

City Council

Regular Meeting Agenda

Monday, July 6, 2015
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Curry Pikkaart of Hope Reformed Church
3. Proclamations for Josh Banks & Ryan Galyan
4. Roll Call
5. Approval of Agenda
6. **Consent Agenda: Items A thru E (Roll Call Vote Required)**
(All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. Unless requested by a Council Member or a citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and considered separately.)
 - A. Council will be requested to approve the City Council Minutes for June 15, 2015.
 - B. Council will be requested to approve the City Council Workshop Minutes for June 15, 2015.
 - C. Bills totaling \$1,829,315.18 for the period ending July 5, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
 - D. Council will be asked to award the Doorway Renovation project to Olsen Brothers Construction for the total contract amount of \$31,166.00 for improvements to the doorways at City Hall.
 - E. Council will be asked to approve the proposal for the HVAC Upgrade Project at City Hall from Technical Energy Solutions in the amount of \$18,860.00.
 - F. Council will be asked to approve the following minutes:
 - 1) 05-18-2015 ZBA minutes;
 - 2) 05-27-2015 Housing Commission minutes;

If a member of the public wishes to address any of the following items listed on the agenda they will be given a chance to speak prior to Council discussing the item. They will be given up to 5 minutes to address their concerns.

NEW BUSINESS

7. Council will be asked to consider Special Event 2015-22, South Haven Beach Volleyball Tournament on July 11th and 12th from 9:00 a.m. to 2:00 p.m. at the North Beach.
8. Council will be asked to consider introduction of an ordinance amending the administrative fee for correcting long grass violations from \$50 to \$150.

9. Council will be asked to consider introduction of a utility rate ordinance.

10. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

(You will be given up to 5 minutes to address your concerns.)

11. City Manager's Comments

12. Mayor and Councilperson's Comments

13. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written over a horizontal line.

Brian Dissette, City Manager