

**Minutes  
Saugatuck City Council Meeting  
Saugatuck, Michigan, JANUARY 14, 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, Hess, Verplank, Peterson & Trester  
Absent: Johnson  
Others Present: City Manager Harrier & City Clerk Nagel

A motion was made by Hess, 2<sup>nd</sup> by Peterson, to excuse Council Member Johnson with prior notification. Upon voice vote the motion carried unanimously.

4. **Approval of Minutes:** A motion was made by Peterson, 2<sup>nd</sup> by Verplank, to approve the December 26 , 2018 regular meeting minutes as amended to reflect the correct spelling of Richard Donovan. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** Mayor Trester announced a vacancy on the Historic District Commission.
6. **City Manager's Report:** City Manager Harrier announced he sent all Council Members an email outlining the latest project priority status.
7. **Agenda Changes:** (*deletions*) **8(A) Kristen Armstrong; 8(B) Lt. Brett Ensfield; 14(A) Resolution No. 190114-A**

A motion was made by Spangler, 2<sup>nd</sup> by Peterson to approve the amended agenda. Upon voice vote the motion carried unanimously.

8. **Guest Speakers:**  
~~A. Kristen Armstrong – SCA Executive Director~~  
~~B. Lt. Brett Ensfield – Allegan County Sheriff's Department~~

9. **Public Comment:** None

10. **Request for Payment:** A motion was made by Hess, 2<sup>nd</sup> by Verplank, to approve the accounts payable in the amount of \$63,215.74 . Upon voice vote the motion carried unanimously.

11. **Introductions of Ordinances:** None

12. **Public Hearings:** None

13. **Unfinished Business:** None

14. **New Business:**  
~~A. Resolution No. 190114-A – Cost Sharing for Master Meter Project:~~

**B. Wicks Park Boat Slip Policy:** A motion was made by Peterson, 2<sup>nd</sup> by Spangler, to approve the Wicks Park Boat Slip Leasing Policy dated January 14, 2019 as presented. Upon voice vote the motion carried unanimously.

**C. Schedule of Fees Amendment – Wicks Park Boat Slips:** A motion was made by Peterson, 2<sup>nd</sup> by Hess, to approve the amended City of Saugatuck Schedule of Fees as follows: Wicks Park Boat Slip Lease \$1,400 resident rate, \$1,700 non-resident rate. Upon voice vote the motion carried unanimously.

**D. 2019 Saugatuck Public Schools Summer Tax Collection Agreement:** A motion was made by Hess, 2<sup>nd</sup> Spangler, to approve and authorize the Mayor and City Clerk to sign and enter into an Agreement between the City of Saugatuck , Saugatuck Public Schools and the OAISD for the collection of the 2019 Summer Tax levies at a rate of \$2.75 per parcel. Upon voice vote the motion carried unanimously.

**E. Saugatuck Township Fire Board – City Representative Reappointment:** A motion was made by Hess, 2<sup>nd</sup> by Peterson, to approve the reappointment of Council Member Jane Verplank to the Saugatuck Township Fire District Administrative Board with said term expiring January 14, 2025. Upon voice vote the motion carried unanimously.

**15. Consent Agenda:** None

**16. Public Comment:** Dan Fox (*resident*) with regards to the new police vehicles, he suggested adding the city logo on the vehicle to help residents identify with the vehicles belonging to the City verses Allegan County.

**17. Communications:** None

**18. Boards, Commissions & Committee Reports:** Council received reports from the following committee(s): HDC, Tree Board

**19. Council Comments:** Council Member Peterson with regards to the new police vehicles, the City of Saugatuck could be more predominant.

Council Member Bekken explained the reasoning behind the removal of agenda item 14(A) in that the KLSWA Board has requested KLSWA Manager Daryl VanDyke to get specific breakdown as to overcharges on the current bids. This item will be brought back to Council at a future meeting.

Council Member Bekken asked Chase Gould of Boy Scout of America Troop #147 to introduce himself. Mr. Gould is currently working on obtaining Eagle Scout status.

**20. Adjournment:** Mayor Trester adjourned the meeting at 7:35 p.m.

Respectfully Submitted,

Monica Nagel, CMC  
City Clerk