

City Council

Regular Meeting Agenda

Monday, July 7, 2014
7:00 p.m., Council Chambers



1. Call to Order

2. Invocation

- Pastor Ken Kruithoff – Kibbie CRC

3. Roll Call

4. Approval of Agenda

5. Consent Agenda: Items A thru F (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 of June 16, 2014.
- B. Bills totaling \$1,672,889.96 for the period ending July 8, 2014 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to approve a memorial bench on Monroe Blvd. and the plaque text for the bench.
- D. Council will be asked to approve Resolution 2014-32, a resolution to increase employee contributions to MERS pension to 4%.
- E. Council will be asked to approve Contract B of the City Hall improvements related to lighting in the lower level.
- F. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 04-22-2014 Parks Minutes
 - 2) 05-13-2014 Library Minutes
 - 3) 05-20-2014 Harbor Minutes
 - 4) 05-20-2014 LHBM Minutes
 - 5) 05-21-2014 Airport Minutes
 - 6) 05-28-2014 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.

UNFINISHED BUSINESS

6. Council will be asked to consider the following regarding an industrial facilities tax exemption requested by Do-It Corporation:

- A. Hold a public hearing regarding an industrial facilities tax exemption for Do-It Corporation.**
- B. Approve Resolution 2014-31: A Resolution granting an industrial facilities tax exemption to Do-It Corporation.**

NEW BUSINESS

- 7. Council will be asked to consider the following items regarding Special Event 2014-11, Queen's Cup 2015:**
 - A. Approve Special Event 2014-11, Queen's Cup 2015 to be held on June 26 and 27, 2015.**
 - B. Consider a license agreement with the South Haven Yacht Club for use of the South Side Marina during the Queen's Cup 2015.**
- 8. Council will be asked to consider the following Special Events:**
 - A. Consider Special Event 2014-34, Blackhawk helicopter landing/take off from Riveer parking lot on August 21, 2014.**
 - B. Consider Special Event 2014-35, South Haven's 3rd annual Salute to Veterans to be held on August 16, 2014.**
- 9. 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.)
- 10. City Manager's Comments**
- 11. Mayor and Councilperson's Comments**
- 12. Council will be asked to go into closed session pursuant to Michigan Open Meetings Act; Public Act No. 267 of 1976; 15.268; Sec. 8(d) to discuss property acquisition.**
- 13. Adjourn**

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager