

City Council

Rescheduled Regular Meeting Minutes

Monday, April 8, 2013
6:00 p.m., Council Chambers



*Due to the lack of a quorum for the regular scheduled meeting of April 1, 2013,
the meeting has been rescheduled to this date and time.*

1. Call to Order by Mayor Burr at 6:00 p.m.

2. Invocation

Council observed a moment of silence.

3. Roll Call

Present: Arnold, Fitzgibbon, Gruber, Klavins, Kozlik Wall, Patterson, Burr
Absent: None

4. Approval of Agenda

Moved by Fitzgibbon to approve the agenda. Seconded by Patterson.

Voted Yes: All. Motion carried.

5. Consent Agenda: Items A thru E (Roll Call Vote Required)

Moved by Patterson, seconded by Kozlik Wall to approve the Consent Agenda as follows:

- A. Council will be requested to approve the City Council Minutes of March 18, 2013.
- B. Bills totaling \$483,892.86 for the period ending March 31, 2013 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to award Bid 2013-06 for Meijer Store Electrical Service Installation to Kent Power in the amount of \$73,695.37.
- D. Council will be asked to approve the cape seal project in the estimated amount of \$96,180.
- E. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) Board of Public Utilities:
 - a. Minutes, January 28, 2013.
 - b. Minutes, February 26, 2013.
 - 2) Zoning Board of Appeals: Minutes, January 28, 2013.
 - 3) Liberty Hyde Bailey Museum Board: Minutes, February 26, 2013.

A Roll Call Vote was taken:

Yeas: Arnold, Fitzgibbon, Gruber, Klavins, Kozlik Wall, Patterson, Burr

Nays: None

Motion carried.

NEW BUSINESS

6. City Council will be asked to consider approval of a professional services proposal from Abonmarche for a Fish Cleaning Station and Restroom Facility at Black River Park.

Background Information: The Harbor Commission has requested to begin a planning process for Black River Park and the Dunkley property currently being used to place dredge spoil. The initial goal is to construct a fish cleaning station, and other goals include overflow parking for Black River Park and for downtown festivals. We also want to keep in mind the need for snow storage from downtown plowing during the winter. The site is located on the Kal-Haven Trail as it enters the downtown, and a restroom that would serve the fish cleaning station as well as bicyclists will be considered as part of the planning process.

The intent of the project is to provide a public input process for planning for the area, and to identify the next phase of the project. We will likely look at a fish cleaning station as part of the first phase, however this will be determined based on input from the public, Harbor Commission and City Council. Our intent is to come out of the planning process with a concept plan and cost estimates needed to apply for grant funding for the first phase of the project.

The proposal will authorize Abonmarche to assist the City with the planning process, which will likely occur through the summer months. The intent is to complete the process and have documents ready for grant submission in Fall 2013.

Moved by Fitzgibbon to approve a professional services proposal from Abonmarche for a Fish Cleaning Station and Restroom Facility at Black River Park. Seconded by Arnold.

Voted Yes: All. Motion carried.

7. City Council will be asked to consider lease addendum #8 with the Michigan Maritime Museum to allow for deck extension work.

Background Information: The MMM is proposing to fill in the gaps between the Padnos deck, the Friends Goodwill dock and the Museum Municipal Marina dock.

This will allow for pedestrian access through the area and will clean up some safety issues, such as people jumping from dock to dock. Staff recommends the dock extension as a good, common sense improvement to the area.

The lease addendum will allow the MMM to begin the building permit and DEQ/Army Corps permit process.

Moved by Fitzgibbon to approve lease addendum #8 with the Michigan Maritime Museum to allow for deck extension work. Seconded by Patterson.

Voted Yes: All. Motion carried.

8. City Council will be asked to consider Resolution 2013-23: A Resolution to approve an agreement with the Michigan Department of Natural Resources for Emergency Dredging.

Background Information: The City of South Haven expects to receive its dredging permits in the next few weeks for municipal marinas and the Black River Main Channel from the pier heads to the City Limits near Blue Star Highway. This will allow us to authorize the contractor to begin dredging work for 2013.

The City has received an emergency dredging grant of \$436,050 to dredge South Haven Harbor and municipal marinas. Of this amount, \$144,000 was for the Federal Channel, and \$296,050 was for the municipal marinas. Since the original grant announcement, the Army Corps has indicated that it plans to dredge the Federal Channel sometime this year. It is unclear as to whether the Federal Channel amount will be available to the City. Staff will attempt to use as much of the grant amount as it is able to obtain.

The terms included in this grant agreement mirror the terms which were in the North Side Marina Renovation grant, and previous Waterways grants, so most of the conditions included in the grant are already in place.

Staff expects to present a request to City Council for approval of a change order to the existing North Side / South Side Marina dredging project, which would add dredging of the Black River from the Federal Channel upstream to the City Limits near Blue Star Highway. This would include dredging of Black River Park Municipal Marina. Note that the Turning Basin and Friends Goodwill Channel change order has been approved and are included in the dredging project as well. At that time we hope to have a better idea of the total amount of the dredging cost and the grant amount. Note that the City no longer plans to dredge the Federal Channel, because the Army Corps now plans to dredge some time this year.

With the grant funding support from the DNR Waterways, we may be able to complete all planned dredging work for 2013 by some time in May or June.

Moved by Fitzgibbon to approve Resolution 2013-23: A Resolution to approve an agreement with the Michigan Department of Natural Resources for Emergency Dredging. Seconded by Kozlik Wall.

Voted Yes: All. Motion carried.

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.)

None at this time.

10. City Manager's Comments

11. Mayor and Councilperson's Comments

Klavins: Go Blue!

Arnold: Go Blue!

Patterson: Go Blue!

Fitzgibbon: Go Blue!

Gruber: No comment,

Kozlik Wall: Please make sure to bundle sticks and place them at the curb. Also, leaf truck will be doing spring clean up soon.

Burr: No comment.

12. Adjourn

Moved by Patterson to adjourn. Seconded by Klavins.

Voted Yes: All. Meeting adjourned at 6:12 p.m.

RESPECTFULLY SUBMITTED,



Amanda Morgan, CMC
City Clerk

Approved by City Council: April 15, 2013