Pursuant to SB 1008, 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 7:04 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 61518 to 61567 and electronic payments 171 to 175) in the amount of $446,876.41.

   B. Approved the minutes for the December 7, 2020 work session and the December 14, 2020 regular Council meeting.

   C. Approved the bid from Pitsch for an amount not to exceed $2,100 for sidewalk removal at 109 S. Jackson.

   D. Approved the low bid from Northern Pipeline Contractors for an amount not to exceed $98,640 for 9 water line abandonments on W. Savidge Street.

   E. Approved the low bid from Bultsma Construction for an amount not to exceed $63,543.79 for resurfacing of the Barber School & Clock Tower parking lots.

   F. Approved a proposal from Moore & Bruggink to provide engineering services to repair/replace a water main on West Savidge between Holiday Inn and Lake Pointe Condos for an amount not to exceed $22,500.

   G. Approved Resolution 2021-01, a resolution to purchase, acquire, and construct improvements to the water supply system and to publish notice of intent to issue revenue bonds.

   H. Approved Resolution 2021-02, a resolution for MDOT designating the authorized signer for the MDOT M-104 Parking Lane Paving Contract 20-5453.

   I. Approved budget amendments for the 2019/2020 fiscal year.

   J. Approved a planning contract with Grand Haven Township for 2021 with the hourly rates of $56.89 for Stacey Fedewa and $36.77 per hour for Cassandra Hoisington.
Motion by TePastte, second from Hanks, to approve the Consent Agenda as presented.

Yes: 7  No: 0

6. General Business

A. 2021 Waste Hauler Licensing

Subject: This is an annual housekeeping item to approve waste hauler licenses for Arrowaste, Kuerth and Republic.

Motion by TePastte, second from Hanks, to approve all three waste hauler licenses.

Yes: 7  No: 0

7. 7:10 p.m. Department Reports

A. Village Manager – Burns shared that she had sent out an email regarding Sgt. Kik’s retirement and there were options included if anyone would like to donate to his retirement gifts.
B. Assistant to the Manager
C. Clerk/Treasurer/Finance Director
D. DDA
E. OCSO
F. Fire/911 – Fire Chief John Stalzer was present and said that with Village and Township meetings being held on the same night he would try to attend a few Village meetings a year.
G. DPW
H. Zoning/Planning (none included)
I. Water
J. Sewer
K. Minutes from Various Board & Committees
   1. DDA (12/10/20)

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: N/A

12. Adjournment

Motion by Van Strate, second from Hanks, Village Council adjourned the meeting at 7:15 p.m.

Yes: 7  No: 0

__________________________   __________________________
Mark Powers, President     Maryann Fonkert, Deputy Clerk