

**Minutes**  
**Saugatuck City Council Meeting**  
**Saugatuck, Michigan, April 8, 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: Peterson & Trester

Others Present: City Manager Harrier & City Clerk Nagel

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

4. **Approval of Minutes:**

**A. Regular City Council Meeting of March 25, 2019:** A motion was made by Hess, 2<sup>nd</sup> by Bekken, to approve the March 25, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.

**B. Special City Council Meeting of April 1, 2019:** A motion was made by Johnson, 2<sup>nd</sup> by Verplank, to approve the April 1, 2019 special 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. Dr. Tim Travis – SPS Superintendent - May 7, 2019 Bond Proposal:** Dr. Tim Travis, Saugatuck Public Schools Superintendent, presented Council with information regarding the upcoming school bond proposal placed on the May 7, 2019 special election ballot.

**B. Lt. Brett Ensfield – Allegan County Sheriff's Department:** Lt. Ensfield updated Council on various Sheriff Department activities including the Incident Analysis Report dated March 25, 2019 thru April 8, 2019.

9. **Public Comment:** None

10. **Request for Payment:** A motion was made by Hess, 2<sup>nd</sup> by Johnson, to approve the accounts payable in the amount of \$46,805.91. Upon voice vote the motion carried unanimously.

11. **Introductions of Ordinances:** None

12. **Public Hearings:** None

13. **Unfinished Business:** None

**14. New Business:**

**A. Coghlin Park Floating Dock – Recommendation of Award:** A motion was made by Johnson, 2<sup>nd</sup> by Hess, to approve the recommendation from the City's engineering firm and award the Coghlin Park Floating Dock project to Meeco Sullivan in the amount of \$170,977 contingent upon final approval from the MDNR Waterways staff. Upon voice vote the motion carried unanimously.

**15. Consent Agenda:** None

**16. Public Comment:** John Sharar (*resident*) expressed concerns over the city's current Street-End Licensing Policy.

Dan Fox (*resident*) expressed concerns with Saugatuck Public Schools Facilities Survey listed on the schools website.

**17. Communications:** None

**18. Boards, Commissions & Committee Reports:** Council received reports from the following committee(s): None

**19. Council Comments:** Council Members Hess and Johnson attended a learning lunch provided by the Allegan County Sheriff's Department regarding recreational marijuana.

**20. Adjournment:** Mayor Pro-Tem Spangler adjourned the meeting at 8:16 p.m.

Respectfully Submitted,

Monica Nagel, CMC  
City Clerk