

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, January 13, 2020**

The City Council met in regular session at 7:00 p.m. at City Hall, 102 Butler Street, Saugatuck, Michigan.

1. **Call to Order** by Mayor Trester at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Attendance:**
Present: Bekken, Johnson, Leo, Peterson, Verplank, & Trester
Absent: Lewis
Others Present: City Manager Harrier & City Clerk Nagel

A motion was made by Peterson, 2nd by Johnson, to excuse Council Member Lewis with prior notification. Upon voice vote the motion carried unanimously.

4. **Approval of Minutes:** A motion was made by Peterson, 2nd by Leo, to approve the December 23, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** None
6. **City Manager's Report:** None
7. **Agenda Changes:** None
8. **Guest Speakers:**
A. Lt. Brett Ensfield – Allegan Co. Sheriff's Department: Lt. Ensfield presented Council with the Incident Analysis Report from December 30, 2019 through January 13, 2020.
9. **Public Comment:** None
10. **Request for Payment:** A motion was made by Johnson, 2nd by Verplank, to approve the accounts payable in the amount of \$518,291.38. Upon voice vote the motion carried unanimously.
11. **Introductions of Ordinances:** None
12. **Public Hearings:** None
13. **Unfinished Business:** None
14. **New Business:**
A. Board of Review Reappointment: A motion was made by Johnson, 2nd by Leo, to approve the Mayor's reappointment of Lewis Wessel to the Saugatuck Board of Review with said term expiring January 1, 2023. Upon voice vote the motion carried unanimously.
B. Amendment to 2020 Schedule of Meetings: A motion was made by Bekken, 2nd by Verplank, to amend the 2020 Schedule of Meetings to hold the first meeting in March on Wednesday, March 11, 2020 following the Presidential Primary. Upon voice vote the motion carried unanimously.
C. Special Event Application – 4th Annual Woman's March: A motion was made by Leo, 2nd by Peterson, to approve the Special Event Application to hold the 4th Annual Woman's March and close a portion of Culver Street in the City of Saugatuck in the City of Saugatuck on January 18, 2020 contingent on applicant signing the Letter of Understanding dated January 13, 2020. Upon voice vote the motion carried unanimously.

15. **Consent Agenda:** None

16. **Public Comment:** John Helmrich, Saugatuck Township Treasurer, would like to increase collaboration between the township and both cities and suggested having a joint council/board meeting in March or April 2020.

17. **Communications:**

A. **March 10, 2020 Presidential Primary Election News** – *Accept as information*

18. **Boards, Commissions & Committee Reports:** Council received reports from the following committee(s): Water/Lucy Street End Advisory Commission, HDC

19. **Council Comments:** None

20. **Adjournment:** Mayor Trester adjourned the meeting at 7:32 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk