



**PROPOSED CITY COUNCIL SPECIAL MEETING MINUTES
July 7, 2021 – 4:00 pm**

The City Council met for Special Council Meeting at 4:00 p.m. The meeting was held using Zoom video/audio conference technology due to the COVID-19 restrictions currently in place.

1. Call to Order

The meeting was called to order by Mayor Bekken at 4:00 p.m.

2. Attendance

Present: Bekken, Stanton, Leo, Lewis, Peterson, Dean, & Trester

Absent: None

Others Present: City Manager Heise, City Clerk Gallagher, Treasurer Stanislawski, and Zoning Administrator Osman.

1. Mayor's Comments

2. City Manager's Comments

3. Agenda Changes

4. Guest Speakers

5. Public Comment

6. Unfinished Business

A. Amend Blue Star Trail Resolution 200928-B.

7. New Business

A. Approve Resolution 210707-A to Add Frederick Street to the official ACT 51 Map for the City of Saugatuck.

B. Approve Resolution 210707-B to make Ryan the City Street Administrator.

C. Approve proposal from Fence Consultants of West Michigan in the amount of \$3,239.56 and TNT Roofing in the amount of \$2500.

D. Approve Shoreline Technology agreement as presented.

8. Closed Session

A. Pursuant to Open Meeting Act 15.268 (8)(h) – To consider material exempt from discussion or disclosure by state or federal statute.

Motion was made by Peterson, 2nd by Lewis to enter closed session. Motion carried unanimously by roll call vote.

Motion was made by Trester, 2nd by Lewis to resume public meeting. Motion carried unanimously by roll call vote.

9. New Business

A. **Authorize staff to hire Interim Legal Counsel to assist with all City business.**

Motion was made by Lewis, 2nd by Trester to authorize staff to hire interim legal counsel to assist with all city business. Motion carried unanimously by roll call vote.

10. Public Comments:

Sean Steele addressed council about the Chain Ferry closing on certain days because of the currents and issues with the chain.

Jane Underwood addressed council about being on the chain ferry when the chain broke. She is concerned about the safety of the people getting off the chain ferry on the west side. She asked council about putting a sign up that notifies heavy traffic.

11. Communications

12. Council Comments

Council Member Stanton agreed that a crosswalk sign by the chain ferry would be a good idea. People drive very fast down that road and putting a sign up may slow traffic.

Mayor Bekken talked about the potential to have hybrid meetings with both in person and virtual options for our next workshop meeting.

13. Adjournment

A motion was made by Peterson, 2nd by Stanton to adjourn at 5:05 p.m. Motion carried unanimously by roll call vote.

Respectfully Submitted,

Padley Gallagher
City Clerk