Minutes Saugatuck City Council Meeting Saugatuck, Michigan, July 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 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 & City Clerk Nagel

- **4. Approval of Minutes:** A motion was made by Johnson, 2nd by Peterson, to approve the June 24, 2019 regular meeting minutes as amended. Upon voice vote the motion carried unanimously.
- 5. Mayor's Comments: None
- **6. City Manager's Report:** City Manger Harrier wished Council Member Spangler well in his new endeavors.
- 7. Agenda Changes: None
- 8. Guest Speakers:
- **A. Lt. Brett Ensfield Allegan Co. Sheriff Department:** Lt. Ensfield presented Council with Incident Analysis Report from 6/24/19-07/08/2019.
 - B. John Sharar Retro Boat Rentals: Guest Speaker did not show.
- **9. Public Comment:** Dan Fox *(resident)* updated Council on the Lucy Street License Agreement between Saugatuck Township Fire District and Retro Boat Rentals.
- **10. Request for Payment:** A motion was made by Hess, 2nd by Peterson, to approve the accounts payable in the amount of \$59,082.13. Upon voice vote the motion carried unanimously.
- 11. Introductions of Ordinances: None
- 12. Public Hearings: None
- 13. Unfinished Business: None
- 14. New Business:
- **A.** Proclamation No. 190708-P1 Jeff Spangler: A motion was made by Johnson, 2nd by Hess, to approve Proclamation No. 190708-P1 as presented. Upon roll call the motion carried unanimously.
- **B.** Land Transfer Agreement Park Street Dune Ridge SA, LP: A motion was made by Johnson, 2nd by Peterson, to approve the Land Transfer Agreement as presented regarding real property to exchange parcels of land between the City of Saugatuck and Dune Ridge SA, LP, as shown in exhibit B, contingent on Dune Ridge SA, LP paying invoice in the amount of \$14,300.44 for water main repairs in the Dune Grass Development. Upon voice vote the motion carried unanimously.
- **C.** Special Event Application National Night Out: A motion was made by Peterson, 2nd by Hess, to approve the Special Event Application to hold a National Night Out event in Coghlin Park on Tuesday, August 6, 2019. Upon voice vote the motion carried unanimously.
- 15. Consent Agenda: None

16. Public Comment: Keith Charak *(resident)* disappointed with Council Members that were part of the Saugatuck Parents for Better Education campaign.

Dan Fox (resident) with regards to Keith Charak's comment, spoke in favor of individuals rights to freedom of speech.

17. Communications:

- **18. Boards, Commissions & Committee Reports:** Council received reports from the following committee(s): KLSWA
- **19. Council Comments:** Council Member Peterson thanked DPW for preparing town for the July 4th activities and thanked City Manager Harrier for helping fill sandbags for properties that are experiencing flooding due to high water levels.

Council Member Johnson would like to discuss at the July 18, 2019 workshop a possible ballot initiative to give the voters a voice as to the future of the Friends of Blue Star Bicycle Trail in the city limits.

Council Member Hess, Verplank and Mayor Trester with regards to Keith Charak's comment, reiterated that as an individual they have not given up their right to freedom of speech.

20. Adjournment: Mayor Trester adjourned the meeting at 7:38 p.m.

Respectfully Submitted,

Monica Nagel, CMC City Clerk