



## **CITY COUNCIL MINUTES FEBRUARY 28, 2022 – 7:00 pm**

### **Call to Order:**

The meeting was called to order by Mayor Lewis at 7:00p.m.

### **Attendance:**

**Present:** Mayor Lewis, Mayor Pro-Tem Dean, Councilmembers Bekken, Gardner, Leo, Stanton & Trester.

**Absent:** None

**Staff Present:** City Manager Heise, DPW Superintendent Herbert, Project Coordinator/Deputy Clerk White & City Clerk Wolters.

There were sixteen persons in the audience.

### **Consent Agenda:**

**A.** Regular City Council Meeting Minutes-February 14, 2022:

**a.** Corrections to the minutes of February 14, 2022:

**i.** Second to last sentence under Staff Reports, change “packet due to receive time of report” to “packet due to received time of report.”

**B.** Accounts Payable in the amount of \$482,937.87

*Motion by Dean, second by Trester to approve the Consent Agenda. Motion carried unanimously by roll call vote.*

### **Staff Reports:**

The Treasurer, Planning and Zoning Administrator, DPW Superintendent, Fire Chief and Engineer submitted status reports of current activities for their respective departments. Lt. Ensfield reported via Zoom.

### **Agenda Changes:**

Mayor Lewis added Allegan County District 1 Commissioner Dean Kapenga as guest speaker.

### **Guest Speakers:**

Allegan County District 1 Commissioner Dean Kapenga reviewed the County’s view on broadband, new facility changes at the courthouse, recent Sheriff Department recognitions and the upcoming Walk for Warmth scheduled on 3/26/22.

### **Public Comment on Agenda Items:**

David Langley, President of the Saugatuck Douglas Area Business Association spoke regarding the Erin-Go-Bark Parade and the possibility of the parade being denied by Council.

Annie Brown is running for State Representative in the 38<sup>th</sup> District and spoke regarding her

campaign.

Kevin Whiteford is running for State Representative in the 38<sup>th</sup> District and spoke regarding his campaign.

Dan Fox updated Council with the latest Fire District Board meeting information.

**Introduction of Ordinances:** None

**Public Hearings:** None

**Unfinished Business:** None

**New Business:**

Special Event – Saugatuck-Douglas Area Business Association “Erin-Go-Bark” Parade:

The Saugatuck-Douglas Area Business Association (SDABA) completed a special event application for a St. Patrick’s Day parade event to be held on Saturday, March 12, 2022. The parade is set to run from 1:00 PM to 1:30 PM, with line-up starting at 12:30 PM.

*Motion by Leo, second by Stanton to approve the special event request for SDABA’s Erin-Go-Bark St. Patrick’s Day parade on Saturday, March 12<sup>th</sup>. Motion carried unanimously by voice vote.*

Signage Request – Saugatuck Center for the Arts “Mountainfilm on Tour”:

The Saugatuck Center for the Arts is requesting that a banner advertising the Mountainfilm on Tour be placed under the Saugatuck Palette sign for fifteen (15) days prior to the event. The film festival runs from March 25<sup>th</sup> to the 26<sup>th</sup>, with film screenings held at the Saugatuck Center for the Arts. The Saugatuck Center for the Arts is also requesting temporary yard signs to be displayed within the right-of-way. This request can be administratively approved, as listed in Section 150.30(H) of the City Code.

*Motion by Trester, second by Leo to approve the signage request from the Saugatuck Center for the Arts to place a banner under the Saugatuck Palette sign to advertise the Mountainfilm on tour. Motion carried unanimously by voice vote.*

Resolution 220228-A – 2023 GMC Sierra 3500 Purchase for FY 2022-2023:

The City DPW requested to purchase a 2023 GMC Sierra 3500HD regular cab 4x4 8’ bed pickup truck along with a Tommy Gate. If approved, the proposed vehicle will be purchased through the State of Michigan’s MiDeal program, which is a competitive bid process. The MiDeal program represents a discount from MSRP for governmental units in the program.

*Motion by Gardner, second by Stanton to approve Resolution No. 220228-A as presented and purchase a 2023 GMC Sierra 3500HD Regular Cab 4x4 pickup truck with a Tommy Gate in the amount not to exceed \$42,000 through the competitively bid State of Michigan MiDeal program. Motion carried unanimously by roll call vote.*

Resolution 220228-B – Dump Truck Purchase for FY 2022-2023:

The City DPW requested to purchase a new Dump Truck. The proposed purchase will replace the 2009 International dump truck. If approved the truck chassis and specialized equipment would be purchased through the State of Michigan’s MiDeal program. This program is a competitive bid process. This vehicle is necessary in order for the Department of Public Works to adequately perform many necessary public services including snow plowing and brush and leaf removal.

*Motion by Leo, second by Gardner to approve Resolution No. 220228-B purchasing a 2023 International HV607 chassis augmented with specialized equipment in the amount of \$170,144.21. Motion carried unanimously by roll call vote.*

**Resolution 220228-C – Dump Truck Accessories for FY 2021-2022:**

The City DPW requested to purchase a new Salt Spreader & Trip Plow. This proposed purchase will replace the 2011 Monroe MSV Slide in V Box Salt Spreader & replace a very elderly Root Spring front snowplow. If approved, the specialized equipment would be purchased through the State of Michigan's MiDeal program. This program is a competitive bid process. This equipment is necessary in order for the Department of Public Works to adequately perform many necessary public services including snow plowing and spreading road salt.

*Motion by Stanton, second by Gardner to approve Resolution No. 220228-C purchasing a Monroe MCV Slide in V Box material spreader & one (1) Monroe MPFA-39 one-way, fixed angle, full-trip snowplow for \$31,203.00 through the State of Michigan MiDeal program.*

**Public Comments:** None

**Communications:** None

**Boards, Commissions & Committee Reports:**

Councilmember Bekken updated Council on the Kalamazoo Lake Sewer and Water Authority Board.

Councilmember Stanton noted the Historic District Commission is meeting to review the Wicks Park Bar & Grille expansion request.

**Council Comments:**

Councilmember Gardner spoke about the Verizon Small Cell and if other locations could potentially be looked at during Verizon's next visit, one being on top of City Hall. He suggested the idea of holding a job fair in the community. Lastly, he asked Mayor Lewis for an update on the City Manager's performance evaluation.

**Mayor's Comments:**

Mayor Lewis thanked everyone in the audience tonight for attending the meeting and noted prayer for peace in our world.

**Adjourn:**

Mayor Lewis adjourned the meeting at 7:38 p.m. *Motion by Trester, second by Stanton to adjourn. Motion carried by voice vote.*

Respectfully Submitted,

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Jamie Wolters  
City Clerk