VILLAGE COUNCIL REGULAR
MEETING MINUTES OF SEPTEMBER 17, 2018

The meeting was called to order at 5:00 p.m., by President Lutke.

Present: Bahle, Case, Christensen, Hylwa, Lutke and Suppes
Absent: Egan
Staff Present: Fay and Richard Lewis, Interim Manager

Approval of Agenda
Lutke moved, Hylwa seconded, CARRIED, to approve the Agenda as presented. Ayes: 6, No: 0

Consent Agenda
Bahle moved, Suppes seconded, CARRIED, to approve the Consent Agenda as presented. The Village Council meeting minutes of August 20, 2018 submitted by DeVol are approved. The Payment of Bills report submitted by DeVol are approved. Ayes: 6, No: 0

Unfinished Business

Marina Project, Electrical Upgrades – Bahle moved, Christensen seconded, CARRIED, to approve the agreement with Waggener Electric LLC dated September 14, 2018, in the amount of $571,952.00, with funds from the Marina Project Bond Fund and/or Marina Fund, for electrical upgrades. Ayes: 6, No: 0

New Business
Emergency Repairs Approval – Christensen moved, Suppes seconded, CARRIED, to approve the Interim Village Manager purchase of services from Kent Companies for emergency repairs at Waterwheel Park, in the amount of $1,894.56, and from Windemuller for emergency repairs at the WWTP in the amount of $9,785.00. Ayes: 6, No: 0
Waiving of Mass Gathering Fee for Suttons Bay High School – Hylwa moved, Christensen seconded, CARRIED, to waive the 2018 Mass Gathering Fee for the Suttons Bay High School Mass Gathering application.
Ayes: 6, No: 0

Good of the Order
Suppes requested the Village to consider letting others use the Village Hall. Case noted a degradation at Waterwheel Park and would like restoration/repairs be placed in the 2019 budget.

Manager’s Report
Lewis stated he had estimates for a parking study and will refer the estimates to the appropriate committee for consideration. He further stated the same for the Waterwheel Park study. Lewis has reviewed the utility development fees outside of the Village limits, and will refer the matter back to the appropriate committee. Lewis would like the Village to consider having a contract with one Planner and will refer the idea to the appropriate committee. A contract was signed today for improvements at the WWTP. He expects at least two of the basins completed this fall, and the other two in the spring. Kal Excavating is doing the work. Installation of the Clarifier covers began last week; Jacobs is overseeing the project. The Library landscape project has been approved; they have a soil and erosion permit; we are waiting on the insurance certificate.

Public Comment
Lois Bahle stated that the Fire & Rescue department may have a space for public use. Karl Lundquist of the Barkentine Condo’s noted deterioration of the brick paver sidewalks situated on Village property. He stated the Barkentines paid for the pavers with the understanding that the sidewalk would be maintained by the Village. He further stated growth/weeds in the rocks in the front of the sidewalk that need attention.

The meeting adjourned at 5:21 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.