

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, June 10, 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 Trester at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Attendance:**
Present: Spangler, Bekken, Johnson, Hess, Verplank, Peterson & Trester
Absent: None
Others Present: City Manager Harrier
4. **Approval of Minutes:** A motion was made by Peterson, 2nd by Verplank, to approve the May 28, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** Mayor Trester commented on increased weeds in the harbor.
6. **City Manager's Report:** None
7. **Agenda Changes:** (*deletion*) 8(A) Lt. Brett Ensfield – Allegan Co. Sheriff's Department
8. **Guest Speakers:**
A. Lt. Brett Ensfield – Allegan Co. Sheriff's Department:
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 \$25,654.41. Upon voice vote the motion carried unanimously.
11. **Introductions of Ordinances:** None
12. **Public Hearings:** None
13. **Unfinished Business:** None
14. **New Business:**
 - A. Resolution No. 190610-A – Endorse Lower Kalamazoo River Greenway Plan:** A motion was made by Johnson, 2nd by Spangler, to approve Resolution No. 190610-A and endorse the Lower Kalamazoo River Greenway Plan as presented. Upon roll call the motion carried unanimously.
 - B. Professional Services Agreement – Assessor Services:** A motion was made by Peterson, 2nd by Verplank, to approve the Professional Services Agreement for Assessor Services dated June 10, 2019 as presented. Upon voice vote the motion carried unanimously.
 - C. Special Event Application – Waterfront Invitational Art Fair:** A motion was made by Spangler, 2nd by Hess, to approve the Special Event Application from the Saugatuck Douglas Art Club to hold a Waterfront Invitational Art Fair in Cook Park on July 6, 2019 contingent on applicant signing the Letter of Understanding. Upon voice vote the motion carried unanimously.
 - D. Special Event Application – Village Square Art Fair:** A motion was made by Johnson, 2nd by Verplank, to approve the Special Event Application from the Saugatuck Douglas Art Club to hold a Village Square Art Fair in Cook Park on July 27, 2019 contingent on applicant signing the Letter of Understanding. Upon voice vote the motion carried unanimously.

E. Dockage License Consent – South ½ Portion of Lucy Street: A motion was made by Johnson, 2nd by Verplank, to approve the Letter of Consent dated June 10, 2019 as presented. Upon voice vote the motion carried unanimously.

15. Consent Agenda: None

16. Public Comment: None

17. Communications:

A. City Council Nominating Petition Notice: *Accept as information*

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

19. Council Comments: Council Member Hess stated the City of Saugatuck has more city parks per capita than most cities.

20. Adjournment: Mayor Trester adjourned the meeting at 7:29 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk