

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 7, 2020, AT 7:00 PM**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH,
EXCEPT HOLIDAYS; THIS WAS AN ELECTRONIC MEETING**

(PLEDGE OF ALLEGIANCE – ROLL CALL -- TAPED MEETING NOTICE)

PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS ELAINE GLOWICKI, CHARLIE PRYDE, DOUG BRONKEMA, BARBARA MULLALY, TRACY FOSDICK and LAURA SHUMATE.

STAFF: VILLAGE MANAGER WILLIAM COOPER, DEPUTY CLERK LORI DAWSON, POLICE CHIEF DAVID CENTALA, DPW SUPERINTENDENT MARCUS EVANS and PLANNING AND ZONING ADMINISTRATOR KYLE STOREY.

INTERESTED CITIZENS: 54

CONFLICT OF INTEREST: None.

**MOTION by BRONKEMA, second by MULLALY, to adopt the Consent Calendar as follows:
ACCEPT MEETING MINUTES**

1. Regular Council Meeting – November 16, 2020
2. Parks & Recreation Commission – October 1, 2020
3. DDA Special Meeting – October 14, 2020
4. Elk Rapids District Library – October 8, 2020
5. Elk Rapids District Library, Special Meeting – October 28, 2020
6. Beautification Commission – October 21, 2020
7. Planning Commission Meeting – October 27, 2020

APPROVAL OF BILLS in the amount of \$222,237.39 and payroll in the amount of \$65,067.08 and \$45,005.00.

All those present voting yes. **MOTION CARRIED.**

CITIZENS COMMENTS: Two citizens commented.

VILLAGE MANAGER REPORT: Received.

UNFINISHED BUSINESS:

PROPOSED ORDINANCE #496 – Ethical Conduct. Discussion of draft moved to the December 21, 2020 meeting so the new trustees can make themselves familiar with the proposed ordinance.

ELECTRIC VEHICLE CHARGING STATION AGREEMENT – The agreement has been reviewed and approved by the contractor and the Village Attorney. Trustee Mullaly has further questions. It was requested by the Village President that she present those questions in writing by Friday, December 11, 2020 so they can be reviewed by the Village Attorney.

Presentation by **POWERHOME SOLAR** was received by Larry Knight.
Council requested a contract be presented for review. Council would also like to check references.

106 Oak St. (B&B) status: There is nothing to report at meeting time as the owner's response was not due.

MOTION by **BRONKEMA**, **SECOND** by **FOSDICK**, to approve the **SMALL WINE MAKER LICENSE** at 135 Ames St. submitted by LeBos LLC DBA BOS Wine (a California LLC).
Roll Call Vote: Ayes – Pryde, Shumate, Glowicki, Fosdick, Bronkema, Janisse, Mullaly. Nays – None.
MOTION CARRIED.

PRESENTATION REGARDING PROPOSED BOAT RACES: Received by Matt Soper.
After discussion, it was decided that the proposal would go to the Downtown Development Authority, Harbor Commission, and Parks Recreation Commission for further discussion and review. A final decision will be made no later than the Council meeting on February 1, 2021.

NEW BUSINESS:

APPOINTMENT OF COMMISSION LIAISONS

Planning Commission – Barb Mullaly
Harbor Commission – Doug Bronkema
Parks & Recreation Commission – Charlie Pryde
Housing Commission – Elaine Glowicki
Green ER – Tracy Fosdick
Beautification Commission & Elk Rapids Township – Laura Shumate

MOTION by **GLOWICKI**, **SECOND** by **PRYDE**, to appoint **BARB MULLALY** as the **PRESIDENT PRO-TEM**.
Roll Call Vote: Ayes – Shumate, Glowicki, Fosdick, Bronkema, Janisse, Mullaly, Pryde. Nays – None.
MOTION CARRIED.

PRESENTATION OF THE DDA SEMI-ANNUAL REPORT – Received by Jim Witte.

MOTION by **MULLALY**, **SECOND** by **BRONKEMA**, to **APPROVE GABRIDGE & COMPANY AS THE VILLAGE AUDITORS FOR A THREE- YEAR PERIOD BEGINNING IN 2021**.
Roll Call Vote: Ayes – Glowicki, Fosdick, Bronkema, Janisse, Mullaly, Pryde, Shumate. Nays – None.
MOTION CARRIED.

MOTION by **PRYDE**, **SECOND** by **GLOWICKI**, to approve the **ANNUAL MEETING CALENDAR FOR COUNCIL AND COMMISSIONS**.
All those present voting yes. **MOTION CARRIED.**

HARBOR DAYS request to **HOST A WOODEN BOAT SHOW THE WEEKEND OF JUNE 12, 2021**, presented by **SHERRY STEFFEN**.
Council approved the concept of such an event. Steffen will present the details to Council at a future meeting for final approval.

DISCUSSION ON ELK RAPIDS WATER SYSTEM – Presentation received.

CORRESPONDENCE: None

STAFF REPORTS: Received

COUNCIL COMMENTS: Received

UPCOMING MEETING DATES AND OTHER EVENTS:

SPECIAL COUNCIL MEETING – Thursday, December 10, 2020 at 6:00 p.m. – Closed session to review applications for the position of Village Manager. All applicants have requested CONFIDENTIALITY. This will be an electronic meeting.

REGULAR COUNCIL MEETING – Monday, December 21, 2020 at 7:00 p.m.
This will be an electronic meeting.

MOTION by **SHUMATE**, second by **PRYDE** to adjourn at 10:46 p.m.
All those present voting yes. **MOTION CARRIED.**