



**CITY COUNCIL MEETING MINUTES
SAUGATUCK, MICHIGAN, April 11, 2022**

The City Council met for Regular Council Meeting at 7:00 p.m. at City Hall, 102 Butler St., Saugatuck, MI 49453.

1. Call to Order:

The meeting was called to order by Mayor Lewis at 7:00 p.m.

2. Pledge of Allegiance

3. Attendance:

Present: Mayor Lewis, Mayor Pro-Tem Dean, Council members Bekken, Gardner, Leo, and Stanton

Absent: Council member Trester

Others Present: City Manager Heise & Zoning Administrator Osman

4. Approval of Minutes:

A. Regular City Council Meeting Minutes – March 28, 2022

B. Accounts Payable in the amount of \$21,823.84

Motion by Gardner, second by Leo, to approve the Consent Agenda as presented. Upon roll call vote, motion carried 6-0.

5. Staff Reports:

City Manager, Treasurer, Zoning Administrator, DPW Superintendent, Saugatuck Township Fire District, Allegan County Sheriff's Office, and Engineer submitted status reports of current activities since the last Council meeting on March 28, 2022 for their respective departments.

Lt. Brett Ensfield was in attendance and offered an introduction to Deputy Connor LaJoice. Council welcomed Deputy LaJoice.

6. Agenda Change: None

7. Guest Speakers:

A. Dark Sky Presenters – Chris Clark presented to Council about light pollution and Dark Sky Week.

8. Public Comment on Agenda Items Only: None

9. **Introduction of Ordinances:** None

10. **Public Hearings:** None

11. **Unfinished Business:** None

12. **New Business:**

A. Allegan County Sheriff's Office Law Enforcement Services Agreement:

City Manager Heise provided a brief update to the law enforcement service agreement with the Allegan County Sheriff's Office. He noted that this is a first review of the agreement and that the agreement would be on the next Council meeting for action. As part of the agreement, Allegan County Sheriff's Office would like to purchase and own the law enforcement vehicles.

Motion by Gardner, second by Dean, to allow staff to negotiate continued agreement with Allegan County for police services and bring back finalized contract for Council approval at the second meeting of the month, April 25, 2022. Upon roll call vote, motion carried 6-0.

B. Aquatic Doctors Lake Management, Inc. Contract for Invasive Species Treatment:

Council member Stanton inquired about what program option the City would choose in the contract. City Manager Heise suggested to choose the one (1) year program option. Council member Bekken voiced concern about what the price would total out to be. City Manager Heise echoed those concerns and noted that the pricing would come back to Council.

Motion by Leo, second by Stanton, to approve unit pricing from Aquatic Doctors as presented and direct staff to manage the treatment process. Upon roll call vote, motion carried 6-0.

C. Butler Street Road Improvements:

Jon Moxey, Fleis & VandenBrink engineer, presented the change order for the Butler Street sanitary sewer project. The change order includes additional paving at the Main-Butler intersection and the Francis-Butler intersection.

Motion by Gardner, second by Leo, to approve a change order for \$40,000.00 to repair Butler Street and the intersection of Butler and Francis. Upon roll call vote, motion carried 6-0.

D. Fleis & VandenBrink Project Cost Increase for Campbell Road:

Moxey noted that the contractor for the Campbell Road project, Southwest Transport Company, is small company and this has caused delays in the progression of the project. This has impacted the engineering timeline, resulting in an increase in engineering costs.

Motion by Stanton, second by Dean, to approve change order for engineering services in the amount of \$17,400.00 for the Campbell Road project. Upon roll call vote, the motion carried 6-0.

E. Resolution 220411-A – Social District Resolution:

Council member Gardner noted concerns about safety with regards to enabling the Social District during the summer season.

Motion by Leo, second by Stanton, to approve Resolution No. 220411-A for the redesignation of the Downtown Saugatuck Social District and Commons Area pursuant to the Downtown Saugatuck Social District Plan. Upon roll call vote, the motion carried 5-1. Yays - Bekken, Dean, Leo, Lewis, and Stanton. No - Gardner.

13. Public Comment: None

14. Correspondence:

- A. Tree City 2021 Award (accepted as information)
- B. Saugatuck-Douglas Art Club Award Request (accepted as information)
- C. Bardelmeier Website Communication for Council (accepted as information)

15. Boards, Commissions & Committee Reports:

- A. Blue Star Non-Motorized Trail – C2AE Progress Report (accepted as information)

Council member Stanton updated Council on the Historic District Commission meeting on April 7, 2022.

16. Council Comments:

Mayor Pro-Tem Dean noted that the updates to the City-owned docks were looking nice and gave a compliment to the Department of Public Works for their work.

17. Mayor's Comments:

Mayor Lewis provided an update on the 2022 Household Hazardous Waste Day and stated that the sin-up was sent out to last year's participants. She anticipates another positive Household Hazardous Waste Day.

18. Adjournment:

Motion was made by Bekken, second by Leo, to adjourn at 8:14 p.m.

Respectfully Submitted,

Kate White
Project Coordinator & Deputy Clerk