

**Minutes  
Saugatuck City Council Meeting  
Saugatuck, Michigan, February 10, 2020**

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: Bekken, Johnson, Leo, Lewis, Peterson, Verplank, & Trester  
Absent: None  
Others Present: City Manager Harrier & City Clerk Nagel
4. **Approval of Minutes:** A motion was made by Peterson, 2<sup>nd</sup> by Verplank, to approve the January 27, 2020 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)* **14(B) Resolution No. 200210-B – Boards/Commission Selection Policy** *(unanimous consent)*  
  
*(deletion)* **14(F) Board of Review Appointment** *(yes: Leo, Lewis – no: Bekken, Johnson, Peterson, Verplank, Trester)*
8. **Guest Speakers:**  
**A. Lt. Brett Ensfield – Allegan Co. Sheriff Department:** Lt. Ensfield presented Council with the Incident Analysis Report for January 27-February 10, 2010 and announced House Bill 5401 was recently introduced regarding boat speed restrictions due to high water conditions.
9. **Public Comment:** Vicki Cobb *(resident)* regarding 14(F) stated she was offered the Board of Review vacancy position then the decision was rescinded, asked that the boards/commission applicant selection policy be clarified and followed in the future.
10. **Request for Payment:** A motion was made by Johnson, 2<sup>nd</sup> by Peterson, to approve the accounts payable in the amount of \$243,911.14. 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. 200210-A – 2020 Tri-Community Recycling Ad Hoc Committee:** A motion was made by Johnson, 2<sup>nd</sup> by Leo, to approve Resolution No. 200210-A as presented and appoint Council Member Johnson, Council Member Lewis and Saugatuck Citizen At-Large Linda Escott to the Tri-Community Recycling Ad-Hoc Committee as City of Saugatuck representatives. Upon roll call the motion carried unanimously.

**~~B. Resolution No. 200210-B – Board and Commission Selection Policy~~**

**C. Resolution No. 200210-C – Landscape Design Contract – Rose Garden:** A motion was made by Peterson, 2<sup>nd</sup> by Verplank, to approve Resolution No. 200210-C as presented and authorize the Mayor and City Clerk to sign the agreement between the City of Saugatuck and Landscape Design Services, Inc. for the 2020 care and maintenance of the Memorial Rose Garden in the amount of \$7,310. Upon roll call the motion carried unanimously.

**D. Professional Services Audit Engagement:** A motion was made by Peterson, 2<sup>nd</sup> by Leo, to approve the engagement letter dated December 6, 2019 between the City of Saugatuck and Berthiaume & Company as presented and authorize the Mayor and City Clerk to sign the engagement letter. Upon voice vote the motion carried unanimously.

**E. Municipal License Renewals:** A motion was made by Peterson, 2<sup>nd</sup> by Verplank to approve the 2020 Municipal License Agreement rates as presented on attachment A and authorize the Mayor and City Clerk to sign all non-pending agreements for 2020 as presented. Upon voice vote the motion carried unanimously.

**F. Board of Review Appointment:** A motion was made by Johnson, 2<sup>nd</sup> by Peterson, to approve the Mayor's recommendation to appoint Ken Vlasity to the City of Saugatuck Board of Review with said term expiring January 1, 2021. Upon voice vote the motion carried unanimously.

**G. Special Event Application - Mill Pond Realty Free Movie Night:** A motion was made by Leo, 2<sup>nd</sup> by Lewis, to approve the special event application to hold a free movie night event in Coghlin Park on August 8, 2020 contingent upon the city receiving the signed letter of understanding from Mill Pond Realty. Upon voice vote the motion carried unanimously.

**15. Consent Agenda:** None

**16. Public Comment:** Glenna DeJong (*resident*) announced she is collecting signatures for a petition drive to expand Michigan law to include anti-discrimination protections for the LGBTQ community.

**17. Communications:**

**A. US Army Corps of Engineers Emergency Management Meeting–** *Accepted as information*

**B. MML Risk Management Training–** *Accepted as information*

**C. 2020 Wicks Park Boat Slip Lottery Notice –** *Accepted as information*

**18. Boards, Commissions & Committee Reports:** None

**19. Council Comments:** None

**20. Adjournment:** Mayor Trester adjourned the meeting at 7:58 p.m.

Respectfully Submitted,

Monica Nagel, CMC  
City Clerk