

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, February 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 Johnson, to approve the January 28, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** None
6. **City Manager's Report:** City Manager Harrier reported on the following items: the City has applied for a \$1,000 grant to plant trees on Mt. Baldhead thru the Allegan County Community Foundation; ribbon cutting ceremony will be held on February 18, 2019 for the three (3) law enforcement vehicles received through grant; provided a Memo to Council outlining details from the conference call organized with MDOT regarding the Blue Star Trail.
7. **Agenda Changes:** None
8. **Guest Speakers:**
A. Lt. Brett Ensfield – Allegan Co. Sheriff's Department: Lt. Brett Ensfield reported on the following items: incident report from January 28 – February 11, 2019; suicide prevention movie *Ripple Effect* held at the SCA was a success; active shooter and strategy tips training was held at Saugatuck High School and Douglas Elementary.
9. **Public Comment:** None
10. **Request for Payment:** A motion was made by Hess, 2nd by Spangler, to approve the accounts payable in the amount of \$344,423.39. Upon voice vote the motion carried unanimously.
11. **Introductions of Ordinances:** None
12. **Public Hearings:** None
13. **Unfinished Business:** None
14. **New Business:**
A. Change Order No. 3 – 2018 Street Improvement Park Street Sheet Poling Project: A motion was made by Verplank, 2nd by Peterson, to approve Change Order No. 3 to the 2018 Street Improvements Project as presented in the amount of \$45,170 and instruct the City Treasurer to prepare a budget adjustment to amend the FY 18/19 budget. Upon voice vote the motion carried unanimously.
B. Professional Services – Design Engineering for Park Street Resurfacing: A motion was made by Peterson, 2nd by Johnson, to approve the proposal for design engineering services for Park Street Resurfacing from Fleis & Vandenbrink dated February 7, 2019 in the amount of \$25,800. Upon voice vote the motion carried unanimously.
C. Professional Services – Street Capital Improvement Plan Updates: A motion was made by Verplank, 2nd by Hess, to approve the proposal for Street Capital Improvement plan update from Fleis

and Vandenbrink dated February 7, 2019 in the amount of \$5,800. Upon voice vote the motion carried unanimously.

D. Professional Services – Mt. Baldhead Park Lower Level Improvements MNRTF Grant Application: A motion was made by Hess, 2nd by Spangler, to approve the proposal for the preparation of the Michigan Department of Natural Resources MNRTF grant application for improvements to the lower level of Mt. Baldhead Park from Fleis and Vandenbrink dated February 7, 2019 in the amount of \$3,100. Upon voice vote the motion carried unanimously.

E. Right-of-Way Sign Application – SCA: A motion was made by Hess, 2nd by Peterson, to approve the request to install a banner under the pallet sign for the SCA Mountain Film Festival displayed not more than 15 days prior to the first day of the even in March 2019. Upon voice vote the motion carried unanimously.

15. Consent Agenda: None

16. Public Comment: None

17. Communications:

A. Letter of Communication Regarding Fireworks Displays – Accepted as information

18. Boards, Commissions & Committee Reports: Council received reports from the following committee(s): KLSWA

19. Council Comments: Council Member Peterson expressed concerns with pot holes appearing through the base asphalt layer on Allegan Street hill.

Council Member Spangler is pleased with the Blue Star Trail Memo provided by City Manager Harrier.

Mayor Trester announced Consumers Energy is changing out lightbulbs on Lake Street with LED lighting and it's taking away the ambiance of Lake Street.

20. Adjournment: Mayor Trester adjourned the meeting at 7:52 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk