aye.

7:15 Report on cost of City Ambulance Service- Mayor reported that there was no increase in the cost of the ambulance service for the City

Medical insurance for retirees- discussion, information was presented no action taken

Part time regular employees- given to finance and ordinance committee.

3rd Quarter Budget Comparison and Amendments- Treasurer, Jo Ann Velting presented the 3rd Quarter Budget Comparison and proposed the following amendments:

3rd Quarter Budget Amendments 2010/2011

FUND	ACCOUNT DESCRIPTION	ADJUSTMENT	Funded By	NEW BUDGET TOTAL	PAGE
GENERAL					
101-193.000-702.000	ELECTION SALARIES	-\$2,310.00		\$1,690.00	2
101-202.000-716.000	HOSPITAL INS.	-\$1,200.00		\$9,172.00	2
101-202.000-910.000	INSURANCE	-\$2,800.00		\$32,390.00	2
101-202.000-725.000	WORKERS COMP	\$1,000.00	REDUCED EXP.	\$3,107.00	2
101-202.000-931.000	BUILDING & GROUNDS	\$4,850.00	REDUCED EXP.	\$9,350.00	2
101-202.000-962.000	MISC. EXPENSE	\$8,294.00	REDUCED EXP.	\$18,544.00	2
101-305.000-702.000	WAGES	-\$6,000.00		\$250,191.00	3
101-305.000-702.400	PART TIME WAGES	-\$3,100.00		\$8,400.00	3
101-305.000-716.000	HOSPITAL INS.	-\$5,000.00		\$50,238.00	4
101-305.000-725.000	WORKERS COMP	\$2,450.00	REDUCED EXP.	\$7,717.00	4
101-305.000-970.000	CAPITAL OUTLAY	\$2,275.00	REDUCED EXP.	\$7,775.00	4
TOTAL GENERAL		-\$1,541.00			
NEW BUDGET TOTAL FOR GENERAL				\$1,174,518.00	
HIGHWAY MAJOR					
202-463.000-702.000	SALARIES	-\$4,500.00		\$13,422.00	6
	EQUIP. RENT TO MOTOR				
202-463.000-943.000	POOL	\$4,500.00	REDUCED EXP.	\$12,500.00	
TOTAL H. MAJOR		\$0.00			
NEW BUDGET TOTAL FOR H. MAJOR				\$98,605.00	
DRUG ENFORCE					
265-300.000-757.000	SUPPLIES	\$1,000.00	FUND BAL.	\$2,200.00	8
265-300.000-958.000	SEMINARS & TRAINING	\$1,000.00	FUND BAL.	\$2,000.00	
TOTAL DRUG		\$0.00			

NEW TOTAL DRUG ENFORCEMENT \$4,700.00

SEWER

590-548.000-702.000 SALARIES	\$25,000.00	REDUCED EXP.	\$87,726.00	9
590-548.000-970.000 CAPITAL OUTLAY	-\$25,000.00		\$0.00	
TOTAL SEWER	\$0.00			
NEW BUDGET TOTAL SEWER			\$365,891.00	

05-03-11-07

Moved by O'Berry, seconded by Wekwert that we approve the 3RD Quarter Budget Comparison as presented by the Treasurer. Carried, all aye.

Possible Acceptance of the Resignation letter for S.S.E.S.A. alternate –

05-03-11-08

Moved by Sharlow, seconded by Wood that we accept the resignation of Ross Delau for the position of S.S.E.S.A. Board Alternate. Carried, all aye.

Tax Abatement

05-03-11-09

Moved by Sharlow, seconded by Wekwert that we adopt the proposed Tax Abatement Policy as presented by the Finance and Ordinance Committee. Carried, all aye.

Medicinal Marijuana Ordinance

No action taken.

NEW BUSINESS:

Possible Approval of alternate for S.S.E.S.A board-

05-03-11-10

Moved by O'Berry, seconded by Sharlow that we appoint Greg Wekwert as the alternate to the S.S.E.S.A. board with a term expiring August 2015. Carried, all aye.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

None

COUNCIL DISCUSSIONS & OBSERVATIONS: None

ITEMS FOR NEXT AGENDA:

1. Budget
2. Public Hearing
- 3.

ADJOURNMENT: 9:02 p.m.

Mayor, Ross DeLau Date

Deputy Clerk, JoAnn Velting Date