

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, August 13, 2018

Call to Order:

Mayor Sims called the August 13, 2018, Regular Council meeting to order at 5:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Sims, Mayor Pro-Tem Smith, Councilwoman McGlothin, Councilman Cook, Councilman Williams, and Councilman Watt.

ABSENT: Kitchen

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Dr. Joseph Thomas, Jr., Police Chief, Karey Morrow, Chief Building Inspector and Chris Dean, Fire Chief.

Agenda Approval

18-94 A motion was made by Councilman Cook and supported by Councilman Watt that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Cook and supported Councilman Watt that the minutes of the July 23, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-95 Recommendation from the City Manager that council set a public meeting date concerning the proposed Strand Theatre Redevelopment Project for Wednesday, September 26<sup>th</sup>, 2018 at 6:00pm.

It was moved by Councilman Watt and supported by Councilman Cook that council concur with the recommendation.

A friendly amendment was made by Councilman Watt and supported by Councilman Cook to change the day to Monday, September 24, 2018 at 5:30 p.m.

All Ayes, No Nays

New Business

- 18-96 Recommendation from the Finance Committee that council approve using Prein & Newholf Engineering for design and construction engineering services for the Lead Service Line Replacement Pilot Grant Program for the not to exceed amount of \$25,200.00.

It was moved by Councilman Cook and supported by Mayor Pro-Tem Smith that council concur with the recommendation.

ROLL CALL VOTE. Watt, Smith, McGlothin, Williams, Cook and Sims.

Nays: None

- 18-97 Recommendation from the Finance Committee that council approve the low from Atkin & Schaefer for the amount of \$13,700.00 for trimming and removal of trees at the cemetery.

It was moved by Mayor Pro-Tem Smith and supported by Councilwoman McGlothin that council concur with the recommendation.

ROLL CALL VOTE. Smith, McGlothin, Cook, Watt and Sims.

Nays: Williams

- 18-98 Recommendation from the City Manager that council set a Public Hearing for Performance Evaluation Report (CAPER) to the U.S Department of Housing and Urban Development (HUD).

It was moved by Councilwoman McGlothin and supported by Councilman Cook that council concur with the recommendation.

All Ayes, No Nays

- 18-99 Recommendation from the City Manager that council approve agree to sell the float docks at Mona Lake Park to Mona Lake Boat Club for the amount of \$1,000.00.

It was moved by Councilwoman McGlothin and supported by Mayor Pro-Tem Smith that council concur with the recommendation.

All Ayes, No Nays

- 18-100 Recommendation from the City Manager that council approve the Microbrewery/Winemaking Production License request from Unruly Brewing Company as presented for their development at 2221 Lemuel Street.

It was moved by Councilwoman McGlothin and supported by Councilman Watt that council concur with the recommendation.

ROLL CALL VOTE. McGlothin, Williams, Cook, Watt, Smith and Sims

Nays: None

It was moved by Councilwoman McGlothin and supported by Mayor Pro-Tem Smith that the meeting be adjourned at 6:51 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk