

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, March 11, 2020,**

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: Bekken, Leo, Lewis, Verplank, & Trester
Absent: Johnson, Peterson
Others Present: City Manager Harrier & City Clerk Nagel

A motion was made by Bekken, 2nd by Lewis, to excuse Council Members Johnson & Peterson with prior notification. Upon voice vote the motion carried unanimously.

4. **Approval of Minutes:** A motion was made by Lewis, 2nd by Leo, to approve the February 24, 2020 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 the following: City sponsored Army Corp of Engineering Sandbagging Technique Training; Army Cop of Engineering did site visits with property owners along Water Street and provided recommendations with regards to flooding; attended Wellhead Protection Team meeting; thanked City Clerk Nagel for efficiently run March 10, 2020 Presidential Primary Election.

City Clerk Nagel presented Council with chart illustrating election trends since March 2016 Presidential Primary and outlined some of the major concerns Clerk's around the State of Michigan are dealing with due to Proposal 18-3 changes.

7. **Agenda Changes:** (*deletion*) **8(B) – Lt. Brett Ensfield**

8. **Guest Speakers:**

A. Kristin Armstrong – SCA Reel to Real Film Festival: Kristin Armstrong presented Council with an outline of the Reel to Real Film Festival scheduled for March 27-28, 2020.

~~B. Lt. Brett Ensfield – Allegan Co. Sheriff's Department:~~

9. **Public Comment:** Bonnie Lowe (*resident*), regarding agenda item 15(E), presented Council with an updated vendor layout for the July 4, 2020 art fair in the Village Square Park.

Betsy Gord (*non-resident*), with regards to agenda item 15(E), spoke in favor of moving the location to the Village Square Park due to high water levels and soft ground at Cook Park.

10. **Request for Payment:** A motion was made by Bekken, 2nd by Lewis, to approve the accounts payable in the amount of \$27,610.41. 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. 200311-A – Award Bid 2020 North Park Street Resurfacing: A motion was made by Verplank, 2nd by Lewis, to approve Resolution No. 200311-A and award the 2020 Park Street North Resurfacing Project to Krohn Excavating, LLC in the amount of \$147,496.80. Upon roll call the motion carried unanimously.

B. Resolution No. 200311-B – Boards/Commissions Selection Policy: A motion was made by Lewis, 2nd by Leo, to approve Resolution No. 200311-B as presented. Upon roll call the motion carried unanimously.

C. Construction Engineering Services – 2020 Park Street North Resurfacing: A motion was made by Leo, 2nd by Lewis, to approve construction engineering services proposal for the 2020 Park Street North Resurfacing project in the amount of \$24,800 and authorize the document to be signed on behalf of the City by the Mayor and City Clerk. Upon voice vote the motion carried unanimously.

D. Professional Services – Downtown Riverfront High Water: A motion was made by Verplank, 2nd by Leo, to approve the professional services proposal dated February 25, 2020 from Edgewater Resources for developing a series of strategies to help the City of Saugatuck address the flooding concerns in the downtown riverfront business district and authorize the proposal be signed on behalf of the City by the Mayor and City Clerk. Upon voice vote the motion carried unanimously.

E. Professional Services – Strategic Planning/Team Building Third Party Facilitator: A motion was made by Verplank, 2nd by Leo, to approve the professional services proposal from Marilynn Semonick and authorize the proposal to be signed on behalf of the City by the Mayor and City Clerk and instruct the City Manager to organize a session date in May. Upon voice vote the motion carried unanimously.

F. Nomination of Election of Chairperson: Nomination made by Verplank for Council Member Johnson to serve as the Chairperson for Council Workshop/Meetings to be held April 9, 13, 27, 2020 in the absence of the Mayor and Mayor Pro-Tem. Upon roll call the motion carried unanimously.

15. Consent Agenda: A motion was made by Lewis, 2nd by Verplank, to approve the following consent agenda items as presented. Upon voice vote the motion carried unanimously.

A. S/D Garden Club Sign in Right-of-Way

B. SCA Real to Reel Festival Sign in Right-of-Way

C. SDABA St. Paddy’s Day Parade – March 14, 2020

D. S/D Art Club Village Square Art/Crafts Fair – July 25, 2020

E. S/D Art Club Waterfront Invitational Art/Crafts Fair – July 4, 2020

F. Cow Hill Yacht Club Venetian Festival -July 24-26, 2020

16. Public Comment: None

17. Communications:

A. Army Corps Engineering Sandbag Training – Accepted as information

B. Letter of Communication regarding Pedestrian/Cycles on Park Street – Accepted as information

18. Boards, Commissions & Committee Reports: Council received reports from the following committee(s): None

19. Council Comments: Council Member Lewis announced the SCA’s Reel to Real Film Festival is highlighted in the *Review Magazine*.

Council Member Leo thanked City Clerk Nagel for a successful election and City Manager Harrier for his efforts in getting Edgewater and Army Corp of Engineering involved with flooding concerns.

20. Adjournment: Mayor Trester adjourned the meeting at 7:50 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk