Minutes Saugatuck City Council Meeting Saugatuck, Michigan, March 11, 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, Bekken, Johnson, Hess, Verplank, Peterson & Trester

Absent: None

Others Present: City Manager Harrier & City Clerk Nagel

- **4. Approval of Minutes:** A motion was made by Peterson, 2nd by Spangler, to approve the February 25, 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 County Sheriff's Department
- 8. Guest Speakers:
 - A. Lt. Brett Ensfield Allegan County Sheriff's Department
- 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 \$33,458.35. Upon voice vote the motion carried unanimously.
- 11. Introductions of Ordinances:
- **A.** Chapter 92 Use of Consumer Fireworks Prohibited: A motion was made by Hess, 2nd by Verplank, to place the proposed ordinance amendment to amend Chapter 92, Section 92.02 of the Code of the City of Saugatuck on the March 25, 2019 regular council meeting agenda for action. Upon voice vote the motion carried unanimously.
- 12. Public Hearings: None
- 13. Unfinished Business: None
- 14. New Business:
- **A.** Special Event Application CVB Shakespeare in the Park Letter of Understanding: A motion was made by Johnson, 2nd by Spangler, to approve the Letter of Understanding dated March 11, 2019 between the City of Saugatuck and the Saugatuck/Douglas CVB to hold a Shakespeare in the Park event in Coghlin Park on June 29, 2019 and authorize the City Manager to effectuate the letter. Upon voice vote the motion carried unanimously.
- **B. St. Patrick's Day Parade Permit:** A motion was made by Hess, 2nd by Peterson, to approve the St. Patrick's Day Parade application for March 16, 2019 at 2:00 p.m. as presented contingent upon Sheriff and Fire Department approval. Upon voice vote the motion carried unanimously.

- **C.** Lakeshore Community Chorus Sign/Banner Approval: A motion was made by Peterson, 2nd by Hess, to approve the request to install a banner under the pallet sign for Lakeshore Community Chorus with the provision the banner cannot be displayed more than 15 days prior to first day of the event and must be removed 24 hours after conclusion of event. Upon voice vote the motion carried unanimously.
- 15. Consent Agenda: None
- 16. Public Comment: None
- 17. Communications:
 - A. Saugatuck Chain Ferry Operations Request for Proposal Accepted as information
- 18. Boards, Commissions & Committee Reports: None
- **19. Council Comments:** Council Member Hess announced the City is currently in 2nd place in the Allegan County Community Foundation Love Your Hometown poll to plant trees at Mt. Baldhead.
- **20. Adjournment:** Mayor Trester adjourned the meeting at 7:16 p.m.

Respectfully Submitted,

Monica Nagel, CMC City Clerk