

City Council

Regular Meeting Minutes

Monday, February 1, 2016
7:00 p.m., Council Chambers



1. **Call to Order by Mayor Burr at 7:03 p.m.**
2. **Invocation – Reverend Travis Wilson, Pastor at Peace Lutheran Church**
3. **Roll Call**

Present: Jeff Arnold, Clark Gruber, Andy Klavins, Vickiy Kozlik Wall, Steve Schlack, Scott Smith, Bob Burr
Absent: None.

4. **Approval of Agenda**

Moved by Kozlik Wall, seconded by Arnold, to approve the agenda.
Voted Yes: All. Motion carried.

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

Moved by Gruber, seconded by Smith to approve the Consent Agenda as follows:

- A. Council will be requested to approve the City Council regular minutes for January 18, 2016.
- B. Council will be requested to approve the City Council Special Workshop minutes for January 18, 2016.
- C. Council will be asked to approve invoices totaling \$1,218,256.72 for the period ending January 31, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
- D. Council will be asked to approve the following minutes:
 - 1) October 26, 2015 Zoning Board of Appeals minutes;
 - 2) November 17, 2015 Liberty Hyde Bailey Museum minutes;
 - 3) November 18, 2015 Airport Authority minutes;
 - 4) November 30, 2015 Board of Public Utilities minutes;
 - 5) December 15, 2015 Liberty Hyde Bailey Museum minutes; and
 - 6) December 21, 2015 Board of Public Utilities Special Meeting minutes.

A Roll Call Vote was Taken:

Yeas: Arnold, Gruber, Klavins, Kozlik Wall, Schlack, Smith, Burr
Nays: None.

Motion carried.

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 a motion to schedule a workshop session to begin the annual priority setting process.**

Moved by Smith, seconded by Schlack, to schedule a workshop session to begin the annual priority setting process for March 7, 2016 at 5:30 p.m. in Conference Room B with a follow up session on March 14, 2016 at 6:00 p.m. if needed.

Voted Yes: All. Motion carried. Workshop session to be set for March 7, 2016 at 5:30 p.m. in Conference Room B with a follow up session on March 14, 2016 at 6:00 p.m. if needed.

- 7. Council will be asked to consider the following actions related to updating license agreements and special event approvals for the South Haven Center for the Arts and the Michigan Maritime Museum:**

- a. City Council will be asked to approve of Resolution 2016-07, a resolution approving an agreement with the South Haven Center for the Arts, for use at the 523 Phoenix Street location. The agreement, if approved by the Council, will formally acknowledge and allow the Art Center, a local nonprofit organization, to host events which include alcohol service.**

Moved by Klavins, seconded by Kozlik Wall, to approve Resolution 2016-07, a resolution approving an agreement with the South Haven Center for the Arts, for use at the 523 Phoenix Street location.

Voted Yes: All. Motion carried.

- b. City Council will be asked to approve of Resolution 2016-08, a resolution approving an agreement with the Michigan Maritime Museum, for use at the 260 Dyckman Avenue location. The agreement, if approved by the Council, will formally acknowledge and allow the Maritime Museum, a local nonprofit organization, to host events which include alcohol service.**

Moved by Gruber, seconded by Arnold, to approve Resolution 2016-08, a resolution approving an agreement with the Michigan Maritime Museum, for the use at the 260 Dyckman Avenue location.

Voted Yes: All. Motion carried.

- 8. Council will be asked to approve Special Event Application 2016-02 – Island Sit 2016 to be held on February 27, 2016 from 7:00 a.m. to 7:00 p.m. at the Welcome Island on Phoenix Street hosted by We Care Inc.**

Moved by Kozlik Wall, seconded by Arnold, to approve Special Event Application 2016-02 – Island Sit 2016 to be held on February 27, 2016 from 7:00 a.m. to 7:00 p.m. at the Welcome Island on Phoenix Street hosted by We Care Inc.

Voted Yes: All. Motion carried.

9. Council will be asked to approve Resolution 2016-09, a resolution amending the 2016 South Haven Municipal Marina Rates.

Kate Hosier, Acting Harbormaster, spoke briefly to Council about this resolution.

Moved by Smith, seconded by Klavins, to approve Resolution 2016-09, a resolution amending the 2016 South Haven Municipal Marina Rates.

Voted Yes: All. Motion carried.

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

Sandy Fenske, 2 Pine Street, addressed the Council regarding a letter from Linda Anderson, Zoning Administrator.

Susan Ryan, 37 Cass Street, addressed the Council regarding residential zoning and gave suggestions regarding 51 Cass Street.

Joe Reeser, 615 Monroe Boulevard, addressed Council regarding the negative aspects to rentals in a residential neighborhood.

11. City Manager's Comments

No comment.

12. Mayor and Councilperson's Comments

Klavins – Basketball program at the high school is doing very well and is still undefeated.

Smith – Thanks for the comments.

Arnold – No comment.

Gruber – Planning Commission workshop Wednesday at 10:00 a.m. and the regular meeting Thursday at 7:00 p.m. Thanks for the comments.

Schlack – Thanks for the comments, we appreciate it. It's Icebreaker Festival and we anticipate a lot of people in town. Have fun and be safe. Happy Birthday to Vickiy.

Kozlik Wall – Icebreaker weekend and hopes that weather holds for the ice sculptures. Try to shop locally and many stores will have discounts to get ready for summer inventory. Be mindful of your neighbors over this weekend.

Burr – No comment.

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13. Adjourn

Moved by Schlack, seconded by Klavins, to adjourn the meeting.
Voted Yes: All. Motion carried. Meeting adjourned at 7:32 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Kate Hosier". The signature is written in a cursive, flowing style.

Kate Hosier
Deputy City Clerk
Approved by City Council: February 15, 2016