



CITY COUNCIL MEETING MINUTES
July 12, 2021 – 7:00 pm

The City Council met for a Regular Council Meeting 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, and Zoning Administrator Osman.

1. Mayor's Comments

A. Recognized the passing of John Blok. He asked council to allow the flag to be set at half-mast.

2. City Manager's Comments

3. Agenda Changes

Mayor Bekken moved to remove the agreements from the consent agenda to new business items D & E.

4. Reports

A. A. Fire Department EMS Report 2020-2021

B. B. Allegan County Sheriff – Incident Analysis Report - June 2021

5. Public Comment

6. Consent Agenda

A. Minutes

1. Regular City Council Meeting Minutes – June 28, 2021

2. Special City Council Meeting Minutes – July 7, 2021

B. Payables

1. Accounts Payable in the amount of \$236,218.06

2. Payroll in the amount of \$189,932.72

Motion was made by Lewis, 2nd by Stanton to approve the consent agenda as presented. Motion carried unanimously by roll call vote.

7. Unfinished Business

A. Amend Blue Star Trail Resolution 200928-B.

- Motion was made by Lewis, 2nd by Dean to Amend Blue Star Trail Resolution 200928-B. Motion carried unanimously by roll call vote.

8. New Business

A. Approve Resolution 210707-A to Add Frederick Street to the official ACT 51 Map for the City of Saugatuck.

- Motion was made by Trester, 2nd by Leo to Approve Resolution 210707-A to Add Frederick Street to the official ACT 51 Map for the City of Saugatuck. Motion carried unanimously by roll call vote.

B. Approve Resolution 210707-B to make Ryan the City Street Administrator.

- Motion was made by Dean, 2nd by Lewis to Approve Resolution 210707-B to make Ryan the City Street Administrator. Motion carried unanimously by roll call vote.

C. Approve proposal from Fence Consultants of West Michigan in the amount of \$3,239.56 and TNT Roofing in the amount of \$2,500.00.

- Motion was made by Lewis, 2nd by Leo to approve proposal from Fence Consultants of West Michigan in the amount of \$3,239.56 and TNT Roofing in the amount of \$2,500.00. Motion carried unanimously by roll call vote.

D. Approve Shoreline Technology agreement as presented.

- Motion was made by Trester, 2nd by Lewis to approve Shoreline Technology agreement as presented. Motion carried unanimously by roll call vote.

E. Approve Social District Property Transfer for the Butler to the Saugville Grill, LLC as presented.

- Motion was made by Lewis, 2nd by Dean to approve Shoreline Technology agreement as presented. Motion carried unanimously by roll call vote.

9. Public Comments

10. Communications

A. Lefort - Potholes

11. Council Comments

A. Council Member Peterson – Thanks to all the emergency planning department and Mike Johnson with the Sherriff's Department. She also asked about the orange cones being put up around town that have been purchased.

B. Council Member Trester also commended the Sheriff's department. He thanked the Phelps Family for their service and the Butler.

- C. Council Member Dean echoed the thank you to Mr. Johnson for stepping up for the fireworks and the first responders for keeping everyone safe.
- D. Council Member Lewis thanked everyone for the successful fourth of July. You will be seeing paper gators showing up around the community. Douglas and Saugatuck Township have one and it has recently been approved in the City of Saugatuck to help with the recycling of paper.
- E. Council Member Stanton thanked Kate White and Ryan Heise on their gathering of information for the pop-up patios and appreciates all the data collected for the patios.
- F. Mayor Bekken announced that we are hoping to have in-person meetings soon and run a test run at our next Council Workshop on July 21 at 4pm.

12. Adjournment

A motion was made by Lewis, 2nd by Stanton to adjourn at 7:52 p.m. Motion carried unanimously by roll call vote.

Respectfully Submitted,

Padley Gallagher
City Clerk