

CITY COUNCIL SPECIAL MEETING MINUTES
March 31, 2021 – 7: 00 pm

- 1. Call to Order:** Mayor Bekken called the meeting to order at 7: 00 pm.
- 2. Roll Call:**

Present: Bekken (Douglas, MI – Allegan County), Dean (Saugatuck, MI – Allegan County), Leo (Saugatuck, MI – Allegan County), Lewis (Saugatuck, MI – Allegan County), Peterson (Howey in the Hills, FL – Lake County), Stanton (Saugatuck, MI – Allegan County), Trester (St. Petersburg, FL – Pinellas County)

Absent: None

Others Present: Ryan Heise – City Manager, Cindy Osman – Zoning Administrator, Erin Wilkinson – Clerk, Jon Moxy – City Engineer
- 3. Agenda Changes:** None
- 4. Public Comments:** None
- 5. Discussion Items:**
 - A. State of Emergency – Continuation of Virtual Meetings:** A motion was made by Leo, 2nd by Trester, to approve resolution #210331-A as presented. Upon roll call vote the motion carried unanimously.
 - B. North Park Street – Change Order:** A motion was made by Lewis, 2nd by Stanton, to approve change orders E1-E4 for the construction contract with Krohn Excavating, LLC. Upon roll call vote the motion carried unanimously.
 - C. Oval Beach – Non-Resident Fee:** A motion was made by Trester, 2nd by Peterson, to revert the Oval Beach non-resident fee to \$50.00 for 2021. Upon roll call vote the motion carried unanimously.
 - D. Public Events and Covid:** No action was taken.
- 6. Public Comment:** None
- 7. Council Comments:** Council Member Lewis updated council on the Household Hazardous Waste Day.

Mayor Bekken had a meeting at the Outdoor Discovery Center to get staff introduced to the leadership for the Center and learn about what they are doing.

Council Member Dean thanked Mayor Bekken for scheduling the meeting and felt it was a great meeting and thinks there is potential for collaboration in the future.
- 8. Adjourn** A motion was made by Lewis, 2nd by Dean to adjourn the meeting at 7: 56 pm. Upon roll call vote the motion carried unanimously.

Respectfully Submitted,

Erin K. Wilkinson
City of Saugatuck Clerk