

City Council

Regular Meeting Agenda

Monday, August 1, 2016
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Travis Wilson – Peace Lutheran Church
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A through H (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 asked to approve the regular City Council minutes for July 18, 2016.
 - B. Council will be asked to approve invoices totaling \$2,224,678.20 for the period ending July 31, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to approve the following meeting minutes:
 - 1) May 23, 2016 Zoning Board of Appeals minutes;
 - 2) May 25, 2016 Liberty Hyde Bailey Museum minutes;
 - 3) June 2, 2016 Planning Commission minutes;
 - 4) June 27, 2016 Board of Public Utilities minutes;
 - 5) July 13, 2016 Construction Board of Appeals 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.

OLD BUSINESS

6. Council will be requested to take the following actions related to Special Assessment Rolls 2016-02 through 2016-08:
 - A. Hold a public hearing for each special assessment district to hear and consider objections to the proposed Special Assessment Rolls.
 - B. Approve resolutions 2016-69 through 2016-75 which confirm Special Assessment Rolls 2016-02 through 2016-08.
 - i. Resolution 2016-69: Indian Grove Lift Station and Force Main Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

- ii. **Resolution 2016-70: Monroe Boulevard Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.**
- iii. **Resolution 2016-71: Dunkley Avenue Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.**
- iv. **Resolution 2016-72: Black River Street Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.**
- v. **Resolution 2016-73: Black River Street Lift Station and Force Main Construction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.**
- vi. **Resolution 2016-74: North Shore Drive Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.**
- vii. **Resolution 2016-75: Kalamazoo Street Reconstruction Project, Phase 4; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.**

NEW BUSINESS

7. Council will be asked to approve the following special events:

- A. **Special Event Application 2016-31: Break the Ice 5K and Frosty Dash 2017 to be held on February 4, 2017 in downtown South Haven from the corner of Eagle Street and Kalamazoo Street to Water Street from 8:00 a.m. to 12:00 p.m.**
- B. **Special Event Application 2016-32: Ice Breaker 2017 to be held from February 3, 2017 at 5:00 p.m. to February 5, 2017 at 3:00 p.m. in various locations in the central business district.**
- C. **Special Event Application 2016-33: South Beach Triathlon 2016 to be held on August 27, 2016 from 7:30 a.m. to 11:30 a.m. in the South Beach parking lot and throughout various locations outlined on the attached map.**

8. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda

9. City Manager's Comments

10. Mayor and Councilperson's Comments

South Haven City Hall is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.

11. Adjourn

RESPECTFULLY SUBMITTED,

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

Brian Dissette, City Manager

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