

Minutes
Saugatuck City Council Regular Meeting
February 8, 2021 at 7:00 pm 102 Butler St., Saugatuck, MI 49453

Due to COVID-19 restrictions currently in place, the meeting was held via Zoom.

1. **Call to Order:** Mayor Bekken called the meeting to order at 7:00 pm
2. **Roll Call:**
Present: Bekken, Dean, Leo, Lewis, Peterson, Stanton, Trester
Absent: None
Others Present: City Manager Ryan Heise, Zoning Administrator Osman, Treasurer Stanislawski, Clerk Wilkinson
3. **Approval of Minutes:**
 - A. **Regular City Council Meeting of January 25, 2021** - A motion was made by Trester, 2nd by Lewis, to approve the minutes as amended to reflect Mayor Bekken called the meeting to order. Upon roll call vote the motion carried unanimously.
4. **Mayor's Comments:** Mayor Bekken welcomed Ryan Heise, the new City Manager, to his first official meeting and to the position and town. He also announced the resignation of Cathy Brockington from the Library board. The City will be accepting applications to complete the term expiring September of 2023.
5. **City Manager's Comments:** City Manager Heise said it was great to be here for his first official meeting, his experience so far has been great, staff is wonderful and he looks forward to working with everyone.
6. **Agenda Changes:** None
7. **Guest Speakers:**
 - A. **Lt. Brett Ensfield – Allegan Co. Sheriff's Department** - Lt. Ensfield noted it has been busy with calls and accidents due to all the snow and and reported for January they had 48 traffic stops, with 32 citations issued by the four officers in the city.
 - B. **Chief Greg Janik – County COVID-19 Immunization Progress** - Chief Janik provided council with an update on the Allegan County COVID-19 immunization program, number of cases, and variants found in Allegan County. He recommended layering up several layers of masks. He also provided a synopsis of the STFD stats for January.
8. **Public Comment:** David Langley (resident) spoke in support of recognizing SDABA as a not for profit to enable them to get a gaming license to raise funds to support the organization and inquired about COVID-19 immunization.

Barry Johnson (resident) said he is willing to serve another term at the Kalamazoo Lake Sewer and Water Authority and he enjoys being of service to the community.
9. **Request for Payment**
 - A. **Approval of Accounts Payable** - A motion was made by Peterson, 2nd by Lewis to approve the accounts payable in the amount of \$379,921.43. Upon roll call vote the motion carried unanimously.

10. Introduction of Ordinances: None

11. Public Hearings: None

12. Unfinished Business: None

13. New Business:

- A. Resolution No 210208-A Banking Institutions/Signatories** - A motion was made by Trester, 2nd by Dean, to approve Resolution No. 210208-A authorizing qualified institutions to provide investment services for the city and authorizing specific city officers to act as signatories on behalf of the City. Upon roll call vote the motion carried unanimously.
- B. Reappointment Barry Johnson Kalamazoo Sewer & Water Authority** - A motion was made by Dean, 2nd by Peterson, to approve re-appointing Barry Johnson to the Kalamazoo Lake Water and Sewer Authority with a term ending on February 28, 2024. Upon roll call vote the motion carried unanimously.
- C. Resolution 210208-B SDABA Gaming License** - A motion was made by Peterson, 2nd by Stanton, to approve Resolution No. 210208-B recognizing the Saugatuck Douglas Area Business Association as a non-profit civic association operating in the City of Saugatuck. Upon roll call vote the motion carried unanimously.
- D. Approve Mark's Body Shop Quote to equip new police vehicle** - A motion was made by Lewis, 2nd by Trester, to approve contracting with Mark's Body Shop at a cost of \$12,122.30 for equipping the 2021 Ford Explorer Interceptor. Upon roll call vote the motion carried unanimously.
- E. Resolution No 210208-C Amend Tri-Community Recycling Committee and appoint Kelly Roche** - A motion was made by Lewis, 2nd by Leo, to approve Resolution 210208-C expanding the Advisory Tri-Community Recycling Committee from up to three members per community to up to four members per community and to appoint Kelly Roche as the City of Saugatuck's fourth appointed member. Upon roll call vote the motion carried unanimously.

14. Consent Agenda: None

15. Public Comment: Barry Johnson (resident) inquired regarding Republic Services charges under the city contract.

Dan Fox (resident) inquired about the Tri-Community Non-Motorized Trail Study Committee request for proposal for engineering work on the trail and how that committee intends to pay for the work and inquired as to why they are trying to hire an engineer prior to establishing the intended route and other details required for engineering work to be requested.

16. Communications:

- A. Thank You note from Bill & Patty Lint** (received as information)

17. Boards, Commissions & Committee Reports: The council received reports from the following committees: Fire Department, Planning Commission, Historic District Commission, Tree Board, Tri-Community Non-Motorized Trail Study Committee, and the Tri-Community Recycling Ad-Hoc Committee.

18. Council Comments: City Council Member Dean welcomed Ryan Heise to his first official week.

Council Member Peterson thanked Garnet Lewis and Barry Johnson and new member Kelly Roche for their work on Recycling.

Council Member Lewis credited Ronda Alexander for the information on recycling in the Commercial Record and thanked Commercial Record for publishing them and thanked the new city manager to the role.

Council Member Trester also welcomed Ryan Heise to the city.

19. Adjourn: A motion was made by Lewis, 2nd by Trester, to adjourn the meeting at 8:03 pm. Upon roll call vote the motion carried unanimously.

Respectfully Submitted,

Erin Wilkinson
City Clerk