

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, October 14, 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 Veplank , to approve the September 23, 2019 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:** None

8. **Guest Speakers:**

A. Sherry Tedaldi – Cow Hill Yacht Club Venetian Festival Recap: Sherry Tedaldi of the Cow Hill Yacht Club presented Council with a check in the amount of \$955.79 for holiday lighting.

9. **Public Comment:** John Adams, Friends of Blue Star Trail President, with regards it agenda item 14(B), requested Resolution No. 191014-B be tabled to a November meeting.

Sherry Tedaldi (*resident*) thanked Council for making informative decisions regarding bike trail.

John Porzondek (*resident*) utilizes the bike trail and supports project.

Fran Poposki (*non-resident*) bike trails give individuals a safe place to walk.

Todd Hoskins (*resident*) supports request to table Resolution No. 191014-B.

Nancy Kimbel (*resident*) supports request to table Resolution No. 191014-B.

Sandra Randolph (*resident*) encourages Council and Friends of Blue Star Trail to work thru issues to conclude project.

Mark Klungle (*resident*) regarding agenda item 17(A) due to the high-water levels and continuous street flooding, encourages Council to consider engineers recommendation of raising the street levels rather than pumping out the water.

Patricia Kealey (*resident*) Resolution No. 191014-B is reactive instead of proactive.

Vicky Cobb (*resident*) supports request to table Resolution No. 191014-B.

Corwin Stoppel (*resident*) supports request to table Resolution No. 191014-B.

Cynthia McKean (*resident*) supports request to table Resolution No. 191014-B.

10. Request for Payment: A motion was made by Hess, 2nd by Peterson, to approve the accounts payable in the amount of \$146,528.27. 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. 191014-A – Adoption of Personnel Policies & Procedures Manual: A motion was made by Verplank, 2nd by Peterson, to approve Resolution No. 191014-A adopting the City of Saugatuck Personnel Policies and Procedures Manual dated October 15, 2019 as presented following notices to all employees. Upon roll call the motion carried unanimously.

B. Resolution No. 191014-B – Joint Resolution to Construct a Non-Motorized Trail Segment within Three Governmental Entities: A motion was made by Johnson, 2nd by Peterson to amend Resolution No. 191014-B by striking “agree to explore” after Now, Therefore, it be Resolved and replace with “support”. Upon roll call the motion carried unanimously.

A motion was made by Simon, 2nd by Hess, to approve Resolution No. 191014-B as amended. Upon voice vote the motion carried unanimously.

C. Lead & Copper Preliminary DSMI Proposal: A motion was made by Hess, 2nd by Simon, to approve the proposal dated September 20, 2019 from Fleis & Vandenbrink to conduct a Preliminary Distribution System Materials Inventory (DSMI) in an amount not to exceed \$6,000.

D. Special Event Application – Glow in the Park: A motion was made by Peterson, 2nd by Simon, to approve SDABA's Special Event Application to hold a Glow in the Park event in Coghlin Park on October 25, 2019 contingent on applicant signing the Letter of Understanding dated October 14, 2019. Upon voice vote the motion carried unanimously.

E. Special Event Application – Halloween Parade/Costume Contest: A motion was made by Peterson, 2nd by Simon, to approve SDABA's Special Event Application to hold a Halloween Parade and Costume Contest event in the City of Saugatuck on October 26, 2019 contingent on applicant signing the Letter of Understanding dated October 14, 2019. Upon voice vote the motion carried unanimously.

15. Consent Agenda: None

16. Public Comment: John Sharar (*resident*) updated Council on the flooding issue at Water/Lucy Streets and expressed pedestrian safety concerns as the flooding has forced individuals to walk in the streets.

Vicky Cobb (*resident*) encouraged Council and Friends of Blue Star Trail to engage engineers when dealing with vehicular, bicycling and pedestrian safety going across Blue Star Bridge.

Corwin Stoppel (*resident*) announced November 11, 2019 at 11:00 a.m. is Veteran's Day Observance in Village Square and that this year is also the 100th Anniversary of the American Legion.

John Adams, President of Friends of Blue Star Trail, expressed concerns with Resolution No. 191014-B regarding commitments.

Dan Fox (*resident*) supports trail efforts by working together to design best trail possible.

17. Communications:

A. Michiana Dunes Region Lambda Car Club International: *Accepted as information*

B. Lucy/Water Street Flooding Engineering Options: *Accepted as information*

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

19. Council Comments: Council Member Simon announced the Convention and Visitors Bureau (CVB) has donated \$5,000 towards holiday lighting.

Council Members Hess, Johnson, Peterson, Verplank & Mayor Trester agreed approving Resolution No. 191014-B is the next step in moving forward with the bike trail project.

20. Adjournment: Mayor Trester adjourned the meeting at 8:22 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk