CITY OF NORTON SHORES
CITY COUNCIL MEETING
January 7, 2020

AGENDA 6a
DATE 1-21-2020

A regular meeting of the Norton Shores City Council was held on Tuesday, January 7, 2020 at 5:30 p.m. in the Norton Shores Branch Library Community Room, 705 Seminole Road. Pastor Doug Vandermolen delivered an invocation.

Present: Mayor Nelund, Council Members Beecham, Flanders, Jurkas, Morgenstern, Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Jerry Bartoszek, Anthony Chandler, Jon Gale, Bryan DeGroot, Matt Anderson and Ted Karnitz

Absent: Council Members Hylland and Moulatsiotis

Correspondence:

Mayor Nelund presented a resolution and plague to Mona Shores Sailors Football Team #57 in recognition of their first ever Division II State Championship title.

20-001 Minutes

Council Member Flanders moved to approve the minutes of the December 17, 2019 council meeting. The motion was supported by Council Member Sladick and carried unanimously.

20-002 Consent

Council Member Jurkas moved to approve the Consent Agenda consisting of: a) Authorize Bids – Cemetery Office Upgrade. The motion was supported by Council Member Beecham and carried unanimously.

20-003 Appointment – Zoning Board of Appeals, Jamie Sowa

Council Member Sladick moved to approve the appointment of Ms. Jamie Sowa to the Zoning Board of Appeals for the remainder of a three-year term expiring September 1, 2021. The motion was supported by Council Member Morgenstern and carried unanimously.

20-004 Authorize Purchase – Public Works Vehicle, MiDEAL State Purchasing Program

Council Member Sladick moved to award the purchase of one 2020 Chevrolet Silverado 1500 4wd pickup truck at a total cost of $28,386, with a budget revision to the Capital Improvement fund, from Berger Chevrolet of Grand Rapids, MI through MiDEAL, the State's purchasing program. The motion was supported by Council Member Flanders and carried unanimously.

General Public Comment

Dave Moser, 5714 Moser Drive, voiced concerns about the contractor using sand on a gravel road, Mount Garfield Road, to restore trenches following gas line installation.

Council Member Beecham reported that massive tree trimming took place on Farr Road and the contractor has not removed the debris. City Administrator Mark Meyers stated that he would look into it. Mayor Nelund mentioned debris not removed after tree trimming near Henry Street and Browne Avenue and Mr. Meyers will monitor this as well.

Mr. Meyers informed Council that he had met with representatives of Maranatha who are planning a great deal of work due to erosion from high water levels and shared that they have applied for permits to repair the north wall of Mona Lake Channel.

Meeting adjourned at 6:03 p.m.

Shelly Stibitz, City Clerk