Pursuant to SB1108, the Village of Spring Lake will conduct its business virtually to mitigate the spread of COVID-19.

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, Petrus, Powers, TePastte, Van Strate.

   **Absent:** None

4. **Approval of the Agenda**

   Motion by TePastte, second from Hanks, to approve the agenda as presented.

   Yes: 7  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 61372 to 61419 and electronic payments 147 to 152) in the amount of $759,288.56.

   B. Approved the minutes for the September 14, 2020 work session and the September 21, 2020 regular Council meeting.

   C. Approved moving forward with the bid process for the removal of abandoned water services under Savidge Street.

   D. Approved moving forward with the bid process to resurface the Clock Tower parking lot and the Barber School parking lot.

   E. Approved a Conflict of Interest Policy.

   F. Approved an Engineers Joint Contract Documents Committee with Moore & Bruggink for services related to the USDA bonding for infrastructure improvements.

   G. Approved budget amendments as presented for fiscal year 2020/2021.

   H. Approved a contract with PM Blough for an amount not to exceed $2,000 for Native Landscape Information and Joint Meetings.
Motion by TePastte, second from Hanks, to approve the Consent Agenda as presented.

Yes: 7  No: 0

6. General Business

A. Presentation of Audit Findings – Mr. Doug Vredeveld – Doug Vredeveld provided a PowerPoint presentation demonstrating his audit findings.

B. Public Hearing – Downtown Development Authority 7th Amendment

Subject: On September 21, 2020 Village Council adopted Resolution 2020 – 18 which set a date of October 19, 2020 for a public hearing on the proposed 7th Amendment to the Restated and Amended Development Plan.

Ordinance No. 365 is an ordinance to adopt and approve the seventh amendment to the restated and amended Spring Lake Downtown Development Authority Plan and Tax Increment Financing Plan pursuant to the provisions of Michigan Act 197 or 1975, as amended (“Act 197”). This Ordinance would be considered for adoption at the January 18, 2021 Village Council Meeting as the December meeting is only 56 days past the public hearing (whereas 60 days is required).

Manager Burns explained that Ordinance No. 365 to adopt and approve the seventh amendment was not to raise taxes but to extend the life of the DDA and Tax Increment Financing Plan to 20 years to align with the bonding for the Tanglefoot Park improvements.

President Powers opened the public hearing at 7:22 p.m.

Darcy Dye, 114 N Fruitport Rd, expressed her concerns regarding
- Insert here…
- Blah
- Blah
- Blah

Burns explained that the bond amount would match the project amount (minus donations). The amounts listed for projects in the proposed 7th amendment are estimates, not actual construction amounts. At their work session, Council indicated that they would prefer an RFP for architectural design & construction services for the Tanglefoot redevelopment and DeMario was working on that RFP. However, those construction estimates wouldn’t be available until the RFPs are returned and Council awards the project.

Motion by TePastte, second from Hanks, to close the Public Hearing at 7:31 p.m.

Yes: 7  No: 0

C. Veteran’s Day - Working Holiday for Staff

Subject: Each year since 2012, the Village has closed on Veteran’s Day in order to perform in-house cleaning. This item should have been on the work session agenda but was inadvertently omitted.
Council agreed that Burns could manage the 11/11/20 working holiday as she so desired.

7. Department Reports
   A. Village Manager
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. OCSO
   F. Fire
   G. DPW
   H. Water
   I. Sewer
   J. Zoning
   K. Minutes from Various Board & Committees
      1. DDA – 09/08/20
      2. Parks & Recreation/Tree Board – 09/08/20

8. Old Business and Reports by the Village Council – Duer questioned the timeline for moving forward on the Tanglefoot Park redevelopment and needed more time to consider the proposal. Hanks explained that there was no request for approval on the table at this point; the drawings that Council saw at the Work Session were the conceptual drawings that the focus group and DDA were recommending, but formal approval is still several months away. Petrus asked staff to report on how much revenue could be anticipated and if a Gant chart could be developed so Council could see the expected timeline moving forward. VanStrate stated that he still wanted Tanglefoot to be a trailer park and that he was worried that by the Village building this, there wouldn’t be money available for roads in the future. Burns reiterated that the DDA has committed to funding the project, as they will be the biggest benefactor of the redevelopment, and that General Fund (or Street Fund) dollars would not be used for the construction of the park.


11. Statement of Citizens

   There were no statements of citizens.

12. Adjournment

   Motion by Van Strate, second from TePastte, Village Council adjourned the meeting at 7:56 p.m.

   Yes:  7    No:  0

Mark Powers, Village President  Maryann Fonkert, Deputy Clerk