

City Council

Regular Meeting Minutes

Monday, August 4, 2014
7:00 p.m., Council Chambers



1. **Call to Order by Mayor 7:00 p.m.**
2. **Invocation by Scott Hollebrands – Capstone Community Church of the Nazarene**
3. **Roll Call**

Present: Arnold, Gruber, Klavins, Kozlik Wall, Burr
Absent: Fitzgibbon, Patterson

Moved by Kozlik Wall to excuse Councilmembers Fitzgibbon and Patterson due to personal reasons. Seconded by Klavins.

Voted Yes: All. Motion carried.

4. **Approval of Agenda**

Moved by Kozlik Wall to approve the agenda. Seconded by Gruber.

Voted Yes: All. Motion carried.

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

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

- A. Council will be requested to approve the City Council Minutes of July 21, 2014.
- B. Bills totaling \$2,157,228.52 for the period ending August 5, 2014 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to award the Optimist Tot Lot restroom renovation contract to Olsen Brothers Construction, in the amount of \$29,459.
- D. Council will be asked to award the North Marina landscape improvements contract to Olsen Brothers Construction, in the amount of \$8,328.00 and to Exterior Site Services, in the amount of \$6,970.00.
- E. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 06-17-2014 LHBM Minutes
 - 2) 06-18-2014 Airport Minutes

A Roll Call Vote was taken:

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

Nays: None

Motion carried.

BOARD APPOINTMENTS

6. Council will be asked to appoint Teresa Jordan to fill a 5-year term on the Housing Commission, expiring in 2018.

Moved by Kozlik Wall to appoint Teresa Jordan to fill a 5-year term on the Housing Commission, expiring in 2018. Seconded by Klavins.

Voted Yes: All. Motion Carried.

UNFINISHED BUSINESS

7. Council will be asked to consider the following regarding Riveer industrial facilities tax exemption:

A. Hold public hearing regarding Riveer industrial facilities tax exemption.

B. Approve Resolution 2014-34, a resolution granting Riveer an industrial facilities tax exemption.

Background Information: The City Council will be asked to consider approval of an Industrial Facilities Tax Exemption Certificate for Petter Investments, Inc., dba Riveer, located at 233 Veterans Blvd.

The tax exemption request, which totals approximately \$75,783, is for real construction and new personal property acquired by the company. The applicant notes that the company anticipates creating 15 new jobs at their facility, and retaining 34 jobs, as a result of the project. The company indicates that the construction and personal property is for the creation of an engineering department office, which required space and office equipment.

Riveer was founded in 1983. Riveer features a range of wash rack systems, along with industrial and military grade pressure washers. The company makes products which are designed to keep equipment clean, combat corrosion, and reclaim as much water as possible.

The estimated total value of the Industrial Facilities Tax Exemption Certificate for Riveer is \$9,906 over the 12 year life of agreement if all machinery is included in the certificate. The tax exemption does include a "claw-back" provision, which allows the City of South Haven to seek the abated tax amount if the terms of the abatement are not met by the business.

Item A: Hold public hearing regarding Riveer industrial facilities tax exemption.

Moved by Arnold to open a public hearing regarding Riveer industrial facilities tax exemption. Seconded by Kozlik Wall.

Voted Yes: All. Motion carried.

No Public Comment

Moved by Arnold to close the public hearing regarding Riveer industrial facilities tax exemption. Seconded by Kozlik Wall.

Voted Yes: All. Motion carried.

Item B: Approve Resolution 2014-34, a resolution granting Riveer an industrial facilities tax exemption.

Moved by Gruber to approve Resolution 2014-34, a resolution granting Riveer an industrial facilities tax exemption. Seconded by Arnold.

NEW BUSINESS

8. Council will be asked to consider the following Special Events:

A. Consider Special Event 2014-43, Rotary Pancake Breakfast to be held August 31, 2014.

B. Consider Special Event 2014-44, Back in the Day 2015 to be held July 18, 2015.

Item A: Special Event 2014-43, Rotary Pancake Breakfast to be held August 31, 2014.

Background Information: The South Haven Rotary Club is requesting permission for use of the pavilion in the Huron Street Parking lot on Sunday, August 31, 2014 to hold the annual Rotary pancake breakfast. Grills, a trailer, misc. equipment, tables and chairs will be on-site.

Moved by Kozlik Wall to approve Special Event 2014-43, Rotary Pancake Breakfast to be held August 31, 2014. Seconded by Klavins.

Voted Yes: All. Motion Carried.

Item B: Special Event 2014-44, Back in the Day 2015 to be held July 18, 2015.

Background Information: This event is scheduled for July 18th 2015. This will be a community event that provides music, free food, games for the youth and a candle light vigil in remembrance for the late and present community families they have lost. They will be celebrating their 10th year for this event in 2015.

Due to public safety concerns voiced by staff and members of the public, the applicant has opted to revise the event application and has agreed to strike the proposed fireworks portion of the event. No fireworks are planned as part of this event.

Insurance will be provided closer to the event.

Moved by Kozlik Wall to approve Special Event 2014-44, Back in the Day 2015 to be held July 18, 2015. Seconded by Gruber.

Voted Yes: All. Motion Carried.

9. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

No Public Comment

10. City Manager's Comments

11. Mayor and Councilperson's Comments

Klavins: Congrats to Theresa Cunningham and the organization for a great Gus Macker.

Arnold: Excited for Blueberry Fest this coming weekend.

Gruber: Thanked Andy for comments about Gus Macker. Come out to the fly-in this weekend.

Kozlik Wall: Kudos to the City for keeping our city so clean.

Burr: August 16th is the Salute to Veterans. Please come show your support.

12. Adjourn

Moved by Kozlik Wall to adjourn. Seconded by Arnold.

Voted Yes: All. Motion carried. Meeting adjourned at 7:14 p.m.

RESPECTFULLY SUBMITTED,



Michelle Coffey
Deputy City Clerk

Approved by City Council: **August 18, 2014**