AGENDA 5a
DATE 6·16·2020

CITY OF NORTON SHORES
CITY COUNCIL MEETING
June 2, 2020

A regular meeting of the Norton Shores City Council was held remotely via video conferencing on Tuesday, June 2, 2020 at 5:30 p.m.

Present: Mayor Nelund and Council Members Beecham, Flanders, Hylland, Jurkas, Morgenstern, Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Jim Murphy, Mike Huston, Marc Vanderstelt, Bob Gagnon and Joe Kinnucan (moderator)

Absent: Council Member Moulatsiotis

Minutes

20-081 Council Member Beecham moved to approve the minutes of the May 19, 2020 city council meeting. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-082 Council Member Flanders moved to approve the minutes of the May 26, 2020 city council work session. The motion was supported by Council Member Olson and carried unanimously by roll call vote.

20-083 Consent

Council Member Beecham moved to approve the Consent Agenda consisting of: a) Request Bids-City Hall, Fire Station 2 and Library Roof Replacement and b) Approve Update-COVID-19 Mitigation Measures. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote.

20-084 Appoint Public Works Director

Mayor Nelund announced the appointment of James R. Murphy, PE to the position of Public Works Director.

20-085 Buy/Sell Agreement – 5688 Grand Haven Road

Council Member Jurkas moved to approve a buy/sell agreement to purchase property at 5688 Grand Haven Road for a total purchase price of $37,400 and authorize the Mayor and City Clerk to execute documents related to the purchase. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-086 Certify Delinquent Bills – 2020 Tax Roll

Council Member Beecham moved to approve certifications of delinquent water and sewer bills, special assessments, revenue bond installments, and property transfer

affidavits to the City Assessor and City Treasurer for imposing the charges on the 2020 general property tax roll in the aggregate total of $78,275.94. The motion was supported by Council Member Sladick and carried unanimously by roll call vote.

General Public Comment

State Representative Greg VanWoerkom was in attendance and shared that his office has been available to constituents offering advice while executive orders were being issued due to COVID-19. The majority of their calls are related to unemployment and they offer resources or help in any way they can. Mr. VanWoerkom invited Council and staff to join a small business "virtual office hour" on Friday, June 5th.

Council Member Morgenstern asked, with the Governor opening some actives, if the next meeting would be held in person. City Administrator Mark Meyers said that indoor meetings are limited to 10 people at this time and he prefers not to meet outdoors.

Mayor Nelund congratulated new Public Works Director Jim Murphy and Mr. Meyers welcomed him to the executive staff.

Meeting adjourned at 5:54 p.m.

Shelly Stibitz

Shelly Stibitz, City Clerk