

**Minutes  
Saugatuck City Council Workshop Meeting  
Saugatuck, Michigan, August 21, 2008**

1. **Call to Order by Mayor Vettori at 4:00 p.m.**
2. **Attendance**  
Present: Spangler, Bekken, Hess, Simon, Johnson, Verplank & Vettori  
Absent: None  
Others Present: City Manager Harrier, City Treasurer Stanislawski and City Clerk Looman
3. **Public Comment:** None.
4. **Workshop Items:**
  - A. **KLSWA Report:** Tom Desmet, Kalamazoo Lake Sewer Water Authority (KLSWA) Superintendent, updated Council of a mechanical sewage failure at one of the lift stations that occurred Monday, August 18, 2008 at 10:00 a.m. causing 30,000 gallons of raw sewage from both Douglas and Saugatuck spill into Mill's Pond. KLSWA crews were notified immediately of the situation and within two hours of reporting the break, the sewage flow had stopped. KLSWA immediately contacted MDEQ and Allegan County Environmental Health because of e-coli issues and it was determined no testing was required.  
  
**B. Oval Beach Capital Improvements:** Don Smallegan, Principal Architect with M.C. Smith Associates Architectural Group, presented Council with design ideas for a new entry ticket booth and boardwalk at Oval Beach. M.C. Smith & Associates will be responsible for bidding this project out and having the project completed by Spring 2009.  
  
Council Member Simon entered into the workshop at 4:14 p.m.  
Council Member Johnson entered into the workshop at 4:15 p.m.  
  
**C. Public Work Department Capital Improvements:** Council Members met in June at the Department of Public Works (DPW) to discuss the need for a cold storage building. A proposal for professional services agreement between the City and M.C. Smith Associates Architectural Group will be brought forth to Council at the August 25, 2008 regular meeting for the addition of a cold storage building at the DPW. M.C. Smith Associates Architectural Group will be responsible for design plans, site plan approval, construction plans, details and bid specifications, bidding, contracts, construction administration and inspections.  
  
**D. City Council 08-25-08 Agenda Items:** City Manager Harrier announced the following items will be presented to Council at the August 25, 2008 regular meeting: Proposal for Service, ZBA Member Ordinance, ZBA Meeting Date Changes and HDC Appointment.
5. **Other Items of discussion:** Council Members inquired on the following: Public Restroom Issues; Oval Beach Attendance; Single Trash Hauler Contract.
6. **Public Comment:** None.
7. **Adjournment** Mayor Vettori adjourned the meeting at 5:30 p.m.

Respectfully Submitted,

Monica Looman  
City Clerk