

**Minutes**  
**Saugatuck City Council Meeting**  
**Saugatuck, Michigan, August 12, 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: Bekken, Hess, Johnson, Peterson, Simon, Trester & Verplank,  
Absent: None  
Others Present: City Manager Harrier & City Clerk Nagel
4. **Mayor Pro-Tem Nomination/Election:** Mayor Trester opened the floor to accept nominations for Mayor Pro-Tem. Council Member Johnson nominated Council Member Peterson as Mayor Pro-Tem to fill remaining term previously held by Mayor Pro-Tem Spangler. There being no further nominations, Mayor Trester closed the floor. Upon voice vote the nomination passed unanimously.
5. **Approval of Minutes:** A motion was made by Peterson, 2<sup>nd</sup> by Hess, to approve the July 22, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
6. **Mayor's Comments:** Mayor Trester thanked individuals involved with construction of the new shopper docks in Coghlin Park. He also announced vacancies on Construction Board of Appeals and Tri-Community Recreation Advisory Board.
7. **City Manager's Report:** City Manager Harrier announced the following: the city received a check in the amount of \$1,000 from the Allegan County Community Foundation Love Your Hometown campaign to plant trees on Mt. Baldhead and thanked Council Member Hess for his donation of \$500 for additional trees; City Manager Harrier will be meeting with Republic Services Regional Manager on Tuesday, August 13, 2019 to discuss contract; meeting with S/D Art Club representatives regarding future art in the park potential location changes.
8. **Agenda Changes:** None
9. **Guest Speakers:**
  - A. **Lt. Brett Ensfield – Allegan County Sheriff's Department:** Lt. Ensfield provided council with Incident Analysis Report from August 1 – August 12, 2019 and referenced an incident where an officer had to utilize the bike path due to heavy traffic in order to respond to a call at Oval Beach while a pedestrian was utilizing bike path. He thanked council and citizens that supported the Second Annual National Night Out.
10. **Public Comment:** John Adams (*non-resident*) with regards to comments made under 9(A), Friends of Blue Star Trail are in discussions with Fire Chief Janik working on emergency flow solutions on getting emergency vehicles across Blue Star Bridge safely and are seeking additional input from Sheriff's Department and citizens.  
  
Greg Plowe (*resident*) regarding 15(G), encouraged Council to approve agenda item and would be available to answer any questions.
11. **Request for Payment:** A motion was made by Hess, 2<sup>nd</sup> by Simon, to approve the accounts payable in the amount of \$529,449.82. Upon voice vote the motion carried unanimously.

**12. Introductions of Ordinances:**

**A. Addition to Ordinance Title XI, Chapter 116, Sections 116.01-116.12 – Small Cell**

**Wireless Facilities:** A motion was made by Verplank, 2<sup>nd</sup> by Peterson, to place the proposed ordinance amendment to add a new Chapter 116, entitled “Small Cell Wireless Facilities,” to the Code of the City of Saugatuck on the August 26, 2019 regular council meeting agenda for action. Upon voice vote the motion carried unanimously.

**13. Public Hearings:** None

**14. Unfinished Business:** None

**15. New Business:**

**A. Resolution No. 190812-A – DPW Equipment Purchase:** A motion was made by Verplank, 2<sup>nd</sup> by Peterson, to approve Resolution No. 190812-A as presented to purchase a 2020 GMC Sierra 3500 HD truck with dump box in the amount of \$44,236.55 through the State of Michigan MiDeal Program. Upon roll call the motion carried unanimously.

**B. Kalamazoo Harbor Invasive Species Proposals:** A motion was made by Peterson, 2<sup>nd</sup> by Hess, to make the Kalamazoo Harbor Invasive Species a priority on the City Manager’s project agenda; initiate preliminary conversations with stakeholders; City Manager and Mayor consult with the City of the Village of Douglas for possible project partnership; review proposal contracts. Upon voice vote the motion carried unanimously.

**C. Special Event Application – Annual Sidewalk Sales:** A motion was made by Hess, 2<sup>nd</sup> by Simon, to approve the special event application from SDABA to hold annual sidewalk sales event in downtown Saugatuck City on August 15, 2019 contingent on applicant signing the Letter of Understanding. Upon voice vote the motion carried unanimously.

**D. Special Event Application – Art in the Park:** A motion was made Hess, 2<sup>nd</sup> by Peterson, to approve the special event application from SDABA to hold the Third Annual Art in the Park event in Wicks Park on August 17, 2019 contingent on applicant signing the Letter of Understanding. Upon voice vote the motion carried unanimously.

**E. Special Event Application – Labor Day Bridge Walk:** A motion as made by Verplank, 2<sup>nd</sup> by Hess, to approve the special event application from SPS Community Recreation to hold a Labor Day Bridge Walk event on Monday, September 2, 2019 on Blue Star Bridge contingent on applicant signing the Letter of Understanding. Upon voice vote the motion carried unanimously.

**F. Special Event Application – Mt. Baldhead Challenge:** A motion as made by Hess, 2<sup>nd</sup> by Peterson, to approve the special event application from the Saugatuck/Douglas Rotary Club to hold a Mt. Baldhead Challenge race event on Friday, September 6 and Saturday, September 7, 2019 contingent upon applicant signing the Letter of Understanding. Upon voice vote the motion carried unanimously.

**G. Special Event Application – Collector Car Cruise:** A motion was made by Johnson, 2<sup>nd</sup> by Simon, to approve the parade/special event permit from the Friends of the Cruise to Oval Beach with the following stipulations: starting point to be at Francis and Elizabeth Streets, proceed to Allegan Street to Culver Street to Butler Street to Spear Street to Water Street to Culver Street to Lake Street and exit the city at Blue Star Highway. Upon voice vote the motion carried unanimously.

**16. Consent Agenda:** None

**17. Public Comment:** Michael VanMeter (*resident*) encouraged council to place Campbell Road repairs high on the priority list.

Christopher Raphael (*resident*) reiterated Mr. VanMeter's comments.

**18. Communications:**

**A. Lucy & Water Street Riparian Survey – *Accepted as information***

**B. South Haven November Ballot Initiative – Recreational Pot – *Accepted as information***

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

**20. Council Comments:** None

**21. Adjournment:** Mayor Trester adjourned the meeting at 8:13 p.m.

Respectfully Submitted,

Monica Nagel, CMC  
City Clerk