

**Minutes  
Saugatuck City Council Meeting  
Saugatuck, Michigan, August 26, 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 ~~Simon~~, Bekken, Johnson, Hess, Verplank & Trester  
Absent: Peterson  
Others Present: City Manager Harrier & City Clerk Nagel

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

4. **Approval of Minutes:** A motion was made by Johnson, 2<sup>nd</sup> by Hess, to approve the August 12, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** None
6. **City Manager's Report:** City Manager attended a meeting at the Allegan County Administration building to discuss the Waterways Grant that Mr. RJ Peterson has asked Allegan County to approve.
7. **Agenda Changes:** *(addition)* **8(A) Dean Kapenga – Allegan County Commissioner**
8. **Guest Speakers:**
  - A. **Dean Kapenga – Allegan County Commissioner:** County Commissioner Kapenga updated Council on various Allegan County projects.
    - B. **Lt. Brett Ensfield – Allegan County Sheriff's Department:** Lt. Ensfield presented Council with Detailed Incident Analysis Report from August 12-26, 2019.
9. **Public Comment:** John Adams (*non-resident*) regarding item 14(E), stated since the trail has been stalled by the City of Saugatuck, no additional trails will be built until Saugatuck approves their portion and encouraged Council to work with police and fire to come up with a safety solution crossing the Blue Star Bridge.

Dan Fox (*resident*) regarding item 14(E), urged Council to vote in favor of motion and stated that building a bike trail that everyone can appreciate takes time.
10. **Request for Payment:** A motion was made by Hess, 2<sup>nd</sup> by Simon, to approve the accounts payable in the amount of \$551,552.03. Upon voice vote the motion carried unanimously.
11. **Introductions of Ordinances:**
  - A. **Chapter 155 Groundwater Protection:** A motion was made by Johnson, 2<sup>nd</sup> by Hess, to place the proposed Ordinance Amendment adding Chapter 155 to the City Code of Ordinance on the September 9, 2019 regular council meeting agenda for approval. Upon voice vote the motion carried unanimously.
12. **Public Hearings:** None
13. **Unfinished Business:** None

**14. New Business:**

**A. Ordinance No. 190826-1 – Addition to Title XI, Chapter 116, Sections 116.01-116.13 titled Small Cell Wireless Facilities:** A motion was made by Verplank, 2<sup>nd</sup> by Johnson, to approve Ordinance No. 190826-1 adding Title XI, Chapter 116, Sections 116.01-116.013, inclusive, entitled Small Cell Wireless Facilities to City Code of Ordinances as presented. Upon roll call the motion carried unanimously.

**B. Resolution No. 190826-A – Schedule of Fees – Small Cell Wireless Facilities:** A motion was made by Verplank, 2<sup>nd</sup> by Hess, to approve Resolution No. 190826-A to establish rates, charges and fees associated with wireless communications equipment, support structures and small cell wireless facilities and associated structures. Upon roll call the motion carried unanimously.

**C. Amendment to Waste Services Agreement:** A motion was made by Hess, 2<sup>nd</sup> by Johnson, to approve the amendment to the Waste Services Agreement dated August 26, 2019 between the City of Saugatuck and Allied Waste Systems as presented. Upon voice vote the motion carried unanimously.

**D. 700 Manchester Drive – Recommendation of Award:** A motion was made by Simon, 2<sup>nd</sup> by Verplank, to approve the recommendation from the City's Engineering firm and award the 700 Manchester Drive Drainage Improvements project to Southwest Transport Co. in the amount of \$26,536.00. Upon voice vote the motion carried unanimously.

**E. Regional Stakeholders Meeting – Blue Star Trail:** A motion was made by Verplank, 2<sup>nd</sup> by Hess, to approve directing city staff to schedule a Blue Star Trail regional stakeholders meeting to include one (1) elected representative and one (1) administrative staff from the Allegan County Board of Commissioners, Allegan County Road Commission City of Douglas, City of Saugatuck, Saugatuck Township, Casco Township, Ganges Township and two (2) representatives from the Friends of the Blue Star Trail organization. Upon voice vote the motion carried unanimously.

**15. Consent Agenda:** None

**16. Public Comment:** John Adams (*non-resident*) disappointed in Council approving agenda item 14(E) – Regional Stakeholders Meeting – Blue Star Trail.

Dan Fox (*resident*) inquired as to why there is no Blue Star Trail Authority to manage and oversee financials and progression of trail.

**17. Communications:**

**A. Holiday Lighting Proposal – Accepted as information**

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

**19. Council Comments:** Council Member Johnson recommended two (2) City Council Members attend the Emergency Management Public Officials Conference provided by Allegan County Emergency Management and Board of Commissioners held on September 30, 2019.

**20. Adjournment:** Mayor Trester adjourned the meeting at 7:57 p.m.

Respectfully Submitted,

Monica Nagel, CMC  
City Clerk