

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, January 28, 2019**

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 Pro-Tem Spangler at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Attendance:**
Present: Spangler, Bekken, Johnson, Hess, Verplank
Absent: Trester, Peterson
Others Present: City Manager Harrier

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

4. **Approval of Minutes:** A motion was made by Johnson, 2nd by Hess, to approve the January 14, 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 County Sheriff's Department: Lt. Brett Ensfield presented the following: Incident Analysis Report from January 14 – January 28, 2019; Suicide Prevention film to be held at the SCA on February 7, 2019; new and improved safety vests for deputies.

9. **Public Comment:** None

10. **Request for Payment:** A motion was made by Hess, 2nd by Johnson, to approve the accounts payable in the amount of \$524,483.49. Upon voice vote the motion carried unanimously.

11. **Introductions of Ordinances:** None

12. **Public Hearings:**

A. 2019-2023 City of Saugatuck Parks & Recreation Plan: A public hearing was scheduled on this date to hear comments regarding the 2019-2023 City of Saugatuck Parks & Recreation Plan.

Mayor Pro-Tem Spangler opened the public hearing at 7:13 p.m.

There being no further comments, Mayor Pro-Tem Spangler closed the hearing at 7:16 p.m.

13. **Unfinished Business:** None

14. **New Business:**

A. Resolution No. 190128-A – Cost Sharing for Master Meter Project: A motion was made by Hess, 2nd by Verplank, to approve Resolution No. 190128-A agreeing to participate with the constituent municipalities of KLSWA in the Master Meter Project as presented. Upon roll call the motion carried unanimously.

B. Resolution No. 190128-B -2019-2023 City of Saugatuck Parks & Recreation Master Plan:

A motion was made by Verplank, 2nd by Bekken, to approve Resolution No. 190128-B adopting the 2019 – 2023 City of Saugatuck Parks and Recreation Plan as presented. Upon voice vote the motion carried unanimously.

C. MML Classification and Compensation Study: A motion was made by Hess, 2nd by Johnson, to approve the professional services proposal from the Michigan Municipal League to complete a classification and compensation study for the City of Saugatuck as presented. Upon voice vote the motion carried unanimously.

D. Municipal License Renewals: A motion was made by Verplank, 2nd by Johnson, to approve the 2019 Municipal License Agreement rates as presented on Attachment A and authorize the Mayor and City Clerk to sign such Agreements for 2019 as presented. Upon voice vote the motion carried unanimously.

E. 2019 Boat Slip Management Agreement: A motion was made by Johnson, 2nd by Hess, to postpone indefinitely the 2019 Boat Slip Management Agreement to obtain financial statement from Sergeants Marina. Upon voice vote the motion carried unanimously.

F. Engineering Services for 700 Manchester Drainage Improvements: A motion was made by Hess, 2nd by Verplank, to approve the Fleis & Vandenbrink Engineering Services Proposal for 700 Manchester Drainage Improvements dated January 21, 2019 as presented. Upon voice vote the motion carried unanimously.

15. **Consent Agenda:** None

16. **Public Comment:** Michael McGuigan (*non-resident*) presented Council with a handout outlining reasons why Council should support the Blue Star Trail.

17. **Communications:**

A. Board of Review Vacancy – *Accepted as information*

B. Non-Traffic Fire Hydrants – *Accepted as information*

18. **Boards, Commissions & Committee Reports:** Council received reports from the following committee(s): KLSWA & Fire Board

19. **Council Comments:** None

20. **Adjournment:** Mayor Pro-Tem Spangler adjourned the meeting at 8:20 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk