Minutes Saugatuck City Council Meeting Saugatuck, Michigan, June 14, 2021

The City Council met in regular session at 7:00 p.m. The meeting was held using Zoom video/audio conference technology due to the COVID-19 restrictions currently in place.

1. Call to Order

The meeting was called to order by Mayor Bekken at 7:00 p.m.

2. Attendance

Present: Bekken, Stanton, Leo, Lewis, Peterson, Dean, & Trester Absent: None Others Present: City Manager Heise, City Clerk Gallagher, Treasurer Stanislawski, Zoning Administrator Osman, and City Intern White.

3. Approval of Minutes:

A motion was made by Peterson, 2nd by Stanton, to approve the May 24, 2020 regular meeting minutes as presented. Upon roll call the motion carried unanimously.

4. Mayor's Comments

Mayor Bekken addressed council about representation from the city for a round table on Poverty with Christian Neighbors on Thursday, June 17, 2021.

5. City Manager's Report

City Manager Heise welcomed new City Clerk Gallagher and new City Intern White.

6. Approval of Agenda

7. Guest Speakers

A. Brett Ensfield – Allegan County Sherriff's Department

8. Public Comment

Sherry Tedaldi – Reviewed her history of the Venetian Festival. Erin Wilkinson – Expressed her support of the Venetian Festival and the coordination of police and fire services.

9. Consent agenda

10. Request for Payment

A. Approval of Accounts Payable

A motion was made by Trester, 2nd by Lewis, to approve the accounts payable in the amount of \$44,515.34. Motion carried unanimously by roll call vote.

11. Introductions of Ordinances

12. Public Hearings 27:57

13. Unfinished Business

A. Report from Strategic Meeting

A motion was made by Trester, 2nd by Peterson to extend ordinance 210222-A for two additional months to expire August 23, 2021. Motion carried unanimously by roll call vote.

14. New Business:

A. Commercial Tour Vehicle

A motion was made by Peterson, 2nd by Trester to waive the 2021 Fee for the Harbor Duck Adventures, Co. and for the next cycle to begin in 2022 contingent upon having insurance and listing the City as additionally insured. Motion carried unanimously by roll call vote.

B. Special Event – Venetian Festival:

A motion was made by Lewis, 2nd by Dean to approve Special Event Permit for the Venetian Festival with alcohol sales and live music ending at 11pm. Pending approval from DPW, Fire, and Police. Authorize City Staff to handle execution and details administratively. Motion carried unanimously by roll call vote.

C. City Parking Fee

A motion was made by Stanton, 2nd by Lewis to increase the City Parking Fees from \$5 to \$10. Motion carried unanimously by roll call vote.

D. Board Appointments

A motion was made by Trester, 2nd by Lewis to approve the Mayors appointments as presented. Motion carried unanimously by roll call vote.

E. Set Public Hearing for 2021-2022 Budget to June 28, 2021

A motion was made by Lewis, 2nd by Peterson to set a Public Hearing for the FY 2021-2022 Budget Hearing on June 28, 2021. Motion carried unanimously by roll call vote.

16. Public Comment

Brent Birkholz – Welcomed new City Clerk Gallagher.

17. Communications:

A. Interurban Update

B. MDOT Correspondence Temporary Light at Lake and Blue Star

18. Boards, Commissions & Committee Reports

Scott Dean –Mount Baldhead update. Garnet Lewis – Historic District Commission update and Tri Community Recycling Committee update.

19. Council Comments

Council member Stanton asked everyone to encourage the use of the Interurban to help relieve some of the downtown parking issues.

Council member Leo welcomed the new members of city staff.

Council member Dean welcomed the new members of city staff. Thanked Scott at DPW and his team for the good work keeping downtown looking nice.

Council member Peterson welcomed the new members of city staff. Thanked Scott at DPW and his team for the good work keeping downtown looking nice.

Council member Peterson is happy to see the Duck come back again this year.

Council member Lewis asked about the possibility of a sidewalk across the street from the Chain Ferry to the wood trail.

20. Adjournment

A motion was made by Peterson, 2nd by Trester to adjourn at 8:30 p.m. Motion carried unanimously by roll call vote.

Respectfully Submitted,

Padley Gallagher

City Clerk