

City Council

Regular Meeting Agenda

Monday, April 17, 2017
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Milan Bittenbender, Life Bridge Church
3. Roll Call
4. Approval of Agenda

5. Consent Agenda: Items A through 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 asked to approve the City Council Regular minutes for April 10, 2017.
- B. Council will be asked to approve the City Council Budget Workshop minutes for April 10, 2017.
- C. Council will be asked to approve invoices totaling \$458,506.75 for the period ending April 16, 2017 be approved and forwarded to the Clerk and Treasurer for payment.
- D. Council will be asked to consider a motion to accept the bid and approve the Contractor Services Agreement with Compton, Inc., of South Haven, MI in the amount of \$186,969.25, for miscellaneous concrete repairs citywide, and authorize the Mayor and City Clerk to execute this agreement.
- E. Council will be asked to accept the following minutes:
 - 1) October 26, 2016 Construction Board of Appeals minutes;
 - 2) March 14, 2017 Parks 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

6. Council will be asked to approve Special Event 2017-11, Light up the Night in South Haven 5K, to be held on September 30, 2017 from 5:30 p.m. until 9:00 p.m.
7. Council will be asked to consider a motion to introduce an amendment to the city's parking ordinance.
8. Council will be asked to approve a license agreement with SoHa Surf Shop for North Beach kayak rental operations.
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. Public Works Director's Report

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 in a cursive style.

Brian Dissette, City Manager