Pursuant to SB 1008, the Village of Spring Lake conducts its business virtually to mitigate the spread of COVID-19.

1. **Call to Order**

President Pro-Tem **TePastte** called the meeting to order at 7:00 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

**Present:** Duer, Hanks, Miller, Petrus, TePastte, Van Strate.

**Absent:** Hanks and President Powers.

Motion by **Miller**, second from **Van Strate**, to excuse the absence of Present Powers, Council member Hanks.

Yes: 5 No: 0

4. **Approval of the Agenda**

Motion by **Petrus**, second from **Miller**, to approve the agenda as presented.

Yes: 5 No: 0

5. **Consent Agenda**

A. Approved the payment of the bills (checks numbered 61420 to 61469 and electronic payments 153 to 163) in the amount of $749,113.68.

B. Approved the minutes for the October 12, 2020 work session and the October 19, 2020 regular Council meeting.

C. Approved the following Board & Committee Appointments:

<table>
<thead>
<tr>
<th>Board</th>
<th>Applicant</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parks &amp; Recreation</td>
<td>Clarissa Groenevelt</td>
<td>11/2023</td>
</tr>
</tbody>
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D. Approved a license agreement with Rycenga Building Center, Inc. for storage of floating docks.

E. Approved the 2021 MDOT Trunkline Maintenance Contract.

F. Approved budget amendments for fiscal year 2020/2021.

G. Approved moving to the bid process for the Savidge Street water main repair/replacement.

H. Approved a policy on Electronic Meetings.

I. Approved a USDA agreement for legal services.

J. Approved payment of $50,000 towards the unfunded pension obligation of MERS General Division 01.

K. Approved a payment equal to the CARES Act funds the Village & Ferrysburg are allowed to keep prior to 12/31/20 towards the unfunded pension obligation of the MERS Police Division 02.

Motion by Petrus, second from Van Strate, to approve the Consent Agenda as amended, removing item L from the Consent Agenda to General Business, item 6. A.

Yes: 5  No: 0

6. General Business

A. Proposed License Agreement – Seven Steps Up (SSU)

Subject: SSU has an opportunity to apply for a "Permanent Outdoor Service Permit" from the Michigan Liquor Control Commission (MLCC). This is new from MLCC and eliminates the need to apply each time an outdoor area gets used. It saves money for the venue and reduces red tape, but it requires
permission from the municipality.

Manager Burns explained that SSU has asked for and an agreement from the Village to utilize the public parking area just north of their building in order hold popup concerts. Burns said that Attorney Sullivan has drawn up the agreement for Council’s review. Sullivan clarified that the only change came in paragraph 9, clarifying that their liability would be only during the times that SSU was using the property and the insurance requirement was only during that time also.

Motion by Van Strate, second from Miller, to approve a license agreement with Seven Steps Up for the use of the public parking lot for pop-up concerts.

Yes: 5  No: 0

7. Department Reports
   A. Village Manager - Burns added that much had changed regarding COVID since last Friday. Burn asked Council for permission to stay in Florida to work virtually rather than having to quarantine for 2 weeks upon both returns. Council had no issue with the request to work virtually from Florida.
   B. Assistant to the Village Manager
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. OCSO
   F. Fire/911
   G. DPW
   H. Water
   I. Sewer (none included)
   J. Minutes from Various Board & Committees
      1. Parks & Recreation (10/05/20)
      2. Planning Commission (09/22/20)
      3. DDA (10/08/20)
      4. Historical Conservation Commission (09/28/20)
      5. SLARA (06/18/20)

8. Old Business and Reports by the Village Council – N/A

9. New Business and Reports by Village Council – N/A

10. Status Report: Village Attorney – N/A

11. Statement of Citizens
Lee Schuitema, 408 W. Exchange, asked when the docks at Tanglefoot Park were going to be removed for the winter. Burns said they were supposed to have been removed last week, so she would get with Delamater.

12. Adjournment

Motion by Van Strate, second from Miller, Village Council adjourned the meeting at 7:17 p.m.

Yes: 5  No: 0

____________________________  __________________________
Joel TePastte, President Pro-Tem  Maryann Fonkert, Deputy Clerk