

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, February 22, 2010**

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 Johnson at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Attendance:**
Present: Spangler, Bekken, Johnson, Verplank, Van Singel & Vettori
Absent: Hess
Others Present: City Manager Harrier, City Treasurer Stanislawski & City Clerk Looman
4. **Approval of Minutes:** A motion was made by Vettori, 2nd by Verplank, to approve the February 8, 2010 regular meeting minutes as amended. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** Mayor Johnson thanked the DPW for their hard work on city road maintenance this year. Mayor Johnson also announced an opening on the Zoning Board of Appeals as an Alternate.
6. **City Manager's Report:** City Manager Harrier announced he met with Christa Wise and Vince Heyser from the Saugatuck High School Art Department to have the art students design conceptual Oval Beach sign designs, the art students will also refurbish the Wick's Park restroom mural. City Manager Harrier also announced the City's reappraisal is completed and thanked previous Assessor Daniel Scheuerman and current Assessor Dianna McGrew for their hard work in completing this reappraisal in two (2) years.
7. **Agenda Changes:** None
8. **Guest Speakers:** None
9. **Public Comment:** Kathy Klage, 631 Grand Street, asked Council to consider having the high school art students paint a mural on the bathrooms at Oval Beach.

Linda Dykert, 10 Cheyenne, felt with the experience of running the Holland State Park's concession stand they would be a great asset to the Oval Beach Concession and encouraged Council to grant Beachplace the three (3) year Oval Beach Concession License.
10. **Request for Payment:** A motion was made by Van Singel, 2nd by Spangler, to approve the accounts payable in the amount of \$732,009.82. Upon voice vote the motion carried unanimously.
11. **Public Hearings:** None
12. **Unfinished Business:** None
13. **New Business:**
 - A. **Resolution 100222-A – Budget Amendment:** A motion was made by Spangler, 2nd by Vettori, to approve Resolution No. 100222-A amending the FY 09/10 budget as presented. Upon roll call the motion carried unanimously.

B. Oval Beach Concession License Award: A motion was made by Verplank, 2nd by Van Singel, to award the Oval Beach Concession License to Beachplace for a three (3) year contract ending 2012. Upon roll call the motion failed by the following vote:

Yes: Council Members Van Singel & Verplank
No: Council Members Bekken, Johnson, Spangler & Vettori
Absent: Council Member Hess

A motion was made by Spangler, 2nd by Vettori, to award the Oval Beach Concession License to Sand Witches for a three (3) year contract ending in 2012. Upon roll call the motion carried by the following vote:

By the following vote:
Yes: Council Member Spangler, Vettori, Bekken, Johnson & Van Singel
No: Council Member Verplank
Absent: Council Member Hess

14. Consent Agenda: A motion was made by Van Singel, 2nd by Vettori, to approve the following consent agenda item. Upon roll call the motion carried unanimously.

A. St. Patrick's Annual Parade – March 13, 2010 – 2:00 p.m.

15. Public Comment: Harold Theida, 115 Van Dalson, announced the City's DPW has done a fabulous job on city street maintenance this year.

16. Communications:

- A. Quarterly Financial Report Presentation** – *Accepted as information.*
- B. Saugatuck Township Fire Board Minutes** – *Accepted as information.*
- C. ZBA Meeting Notice** – *Accepted as information.*
- D. Letter of Communication Regarding Oval Beach RFP** – *Accepted as information.*
- E. Letter of Communication Regarding Oval Beach RFP** – *Accepted as information*

17. Boards, Commissions & Committee Reports: Council received reports from the following committee(s): Saugatuck Harbor Natural Area Board, Harbor Commission, Tri-Community Planning and Planning Commission

18. Council Comments: Council Member Spangler inquired on the HDC survey status. Council Member Vettori announced that 2/3rd of the harbor north seawall appears to be finished. Mayor Johnson welcomed his new neighbors Bill & Alice Schomburg. Council Member Bekken kudos to the Saugatuck First Responders for their promptness.

19. Adjournment: Mayor Johnson adjourned the meeting at 8:30 p.m.

Respectfully Submitted,

Monica Looman
City Clerk