

Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, September 9, 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: Simon, Johnson, Hess, Verplank, Peterson & Trester
Absent: Bekken,
Others Present: City Manager Harrier & City Clerk Nagel

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

4. **Approval of Minutes:** A motion was made by Peterson, 2nd by Hess, to approve the August 26, 2019 regular meeting minutes as amended. Upon voice vote the motion carried unanimously.

5. **Mayor's Comments:** None

6. **City Manager's Report:** City Manager Harrier announced the following: City website hasn't been working properly and are looking to move to a different platform that is compatible with mobile browsers; Michigan Municipal League (MML) has begun the non-contracted employee compensation study; new camera and recording software installed in the council chambers; Fleis & VandenBrink will be presenting council with the Comprehensive Capital Improvement Project; Park Street paving project will start in Spring 2020; City Manager & Mayor had a conference call with Colin Books regarding the Millfoil invasive species. .

7. **Agenda Changes:** None

8. **Guest Speakers:**

- A. **Lt. Brett Ensfield – Allegan County Sheriff's Department:** Lt. Ensfield presented Council with Detailed Incident Analysis Report from August 26-September 9, 2019 and announced the Sheriff's Department will once again offer the House Watch/Property Inspection program.

9. **Public Comment:** Sean Steele (*non-resident*) regarding agenda item (14C) inquired if he should present his holiday lighting budget amendment options at this point or during the agenda item discussion.

Mark Klungle (*resident*) regarding agenda item (17) presented Council with pictures of flooding at Lucy/ Water Street since May and encouraged council to consider Fleis & VandenBrinks proposal to raise the street.

John Sharar (*resident*) regarding agenda item (17) reiterated Mark Klungle's statement and stated he and Mark Klungle have been working together running pumps 24/7 to keep the street opened and inquired if the city would take over that operation once his business shuts down for the season.

10. **Request for Payment:** A motion was made by Hess, 2nd by Simon, to approve the accounts payable in the amount of \$699,940.40. Upon voice vote the motion carried unanimously.

11. **Introductions of Ordinances:** None

12. **Public Hearings:** None

13. **Unfinished Business:** None

14. New Business:

A. Ordinance No. 190909-1 – Chapter 155 “Groundwater Protection”: A motion was made by Johnson, 2nd by Peterson, to approve Ordinance No. 190909-1 adding Chapter 155 to the City Code of Ordinances. Upon roll call the motion carried unanimously.

B. Resolution No. 190909-A – Street Vacation of Culver and Grand Streets at Lake Street: A motion was made by Hess, 2nd by Peterson, to approve Resolution No. 190909-A vacating a portion of Culver Street and Grand Street where they intersect with Lake Street as presented. Upon roll call the motion carried unanimously.

C. Resolution No. 190909-B – Budget Amendment Holiday Lighting: A motion was made by Simon, 2nd by Peterson, to approve Resolution No. 190909-B amending the FY 19/20 budget as presented. Upon roll call the motion carried by the following vote.

Yes: Simon, Peterson, Hess, Trester

No: Verplank, Johnson

D. Resolution No. 190909-C – MDNR Waterway Grant: A motion was made by Johnson, 2nd by Peterson, to approve Resolution No. 190909-C committing the City of Saugatuck to participate financially in the Michigan Department of Natural Resources Waterway Grant as presented in the amount not to exceed \$5,000. Upon roll call the motion carried unanimously.

E. Saugatuck/Douglas Library Board Reappointment: A motion was made by Hess, 2nd by Simon, to approve the reappointment of Cathy Brockington to serve as one (1) of two (2) City of Saugatuck Trustees on the Saugatuck/Douglas Library Board with said term expiring September 2023. Upon voice vote the motion carried unanimously.

F. Zoning Board of Appeals Alternate Appointment: A motion was made by Verplank, 2nd by Johnson, to approve the Mayor’s appointment of Stephanie Vlasity as an Alternate to the Saugatuck Zoning Board of Appeals with said term expiring July 1, 2022. Upon voice vote the motion carried unanimously.

15. Consent Agenda: None

16. Public Comment: None

17. Communications:

A. Water & Lucy Street Flooding – Accepted as information

18. Boards, Commissions & Committee Reports: None

19. Council Comments: Council Member Simon thanked council members that voted for the holiday lighting budget amendment.

20. Adjournment: Mayor Trester adjourned the meeting at 8:09 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk