

City Council

Regular Meeting Agenda

Monday, February 20, 2017
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Curry Pikkaart – President, South Haven Area Ministerial Association
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A through D (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 February 6, 2017.
 - B. Council will be asked to approve invoices totaling \$1,504,087.50 for the period ending February 19, 2017 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to award the 2017 Property Landscape Maintenance contract to Coastal Lawn and Landscape, South Haven, Michigan in the amount of \$18,835.20.
 - D. Council will be asked to accept the following meeting minutes:
 - 1) November 16, 2016 Airport Authority minutes;
 - 2) December 21, 2016 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.

OLD BUSINESS

6. Council will be asked to consider the following actions:
 - 1) Host a public hearing to consider the proposed sanitary sewer rate adjustment.
 - 2) Consider a motion to approve the ordinance amendment which increases the sanitary sewer rates by 7.00% to fund bonded debt service and 2.50% cost of living adjustment, and authorizes annual adjustments to occur beginning in March of 2017, running through the fiscal year 2021.

NEW BUSINESS

7. Council will be asked to approve Special Event 2017-06, Harborfest 2017, to be held from 8:00 a.m. on June 15, 2017 until 10:00 p.m. on June 18, 2017, at Riverfront Park and west to the pier.
8. Council will be asked to consider approval of the renewal of the license agreement with IT-IL-DO Charters, LLC for tour boat operations at the city's Southside Municipal Marina.
9. Council will be asked to consider the following actions related to the proposed improvements at the city's North Beach Park:
 - A. Council will be asked to consider a motion to award the contract for the North Beach Park improvements to Milbocker & Sons, Inc. of Allegan, Michigan in the amount of \$753,235.84. This award will be contingent upon final acceptance by the Michigan Department of Natural Resources & Environment grant administrator.
 - B. Council will be asked to consider a motion to award contract for the Monroe Park street resurfacing project to Compton, Inc. of South Haven, Michigan in the amount of \$278,406.69.
10. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda
11. Public Works Director's Update to City Council
12. City Manager's Comments
13. Mayor and Councilperson's Comments
14. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager