

Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, September 23, 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: Simon, Bekken, Johnson, Hess, Verplank & Trester
Absent: Peterson
Others Present: City Manager Harrier & City Clerk Nagel
- A motion was made by Hess, 2nd by Simon, 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, 2nd by Verplank, to approve the September 9, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
 5. **Mayor's Comments:** None
 6. **City Manager's Report:** None
 7. **Agenda Changes:** (*deletion*) 8(A) Lt. Brett Ensfield – Allegan Co. Sheriff Department
(*addition*) 8(B) Dean Kapenga – Allegan Co. Commissioner
 8. **Guest Speakers:**
A. Lt. Brett Ensfield – Allegan Co. Sheriff Department
B. Dean Kapenga – Allegan Co. Commissioner: County Commissioner Kapenga updated Council on various Allegan County projects.
 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 \$2,053,956.62. 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. 190923-A – Temporary Traffic Calming Measures on North Park Street:** A motion was made by Simon, 2nd by Johnson, to approve Resolution No. 190923-A as presented. Upon roll call the motion carried unanimously.

B. **Resolution No. 190923-B – MNRTF Grant Application Amendment:** A motion was made by Johnson, 2nd by Hess, to approve Resolution No. 190923-B as amended, to include additional language to the last paragraph so it now reads “Now Therefore, Be It Resolved Saugatuck City Council fully supports the project”. Upon roll call the motion carried unanimously.

C. Holiday Lighting Services: A motion was made by Hess, 2nd by Verplank, to approve the bid dated September 18, 2019 from Chips Groundcover, LLC in the amount of \$9,710 to provide holiday lighting services for 35 trees in the City of Saugatuck for a three (3) year term and authorize the Mayor and City Clerk to effectuate the agreement. Upon voice vote the motion carried unanimously.

D. Tri-Community Recreation Advisory Board Appointment: A motion was made by Johnson, 2nd by Hess, to approve the Mayor's appointment of Kelly Roche to the Tri-Community Recreation Advisory Board with said term expiring September 23, 2021. Upon voice vote the motion carried unanimously.

15. Consent Agenda: None

16. Public Comment: Dan Fox (*resident*) recently visited the City's Department of Public Works (DPW) and observed the city's operation and thanked DPW Superintendent Herbert for a well-run operation.

17. Communications:

A. S/D Garden Club Community Pride Thank You – Accepted as information

B. Blue Star Trail Regional Stakeholder Meeting Notes – Accepted as information

C. Southwest Michigan Solid Waste Consortium Meeting Presentation – Accepted as information

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

19. Council Comments: Council Member Verplank reiterated Dan Fox's comment under agenda item 16.

20. Personnel Evaluation – City Manager

A. Closed Session to Discuss Personnel Evaluation Pursuant to Section 8(a) of the Open Meetings Act: A motion was made by Verplank, 2nd by Johnson, to enter into closed session per Section 8(a) of the Michigan Open Meetings Act at the request of employee Kirk Harrier regarding personnel evaluation. Upon roll call the motion carried unanimously.

Council entered into closed session at 8:05 p.m.

Council reconvened into open session at 8:57 p.m.

Present: Simon, Bekken, Johnson, Hess, Verplank & Trester

Absent: Peterson

Others Present: City Manager Harrier

A motion was made by Hess, 2nd by Simon, to approve the closed session minutes of September 23, 2019 as presented. Upon voice vote the motion carried unanimously.

21. Adjournment: Mayor Trester adjourned the meeting at 8:58 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk