### <u>Proposed</u> Minutes Saugatuck City Council Meeting Saugatuck, Michigan, June 28, 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, City Treasurer Stanislawski, and City Zoning Administrator Osman.

### 3. Approval of Minutes:

A motion was made by Dean, 2<sup>nd</sup> by Lewis, to approve the June 14, 2021 regular meeting minutes with the change of Mount Baldhead Update instead of Planning Commission Update. 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. Lt. Brett Ensfield - Allegan County Sheriff's Department
B. Daniel Fox - Saugatuck Township Fire

#### 8. Public Comment

9. Consent agenda

# 10. Request for Payment

#### C. Approval of Accounts Payable

A motion was made by Trester, 2<sup>nd</sup> by Peterson, to approve the accounts payable in the amount of \$72,668.33. Motion carried unanimously by roll call vote.

# 11. Introductions of Ordinances

# 12. Public Hearings

### FY 2021-2022 Budget Hearing

Motion was made by Trester, 2<sup>nd</sup> by Lewis to open the public hearing. Motion was carried unanimously by roll call vote.

Council Member Lewis thanked City Manager Heise and City Treasurer Stanislawski for their work on the budget and narrative.

Motion was made by Lewis, 2<sup>nd</sup> by Peterson to close the public hearing. Motion was carried unanimously by roll call vote.

#### 13. Unfinished Business

#### 14. New Business:

### a. Assessor Contract

A motion was made by Trester, 2<sup>nd</sup> by Peterson to contract with Assessing Solutions Incorporated to offer services and appoint Anthony Meyaard as our Assessor of Record through July 1, 2026. Motion carried unanimously by roll call vote.

### a. Budget Amendment Resolution -210628 – A

A motion was made by Lewis, 2<sup>nd</sup> by Leo to approve Resolution 210628 – A as presented. Motion carried unanimously by roll call vote.

# b. Adoption of the Budget for FY 2021-2022 – 210628 – B

A motion was made by Trester, 2<sup>nd</sup> by Lewis to approve Resolution 210628 – B as presented. Motion carried unanimously by roll call vote.

# c. Opt-out Insurance - 210628 - C

A motion was made by Dean, 2<sup>nd</sup> by Leo to approve Resolution 210628 – C as presented. Motion carried unanimously by roll call vote.

# d. Fourth of July Parade Permit

A motion was made by Peterson, 2<sup>nd</sup> by Stanton to approve the Fourth of July Parade Permit Application as presented subject to the attached conditions by the Saugatuck Douglas Area Business Association. Motion carried unanimously by roll call vote.

# 16. Public Comment

Jim Lindsey – Saugatuck – Commended Zoning Board of Appeals Chair Kubasiak and the Zoning Board of Appeals for their work.

Jane Underwood – Saugatuck – Welcomed City Clerk Gallagher and addressed council about her concerns of the traffic on Park Street near the Chain Ferry.

Gary Medler – Saugatuck - Addressed council street about his concerns of the Chain Ferry Operator leaving the Chain Ferry because of the visibility around the 8-foot wall.

# 17. Communications:

### 18. Boards, Commissions & Committee Reports

Garnet Lewis –Tri Community Recycling Committee update. Scott Dean – Radar Station Commission requests to be at the next workshop meeting. Holly Leo – Non-Motorized Trail Committee Update. Mayor Bekken – Kalamazoo Lake Sewer & Water Authority Report.

# 19. Council Comments

**Council member Trester** pointed out that there has been real progress on the Milfoil on the Lake from the treatment.

**Council member Lewis** addressed the resolution of a noise complaint at the council workshop and a note received from a resident concerned about her property from the amount of rainfall.

**Council member Dean** is looking forward to in-person meetings next month.

#### 20. Adjournment

A motion was made by Lewis, 2<sup>nd</sup> by Trester to adjourn at 8:23 p.m. Motion carried unanimously by roll call vote.

Respectfully Submitted,

Padley Gallagher

City Clerk