

City Council

Regular Meeting Agenda

Monday, March 6, 2017
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Dr. Steve Smallegan – Hope Reformed Church
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 20, 2017.
- B. Council will be asked to approve invoices totaling \$2,635,055.98 for the period ending March 5, 2017 to be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to award a contract to Southwest Transport Company, in the amount of \$58,925.23 for the construction of a Pump Track within the City of South Haven.
- D. Council will be asked to approve a professional services agreement with Prism Environmental Services in the amount of \$34,408, to conduct necessary site investigation activities at the city's former Maintenance Garage, located at 625 Dunkley Avenue.

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

6. Council will be asked to consider the appointment of Janice Varney to the Planning Commission for a term of three years.
7. Council will be asked to approve Special Event 2017-07, 2017 Queen's Cup, to be held from June 23, 2017 at 11:00 p.m. until June 24, 2017 at 10:00 p.m., at the South Side Municipal Marina and South Haven Yacht Club.
8. Council will be asked to consider the following actions related to the submission of a grant application to the Michigan Department of Natural Resources for funding of a splash pad at Riverfront Park:

- 1) Host a public hearing regarding the grant application.
 - 2) Consider a motion to adopt Resolution 2017-10, a resolution authorizing the city's submission of a grant application to the Michigan Natural Resources Trust Fund, for the city's proposed Riverfront Park splash pad project.
9. Council will be asked to consider the following actions related to the submission of a grant application to the Michigan Department of Natural Resources for funding of two Black River Park skid piers:
- 1) Host a public hearing regarding the grant application.
 - 2) Consider a motion to approve Resolution 2017-11, a resolution authorizing a grant application for two Black River Park skid piers and committing local funds to match the grant award.
10. Council will be asked to consider a motion to approve Resolution 2017-12, a resolution to accept the terms of agreement as received by the Michigan Department of Natural Resources grant program for the proposed improvements at the city's Kids' Corner Park.
11. Council will be asked to consider a motion to reschedule the first meeting in April, to occur on Monday, April 10th at 7:00 p.m.
12. Council will be asked to authorize the City Manager to issue a farm lease agreement for the city's property in Casco Township.
13. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda
14. Police Chief update to City Council
15. City Manager's Comments
16. Mayor and Councilperson's Comments
17. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager