

Minutes
Saugatuck City Council Regular Meeting
January 11, 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: Interim City Manager Doyle Homan, Zoning Administrator Osman, Treasurer Stanislawski, Clerk Wilkinson
3. **Approval of Minutes:**
 - A. **Regular City Council Meeting of December 28, 2020** - A motion was made by Peterson, 2nd by Dean, to approve the minutes as presented. Upon roll call vote the motion passed unanimously.
4. **Mayor's Comments:** Mayor Bekken recognized a moment of local pride, as the National Championship Game between University of Alabama and Ohio State, will feature former Saugatuck resident Butch Jones, who is one of the Assistant Coaches. He also updated council on a thank you that was sent in response to the \$10,000 donation from Arnold Shafer.
5. **City Manager's Comments:** Interim City Manager Doyle Homan recognized the donation from Arnold Shafer and paid tribute to him. She also updated council on the progress being made to fill the open DPW position.
6. **Agenda Changes:** Additional information was provided to council regarding the short term rental policy already on the agenda for consideration.
7. **Guest Speakers:**
 - A. **Lt. Brett Ensfield - Allegan Co. Sheriff's Department:** Lt. Ensfield sent quarterly statistics and updated council on COVID status with scheduling.
 - B. **Gregory Muncey - SDABA:** Gregory Muncey provided council with an update on SDABA accomplishments, plans and activities planned for the upcoming year.
8. **Public Comment:** None
9. **Request for Payment:** A motion was made by Trester, 2nd by Lewis, to approve the accounts payable in the amount of \$470,943.01. Upon roll call vote the motion passed unanimously.
10. **Introduction of Ordinances:** None
11. **Public Hearings:** None
12. **Unfinished Business:** None

13. New Business:

- A. **Master Meeting Schedule** - A motion was made by Lewis, 2nd by Stanton, to approve resolution 210111-A to adopt the regular 2021 Schedule of Meetings as presented. Upon roll call vote the motion passed unanimously.
- B. **Street End License Renewals** - A motion was made by Peterson, 2nd by Lewis, to approve the 2021 municipal license agreement rates as presented on Attachment A and authorize the Mayor and City Clerk to sign all non-pending agreements for 2021 as presented. Upon roll call vote the motion passed unanimously.
- C. **Short Term Rental Fees** - A motion was made by Lewis, 2nd by Leo, to approve the changes to the City of Saugatuck Schedule of Fees to allow for investigation fees for those who fail to register or reregister after written notice(s). Upon roll call vote the motion passed unanimously.
- D. **Compensation Committee Appointments** - A motion was made by Peterson, 2nd by Trester, to approve Mayor Bekkin's reappointment of Peg Sanford, Jim Miur, and William Lint to the Compensation Commission for 3-year terms expiring December 31, 2023. Upon roll call vote the motion passed unanimously.
- E. **Aquatic Doctors Contract for Eurasian Water Milfoil Treatment in Kalamazoo Lake & Harbor** - A motion was made by Trester, 2nd by Dean, to approve contracting with Aquatic Doctors Lake Management Inc. for one year as per the attached contract for the 2021 treatment season. Upon roll call vote the motion passed unanimously.

14. Consent Agenda: None

15. Public Comments: Chris Parker (resident) - President of Bridges of Saugatuck condos - expressed his appreciation and gratitude for treating the invasive species.

16. Communications:

- 1. **Arnold Shafer Bequest** (received as information)

17. Boards, Commissions & Committee Reports: The council received reports from:
A. Saugatuck Township Fire District - December 2020, End of Year, Historical Trends
B. Tri-Community Non-Motorize Trail Study Committee
C. Historic District Commission

18. Council Comments: None

19. Adjourn: A motion was made for Trester, 2nd by Peterson, to adjourn the meeting at 08:10 pm. Upon roll call vote the motion passed unanimously.

Respectfully Submitted,

Erin K. Wilkinson
City of Saugatuck Clerk