

Proposed Minutes  
CITY OF PERRY REGULAR COUNCIL MEETING

**PERRY COMMUNITY BUILDING**

REGULAR CITY COUNCIL MEETING HELD ON NOVEMBER 18, 2008

PRESENT: COUNCILMEMBERS, JAMES HUGUELET, MARK LANDERS, CHRISTINE TOBIAS, GREGORY WEKWERT, TERRY WOOD, MAYOR ROSS DELAU, AND DEPUTY CLERK DEVIN MILLER

ABSENT: CITY CLERK, JUDY GUENTHER and COUNCILMEMBER, THOMAS CHAPUT

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:**

11-18-08-01

Moved by Wekwert, seconded by Wood that we suspend the rules, waive the reading and approve the minutes of the November 13, 2008 Special Meeting as written. Carried, all aye.

**COMMITTEE REPORTS:**

Mark Landers informed Council that the Finance and Ordinance Committee have rescheduled their meeting to November 26, 2008 at 6:30 p.m. in Council Chambers.

Greg Wekwert reminded Council that the Planning Commission will be meeting December 1, 2008 at 6:30 p.m. in Council Chambers.

**PRESENTATION AND APPROVAL OF THE BILLS:**

11-18-08-02

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

**OLD BUSINESS:**

**RETIREMENT PLAN AMENDMENT**

11-18-08-03

Moved by Landers, seconded by Wood that we pass the following resolution:

Resolved, the Amendment to the City of Perry Retirement Plan generally effective for limitation years beginning more than ninety (90) days after the close of the first regular legislative session (of the legislative body with authority to amend the Plan) that begins on or after July 1, 2007, is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment. Carried, all aye.

**NEW BUSINESS:**

**CITY'S LIABILITY INSURANCE**

11-18-08-04

Moved by Wood, seconded by Landers that we approve payment of City Insurance renewal to MML Liability and Property Pool in an amount not to exceed \$33,583. Carried, all aye.

**ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:**

Greg Wekwert asked the Mayor to look over all the City's Officials and Committees that may need updating due to their terms ending.

**COUNCIL DISCUSSIONS & OBSERVATIONS:**

As this was James Huguelet's last council meeting, he pointed out to each council member and the Mayor what an honor it was to work with each of them.

The Mayor, Wekwert, Landers, Tobias, and Wood shared their appreciation for James Huguelet service as a council member.

**ITEMS FOR NEXT AGENDA:**

- 1. SATA
- 2. Appointments
- 3. 1<sup>st</sup> Quarter Budget Discussion

**ADJOURNMENT: 7:20 P. M.**

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Ross DeLau, Mayor Date

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Devin Miller, Dept City Clerk Date