

## City Council Meeting

March 8, 2021 at 7: 00 pm

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

1. **Call to Order**
2. **Roll Call:**
  - Present:** Bekken, Dean, Leo, Lewis, Peterson, Stanton, Trester
  - Absent:** None
  - Others Present:** Lt. Ensfield, Clerk Wilkinson
3. **Approval of Minutes:**
  - A. **Regular City Council Meeting of February 22, 2021** - A motion was made by Peterson, 2nd by Trester, to approve the minutes as presented. Upon roll call vote the motion carried unanimously.
4. **Mayor's Comments:** None
5. **City Manager's Comments:** The City Manager provided updates on the Social District.
6. **Agenda Changes (Additions/Deletions):** None
7. **Guest Speakers:**
  - A. **Lt. Brett Ensfield - Allegan County Sheriff's Department** - Updated council on the human remains recently located and "slow no wake" grant funding.
  - B. **Dan Fox - Saugatuck Township Fire Board** - provided council with an overview of the February fire department statistics.
8. **Public Comment:** **Jane Underwood** (resident) thanked council for implementing the Department of Public Works Mutual-Aid agreement.
9. **Request for Payment:**
  - A. **Approval of Accounts Payable** - A motion was made by Lewis, 2nd by Leo to approve the accounts payable in the amount of \$73,153.31. 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. Radar Speed Signs** - A motion was made by Trester, 2nd by Peterson, to approve the purchase of three speed radar signs, at a total cost not to exceed \$10,100.00. Upon roll call vote the motion carried unanimously.
- B. Resolution #210308-A - Mutual Aid Agreement** - A motion was made by Leo, 2nd by Peterson, to approve the mutual aid agreement as presented contingent on staff and legal review and City of Douglas approval. Upon roll call vote the motion carried unanimously.
- C. Oval Beach Fee Increase** - A motion was made by Trester, 2nd by Lewis, to approve the increase of the Oval Beach non-resident seasonal fee from \$50.00 to \$60.00 for the 2021 season. Upon roll call vote the motion carried unanimously.
- D. Open Board Positions:**
  - 1. Harbor Authority Board** - A motion was made by Peterson, 2nd by Stanton, to re-appointment Mark Klungle to the Kalamazoo Lake Harbor Authority. Upon roll call vote the motion carried unanimously.
  - 2. Library Board** - A motion was made by Lewis, 2nd by Trester, to appoint Bonnie Lowe to the Saugatuck-Douglas District Library Board of Trustees. Upon roll call vote the motion carried unanimously.

**14. Consent Agenda:** None

**15. Public Comments: Dan Fox** (resident) suggested the council slow down and take more time to collect input on large decisions, as has been their practice previously, before implementing things like the Social District.

**16. Communications:** None

**17. Boards, Commissions & Committee Reports:** The Council received reports from the Historic District Commission and the Tri-Community Non-Motorized Trail Study Committee.

**18. Council Comments:** Council Member Lewis updated council on Open Meetings Act updates.

**19. Adjourn** - A motion was made by Peterson, 2nd by Trester, to adjourn the meeting at 7: 51 pm. Upon roll call vote the motion carried unanimously.

Respectfully Submitted,

Erin K. Wilkinson

City of Saugatuck Clerk