

City Council

Regular Meeting Minutes

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



1. **Call to Order by Mayor Burr at 7:00 p.m.**
2. **Invocation – Reverend Travis Wilson – Peace Lutheran Church**
3. **Roll Call:**

Present: Jeff Arnold, Clark Gruber, Andy Klavins, Vickiy Kozlik-Wall, Steve Schlack, Scott Smith, Robert Burr

Absent: None

4. **Approval of Agenda**

Moved by Gruber, with amendments to Special Assessment Rolls and Special Event 2016-31, seconded by Arnold, to approve the agenda.

Voted Yes: All. Motion carried.

5. **Consent Agenda: Items A through C (Roll Call Vote Required)**

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

- A. Council will be asked to approve the regular City Council minutes for July 18, 2016.
- B. Council will be asked to approve invoices totaling \$2,224,678.20 for the period ending July 31, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to approve the following meeting minutes:
 - 1) May 23, 2016 Zoning Board of Appeals minutes;
 - 2) May 25, 2016 Liberty Hyde Bailey Museum minutes;
 - 3) June 2, 2016 Planning Commission minutes;
 - 4) June 27, 2016 Board of Public Utilities minutes;
 - 5) July 13, 2016 Construction Board of Appeals minutes.

A Roll Call Vote was taken:

Yeas: Arnold, Gruber, Klavins, Kozlik-Wall, Schlack, Smith, Burr

Nays: None

Motion carried.

6. Council will be requested to take the following actions related to Special Assessment Rolls 2016-02 through 2016-08:

A. Hold a public hearing for each special assessment district to hear and consider objections to the proposed Special Assessment Rolls.

Moved by Smith, seconded by Klavins, to open a public hearing regarding the special assessment districts.

Voted Yes: All. Motion carried. Public hearing opened.

City Manager Brian Dissette began the public hearing by summarizing the proposed projects, as well as the steps taken to gain approval.

Karen Adler Fazel, 38 Lakeshore Drive, asked if there will be an additional sewer line on North Beach, and whether or not there will be further assessments. Dissette responded that no further assessments are planned.

Jerry Janicke, 1305 Monroe Boulevard, spoke against the sidewalk planned along Monroe Boulevard. Mr. Janicke is concerned that the sidewalk will diminish the "country feeling" of this area of Monroe Boulevard. Mr. Janicke also asked if it was necessary to place the sidewalk on the east side of the street. City Engineer Larry Halberstadt responded that because of grating constraints, Abonmarche believes that the proposed location of the sidewalk is most optimal.

Dissette and Councilmembers Clark Gruber and Scott Smith further emphasized the need for the sidewalk.

John Burhams, 36 Lakeshore Drive, had concerns about the fact that he was included in the special assessment district, but felt he would not receive benefit. Dissette explained that Mr. Burhams' property will indeed feed into the new lift station.

B. Approve resolutions 2016-69 through 2016-75 which confirm Special Assessment Rolls 2016-02 through 2016-08.

i. Resolution 2016-69: Indian Grove Lift Station and Force Main Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Moved by Smith, seconded by Arnold, to approve Resolution 2016-69, a resolution to approve the Indian Grove Lift Station and Force Main Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Voted Yes: All. Motion carried.

ii. Resolution 2016-70: Monroe Boulevard Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Moved by Kozlik-Wall, seconded by Arnold, to approve Resolution 2016-70, a resolution to approve the Monroe Boulevard Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Voted Yes: All. Motion carried.

iii. Resolution 2016-71: Dunkley Avenue Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Moved by Gruber, seconded by Kozlik-Wall, to approve Resolution 2016-71, a resolution to approve the Dunkley Avenue Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Voted Yes: All. Motion carried.

iv. Resolution 2016-72: Black River Street Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Moved by Kozlik-Wall, seconded by Arnold, to approve Resolution 2016-72, a resolution to approve the Black River Street Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Voted Yes: All. Motion carried.

v. Resolution 2016-73: Black River Street Lift Station and Force Main Construction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Moved by Arnold, seconded by Kozlik-Wall, to approve Resolution 2016-73, a resolution to approve the Black River Street Lift Station and Force Main Construction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Voted Yes: All. Motion carried.

vi. Resolution 2016-74: North Shore Drive Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Moved by Klavins, seconded by Arnold, to approve Resolution 2016-74, a resolution to approve the North Shore Drive Reconstruction Project; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Voted Yes: All. Motion carried.

vii. Resolution 2016-75: Kalamazoo Street Reconstruction Project, Phase 4; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Moved by Arnold, seconded by Smith, to approve Resolution 2016-75, a resolution to approve the Kalamazoo Street Reconstruction Project, Phase 4; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Voted Yes: All. Motion carried.

NEW BUSINESS

7. Council will be asked to approve the following special events:

A. Special Event Application 2016-31: Break the Ice 5K and Frosty Dash 2017 to be held on February 4, 2017 in downtown South Haven from the corner of Eagle Street and Kalamazoo Street to Water Street from 8:00 a.m. to 12:00 p.m.

Lindsey Haqq described the event, and explained that it supports the South Haven Cross Country team. Ms. Hock also explained that the route change was due to construction.

Moved by Smith, seconded by Arnold, to approve Special Event 2016-31 – Break the Ice 5K and Frosty Dash 2017 to be held on February 4, 2017 in downtown South Haven from the corner of Eagle Street and Kalamazoo to Water Street from 8:00 a.m. to 12:00 p.m.

Voted Yes: All. Motion carried.

B. Special Event Application 2016-32: Ice Breaker 2017 to be held from February 3, 2017 at 5:00 p.m. to February 5, 2017 at 3:00 p.m. in various locations in the central business district.

Susan Diepen of the South Haven Area Chamber of Commerce gave a brief description of the event.

Moved by Kozlik-Wall, seconded by Klavins, to approve Special Event 2016-32 – Ice Breaker 2017 to be held from February 3, 2017 at 5:00 p.m. to February 5, 2017 at 3:00 p.m. in various locations in the central business district.

Voted Yes: All. Motion carried.

C. Special Event Application 2016-33: South Beach Triathlon 2016 to be held on August 27, 2016 from 7:30 a.m. to 11:30 a.m. in the South Beach parking lot and throughout various locations outlined on the attached map.

Dissette gave a brief description of the event.

Moved by Gruber, seconded by Kozlik-Wall, to approve Special Event 2016-33 – South Beach Triathlon 2016 to be held on August 27, 2016 from 7:30 a.m. to 11:30 a.m. in the South Beach parking lot and throughout various locations outlined on the attached map.

Voted Yes: All. Motion carried.

8. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda

Rosa Plechaty spoke on behalf of the South Haven Blueberry Festival's board of directors. Ms. Plechaty thanked the City Manager and staff, as well as the community as a whole, for their support of the event. Ms. Plechaty also explained the new parking and transportation plans, among other details, for this year's event.

James Leppa, 263 Cherry Street, expressed concerns with the proposed pub crawl to be included in the Ice Breaker event. Mr. Leppa is worried about intoxicated individuals vandalizing the ice sculptures along the sidewalks. Councilmember Vickiy Kozlik-Wall explained that there is an increased police presence during the pub crawl. Dissette emphasized that those responsible for previous vandalism have been arrested and prosecuted.

9. City Manager's Comments

City Manager Dissette followed up on his response to Mr. Leppa by informing the Council that a formal apology letter was coming for the damage caused to the ice sculptures during the 2016 Ice Breaker event. Dissette also briefly introduced the City's newest staff members.

10. Mayor and Councilperson's Comments

Councilmember Andy Klavins voiced his support for the Blueberry Festival.

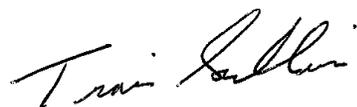
Councilmember Scott Smith explained the importance of the upcoming construction projects.

Councilmember Jeff Arnold reemphasized that the police are enforcing laws related to drinking and intoxication during the Ice Breaker event.

Councilmember Steve Schlack took a moment to recognize a local meat processing business, Bob's Processing, for receiving a 2016 Achievement Award for Leadership and Service.

11. Adjourned at 7:54 p.m.

RESPECTFULLY SUBMITTED,



Travis Sullivan
City Clerk