

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, June 24, 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 Treasurer & City Clerk Nagel
4. **Approval of Minutes:** A motion was made by Peterson, 2nd by Hess, to approve the June 10, 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 announced due to the high water levels and flooding, Wicks Park Restrooms will be closed until further notice.

City Clerk Nagel recently attended the annual Michigan Municipal Clerks Association (MAMC) conference and updated Council on various topics.

7. **Agenda Changes:** None
8. **Guest Speakers:**
A. Lt. Brett Ensfield – Allegan Co. Sheriff Department: Lt. Ensfield presented Council with Incident Analysis Report from 6/10/19-6/24/19 and announced City Deputies along with SDABA are working with business owners to be cognizant of the passing of counterfeit bills and potential scams that happen this time of year.
9. **Public Comment:** None
10. **Request for Payment:** A motion was made by Hess, 2nd by Peterson, to approve the accounts payable in the amount of \$172,447.60 . Upon voice vote the motion carried unanimously.
11. **Introductions of Ordinances:** None
12. **Public Hearings:**
A. FY 2019/2020 Budget: A public hearing was scheduled on this date for the proposed FY 2019/2020 annual budget which begins July 1, 2019 through June 30, 2020, involving the operations of all City departments. It was recommended that the FY 2019/2020 annual budget be adopted as presented.

Mayor Trester declared the public hearing open for comment at 7:15 p.m.

No comments from the public.

Mayor Trester declared the public hearing closed at 7:15 p.m.

13. **Unfinished Business:** None

14. New Business:

A. Resolution 190624-A – Sidewalk Painting Recognizing LGBTQ Community: A motion was made by Council Member Spangler, 2nd by Council Member Johnson, to approve Resolution No. 190624-A and to authorize the painting of a section of city sidewalk to recognize the LGBTQ Community. Upon roll call the motion carried unanimously.

B. Resolution 190624-B – FY 18/19 Year-End Budget Amendments: A motion was made by Council Member Verplank, 2nd by Council Member Peterson, to approve Resolution No. 190624-B amending FY 18/19 budget as presented. Upon roll call the motion carried unanimously.

C. Resolution 190624-C – General Appropriations Act: A motion was made by Council Member Hess, 2nd by Council Member Spangler, to approve Resolution No. 190624-C and adopt the General Appropriations Act as presented. Upon roll call the motion carried unanimously.

D. Resolution 190624-D – PA 152 Compliance: A motion was made by Council Member Verplank, 2nd by Council Member Peterson, to approve Resolution No. 190624-D as presented. Upon roll call the motion carried unanimously.

E. Acceptance of Council Member Spangler Resignation Letter: A motion was made by Council Member Peterson, 2nd by Council Member Johnson, to accept, with regrets, the written resignation of Jeff Spangler as a member of the City Council effective at the conclusion of the July 8, 2019 City Council meeting. Upon voice vote the motion carried unanimously.

15. Consent Agenda: None

16. Public Comment: None

17. Communications: None

18. Boards, Commissions & Committee Reports: Council received reports from the following committee(s): Fire Board, Planning Commission, Harbor Authority

19. Council Comments: Council Member Hess announced the 2nd Annual National Night Out will be held in Coghlin Park on August 6, 2019 and monetary donations to help cover expenses may be made to the City of Saugatuck.

Council Member Spangler would like to see the LGBTQ sidewalk project begin prior to the end of June. With regards to his recent resignation, he would like City Manager Harrier announce his vacancy in the newspaper, Facebook and e-mail blast.

Council Member Verplank announced the passing of Avery Betts who lost her battle with DIPG.

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

Respectfully Submitted,

Monica Nagel, CMC
City Clerk