

CITY OF NORTON SHORES
CITY COUNCIL MEETING
May 6, 2024

A rescheduled meeting of the Norton Shores City Council was held on Monday, May 6, 2024 at 5:30 p.m. at the Norton Shores Branch Library Community Room, 705 Seminole Road.

Present: Mayor Nelund and Council Members Hylland, Jurkas, Morgenstern, Olson, and Sowa; also, Anthony Chandler, Bob Gagnon, Chris Lyonnais, Enrika McGahan, Jim Murphy, Rachel Pavlich, and Ted Woodcock

Absent: Council Members Fisher and Kasher

Correspondence

Tina Ericksen was present as Mayor Nelund read her retirement resolution.

Agenda Public Comment

None

24-035 Minutes

Council Member Hylland moved to approve minutes from the April 16 City Council meeting. The motion was supported by Council Member Morgenstern and carried unanimously.

Council Member Olson moved to approve minutes from the April 23 work session meeting. The motion was supported by Council Member Sowa and carried unanimously.

24-036 Consent

Council Member Jurkas moved to approve the Consent Agenda which consisted of: a) Recognize Police Week b) Municipal Clerk's Week Proclamation c) Recognize National Public Works Week d) Amendment to Purchase Price of Aerial Truck #225 e) Community Technical, Managerial, and Financial Support for Lead Service Line Replacement f) Waiver of Right of Refusal – 5078 Robert Hunter Drive. The motion was supported by Council Member Sowa and carried unanimously.

24-037 Proposed Fiscal Year 2025 Budget

City Clerk Pavlich certified the April 28, 2024 publication.

A public hearing was held. There were no comments.

Council Member Sowa moved to approve the proposed FY2025 Budget as presented. The motion was supported by Council Member Morgenstern and carried unanimously.

24-038 Approve – Special Use Permit and site plan Extensions – 815 Judson Road and 7003 Grand Haven Road, Smith Development

Council Member Jurkas moved to approve the special land use and site plan extensions to Gary Smith of Smith Development for the apartment complex and workshop at 815 Judson Road and 7003 Grand Haven Road. The motion was supported by Council Member Sowa and carried unanimously with Council Member Olson abstaining.

24-039 Approve – Class C Liquor License – Toast ‘N Jams Acquisition, LLC, 211 Seaway Drive

Council Member Jurkas moved to approve the Class C Liquor License to Toast ‘N Jams Acquisition, LLC for use at 211 Seaway Drive. The motion was supported by Council Member Sowa and carried unanimously.

24-040 Award Bid – Liquid Calcium Chloride

Council Member Jurkas moved to award the bid for 38% and 32% liquid calcium chloride to Great Lakes Chloride, of Grand Haven, Michigan on an as-needed basis as follows: Dust Control (38%) for \$0.751/gallon and Pre-Wetting (32%) for \$0.681/gallon. The motion was supported by Sowa and carried unanimously.

24-041 Award Bid – Aggregate Materials

Council Member Morgenstern moved to award the bid for aggregate materials to Verplank Trucking and Yellow Rose Trucking as presented on an as-needed basis. The motion was supported by Council Member Jurkas and carried unanimously.

24-042 Award Bid – Bituminous Asphalt Mixtures

Council Member Jurkas moved to award the bid for bituminous asphalt mixtures to Asphalt Paving, Inc. and Unique Pavling Materials, as presented on an as-needed basis. The motion was supported by Council Member Sowa and carried unanimously.

24-043 Approve – Special Use Amendment – Western Michigan Teen Challenge, 440 E Pontaluna Road

Council Member Sowa moved to approve the special land use amendment application to Western Michigan Adult & Teen Challenge to update their conditions of approval for their organization at 440 E. Pontaluna Road, with the conditions presented. The motion was supported by Council Member Jurkas and carried unanimously.

24-044 Authorize – Muskegon County Assessing Agreement – 5 year

Council Member Sowa moved to authorize the Mayor and City Clerk to enter into a 5-year contract with Muskegon County to continue Assessing Services for the City of Norton Shores. The motion was supported by Morgenstern and carried unanimously.

General Public Comment

Council Member Morgenstern asked what work was being done on the Henry Street Bridge. Director of Public Works Jim Murphy answered DTE was checking and repairing gas lines. Council Member Morgenstern also asked for an update on the Fisher's Landing project. Mayor Nelund stated they are waiting for state approval yet.

Council Member Sowa asked for an update on the City Council At Large seat vacancy. Mayor Nelund notified City Council that 4 applications were received, interviews will be held on Monday, May 13th, and an appointment will be brought to City Council on Tuesday, May 21st. Council Member Hylland asked if the City Council applicants will have the opportunity to speak. Mayor Nelund reminded City Council that their chance to speak will be during Agenda Public Comment.

Council Member Sowa asked if there is anything that Tina Ericksen mentioned during her retirement resolution that needed to be addressed. Mayor Nelund reminded City Council that casual conversation is allowed between employees and Council Members, however, work-related concerns amongst staff should follow city protocol.

City Administrator Anthony Chandler thanked City Council for adopting the budget that staff worked diligently on for presentation. Mr. Chandler also stated we have had a lot of positive response and reservations for the Ross Park Pavilion.

Meeting adjourned at 6:15 p.m.



Rachel Pavlich, City Clerk