AGENDA 5a
DATE 4.21.20

CITY OF NORTON SHORES
CITY COUNCIL MEETING
April 7, 2020

A regular meeting of the Norton Shores City Council was held remotely via video conferencing on Tuesday, April 7, 2020 at 5:30 p.m.

Present: Mayor Nelund and Council Members Beecham, Flanders, Hylland, Jurkas, Morgenstern, Moulatsiotis, Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Jerry Bartoszek, Anthony Chandler, Mike Huston, Jon Gale and Joe Kinnucan (moderator)

Minutes

20-054 Council Member Hylland moved to approve the minutes of the March 17, 2020 council meeting. The motion was supported by Council Member Flanders and carried unanimously by roll call vote.

20-055 Consent

Council Member Hylland moved to approve the Consent Agenda consisting of: a) CDBG Lien-Subordination, 1464 Forest Park Road; and b) CDBG Lien-Discharge, 1094 E. Hile Road. The motion was supported by Council Member Jurkas and carried unanimously by roll call vote.

20-056 Sole Source Purchase – Patrol/Rescue Boat

Council Member Jurkas moved to authorize the sole source purchase of a demonstration 2020 Zodiac Pro 6.5 Patrol/Rescue Boat from Reed Yacht Sales of Grand Haven, MI in the amount of $65,500 and amendment of the FY 2020 Equipment Replacement Program budget to provide for the purchase. The motion was supported by Council Member Hylland and carried unanimously by roll call vote.

General Public Comment

There were no comments from the public.

Council Member Olson provided an update of work on the Mona Lake Channel on behalf of the Mona Lake Improvement Association stating that Senator Bumstead has been assisting and the project is currently waiting for approval from the Army Corps of Engineers. Chief Gale will research temporary speed limits for water craft and staff will continue to monitor groups of visitors at Lake Harbor Park related to the current size restrictions. Clerk Shelly Stibitz updated City Council on the absentee only voting process for the May 5th election and DPW Director Jerry Bartoszek relayed that the leaf sites remain open and are, once again, staffed while open but personnel are only asking for address verification at a safe distance. Deputy Chief Joe Kinnucan thanked all involved for working to create Birthday video

messages being shared on social media while residents are observing social distancing. City Administrator Mark Meyers thanked all employees for their hard work during this crisis and acknowledged the Clerk and her staff for their management of the special election under these circumstances, said the spring cleanup will be postponed and new notices sent to residents soon, and shared that the Stay Home, Stay Safe Order was extended through April 30 and updated information would be posted to the website and social media about how that impacts the City's operations. Mr. Meyers also gave special thanks to Fire Chief Bob Gagnon for serving as Muskegon County's Medical Control Operations Chief working 12 hours per day 7 days a week for the past month. Mayor Nelund also expressed appreciation to all City employees for being flexible, maintaining positive attitudes and making sure services continue during the Governor's Executive Order.

Meeting adjourned at 6:00 p.m.

Shelly Stibitz

Shelly Stibitz, City Clerk