



MINUTES

**Monday, May 20, 2019
7:00 P.M., Barber School
102 West Exchange Street
Spring Lake, Michigan**

1. Call to Order

President **Powers** called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Duer, Hanks, Miller, Powers, TePastte, Van Strate.

Absent: Petrus

Motion by **Duer**, second from **Miller**, to excuse the absence of Petrus.

Yes: 6 No: 0

4. Approval of the Agenda

Motion by **Van Strate**, second from **Hanks**, to approve the agenda with the removal of item D from the Consent Agenda and insert under General Business as item 6. I. and add an item 6. H. Insituform Sewer Lining Contract.

Yes: 6 No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 60498-60550 and electronic payments 38-44) in the amount of \$239,773.74.

B. Approved the minutes for the April 8, 2019 work session and the April 15, 2019 regular Council meeting.

C. Approved an agreement with Spring Lake Township for shared utility billing services.

~~D. Consideration of a motion to approve a contract with West Michigan Dirtworks for sanitary sewer improvements from the Holiday Inn lift station to the Village Cove lift station for an amount not to exceed \$280,843.05.~~

E. Approved a liability and property pool bid from Selective Insurance in an amount not to exceed \$48,934 with the understanding that the Village is

seeking alternate bids through a collective arrangement with Gallagher Benefits Services.

- F. Approved placing delinquent utility bills on the Summer 2019 tax bills per Section 78-176 of the Village Code of Ordinances.
- G. Approved a Letter of Engagement with Baker Tilly to perform a sewer rate analysis as part of the SAW grant.
- H. Approved a Metro Act Extension with Michigan Bell Telephone.
- I. Approved a grant agreement with Grand Haven Area Community Foundation, grant number 201925730.
- J. Approved budget adjustments as presented for the 2018/2019 fiscal year.

Motion by **Duer**, second from **Miller**, to approve the Consent Agenda with the removal of item D.

Yes: 6 No: 0

6. General Business

A. Spring Lake Fire Department Annual Report

Subject: Fire Chief Sipe shared his annual report from the Spring Lake Fire Department with Council.

B. Ottawa County Sheriff's Annual Update

Subject: Ottawa County Sheriff Steve Kempker was present to deliver the Sheriff Department's Annual Report.

C. Ottawa County Sheriff's Office Update

Subject: Sgt. Jason Kik was in attendance to present his monthly report and discuss traffic congestion along M-104.

Sgt. Kik explained what his Department was doing to help alleviate some of the congestion including more signage, placing the speed monitoring trailer on Liberty Street, taking manual control of the stop light timing, reprogramming longer green cycles and education.

D. Ottawa County Annual Report

Subject: Ottawa County Commissioner Roger Bergman was in attendance to present the Ottawa County Annual Report.

E. Grand River Dredging

Subject: There has been considerable discussion regarding the possible dredging of the Grand River.

Manager **Burns** explained that the ramifications associated with dredging were still unknown when it came to the disturbance of the river beds, and that the surrounding communities had also adopted resolutions in opposition to send a message that this would not be a benefit for them.

Motion by **Van Strate**, second from **Miller**, to adopt Resolution 2019-13, a Resolution opposing the dredging of the Grand River.

Yes: 6 No: 0

F. Wooden Boat Show

Subject: This is an annual request for the use of Mill Point Park; no explanation or discussion was necessary.

Motion by **TePastte**, second from **Duer**, to approve a request from the Wooden Boat Show committee for the use of Mill Point Park on Saturday, June 1, 2019.

Yes: 5 No: 0 Abstain: 1 (Miller)

G. Barber School Furnace

Subject: The furnace at Barber School is no longer working. Staff obtained 3 quotes to replace the furnace. Based on the warranty provided, staff recommends French Heating & Cooling.

Motion by **Hanks**, second from **Duer**, to approve the quote from French Heating & Cooling for an amount not to exceed \$5,600.

Yes: 6 No: 0

H. Dirtworks Contract

Subject: Contract with West Michigan Dirtworks for sanitary sewer improvements from the Holiday Inn lift station to the Village Cove lift station for an amount not to exceed \$298,290.00.

Wally **Delamater**, DPW Supervisor, explained that, initially, the engineer had recommended Dirtworks (the low bidder) for this project, but after the gas main strike on Exchange and a few other issues, it was recommended that the contract for the Holiday Inn Lift Station project be awarded to the second lowest bidder, McCormick Sand & Gravel who had done the Buchanan Street reconstruction project and other Village projects without incident.

Motion by **Hanks**, second from **Miller**, to approve a contract with McCormick Sand & Gravel for sanitary sewer improvements from the Holiday Inn lift station to the Village Cove lift station for an amount not to exceed \$298,290.

Yes: 6 No: 0

I. Insituform Technologies USA, LLC. Proposal

Subject: Council was asked to consider a contract with Insituform Technologies USA, LLC to perform 8” and 12” Cured In Place Pipe (CIPP) Lining in existing sewer lines on Lake Ave. between Buena Vista and Beach St. and the sewer main between Cutler St. and Park St.

Delamater explained that Insituform would insert a lining into the sewer pipe that would repair leaks and crushed pipe and was actually stronger than the original pipe for an estimated cost of \$19,000 versus the \$50,000 proposed to dig up the sewer pipes that were buried 15 feet deep. **Delamater** said Insituform would perform the same process on the sewer main between Cutler St. and Park St. for an estimate of \$11,105.40.

Motion by **Duer**, second from **Miller**, to approve the contract with Insituform Technologies USA, LLC. to perform 8” and 12” Cured In Place Pipe (CIPP) Lining in existing sewer line on Lake Ave. between Buena Vista and Beach Street and sewer main between Cutler Street and Park Street for an amount not to exceed \$30,682.60 for the 2 projects combined.

Yes: 6 No: 0

7. Department Reports

A. Village Manager – Manager **Burns** thanked staff members for all the time and hard work they put in at the time of the gas line strike. **Burns** shared that Parker Bonney, the young man they gave the “You Make the Difference” award to for shoveling snow from around fire hydrants, was going to be featured in an upcoming issue of Boy’s Life magazine. **Burns** reminded Council of the upcoming Memorial Day parade and gave details to those that would be participating and then updated Council on the developments in the downtown including a couple of issues that had come up for moving the blue Victorian home.

B. Clerk/Treasurer/Finance Director

C. OCSO

D. Fire

E. 911

F. DPW – **Delamater** explained the process his departments went through for “Miss Digs” and then gave details on the gas main strike incident and how well it was handled by all involved and how it was repaired.

G. Building

H. Water

I. Sewer

J. Minutes from Various Board & Committees

1. Historic Conservation Committee
8. **Old Business and Reports by the Village Council – No old business**
9. **New Business and Reports by Village Council – No new business**
10. **Status Report: Village Attorney – No additions from the Village Attorney.**
11. **Statement of Citizens**

Darcy Dye, 114 N Fruitport Rd and Adopt-A-Garden Coordinator, expressed deep gratitude to the DPW Director and crew for mulching the gardens and for preserving the gardens on the corner of Jackson and Exchange even in the midst of all the chaos.

Lee Schuitema, 408 W Exchange, shared how proud he was of the Village, Township employees, the Fire Department and the crews from Michigan Gas during the last week with the gas leak.

12. Adjournment

Motion by **Van Strate**, second from **Hanks**, Village Council adjourned the meeting at 8:35 p.m.

Yes: 6 No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk