

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
February 18, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, February 4, 2014 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Council Member Lowell Kinney.

Present: Mayor Nelund, Council Members Beecham, Dolack, Jurkas, Martines, Moulatsiotis and Ostrom; also Mark Meyers, Carrie Larks, Mike Huston, Jerry Bartoszek, Dan Shaw, Bob Gagnon, Lynne Fuller and Doug Hughes

Absent: Council Member Kinney

14-19 Public Comment

Robert Kumpf of 6751 Westshire Drive thanked the Mayor and Council for considering him for the Ward I vacancy.

Donald Trygstad of 601 Waterstone endorsed Jason Flanders for the Ward I Council seat.

14-20 Minutes

Council Member Jurkas moved to adopt the minutes of the February 4, 2014 City Council meeting. The motion was supported by Council Member Dolack and carried unanimously.

14-21 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) Police Report for January 2014; b) Fire Report for January 2014; c) Public Works Report for January 2014; d) Administrative Services Report for January 2014; e) Library Report for January 2014; f) Minutes of the January 14, 2014 Planning Commission meeting; and g) Authorization to Bid: Sewer Televising. The motion was supported by Council Member Martines and carried unanimously.

Council Member Kinney joined the meeting at 5:38 p.m.

14-22 Appointment of Ward I Council Member

Council Member Beecham nominated Robert Kumpf and Council Member Jurkas nominated Jason Flanders to fill the Ward I vacancy. Jason Flanders was appointed as a result of a 5-3 roll call vote.

14-23 Appointment – Muskegon County Airport Advisory Committee

Council Member Beecham moved to adopt a resolution reappointing Council Member Dolack to the Muskegon County Airport Advisory Committee for a term expiring December 31, 2014. The motion was supported by Council Member Jurkas and carried unanimously.

14-24 Appointment – Planning Commission

Council Member Dolack moved to appoint Bill Rüter to the Planning Commission for the remainder of a term expiring May 31, 2015. The motion was supported by Council Member Ostrom and carried unanimously.

14-25 MDOT Grant Agreement – Getty Street

Council Member Dolack moved to adopt a resolution authorizing the Mayor and City Clerk to execute an agreement with the Michigan Department of Transportation for the improvement of Getty Street between Overbrook Drive and Broadway Avenue. The motion was supported by Council Member Martines and carried unanimously.

14-26 Bid Award – Regional Water System Pumps

Council Member Martines moved to adopt a resolution awarding the bid for the purchase of pumps necessary to supply water to the regional water system from the Muskegon water filtration plant to the Kennedy Industries, Inc. in the amount of \$499,510 contingent on approval from Fruitport Charter Township and the West Michigan Regional Water Authority and authorizing the advancement of funds from the Water Fund. The motion was supported by Council Member Ostrom and carried unanimously.

14-27 Comments

Carla Flanders of 6711 Winter Creek Road expressed appreciation on behalf of her husband, Jason Flanders, for his appointment to the City Council. She stated Mr. Flanders could not be present due to business out of town but he is committed to the community and looks forward to serving on the Council.

Gary Merkey commended City personnel for their response to the recent snow storm.

Council Member Ostrom commended City crews for their response to a large water main break over the weekend.

Council Member Kinney asked about homes that sustained damage from the water main break. City Administrator Mark Meyers said there was one residence that sustained damage and staff is currently working with the home owner.

Council Member Moulatsiotis thanked Robert Kumpf for his service to our country in the U.S. Army and his interest in serving on the City Council.

Mr. Meyers thanked everyone who attended the joint meeting with the City of Roosevelt Park and the Mona Shores School Board and commended staff members who made presentations at that meeting. He also reminded Council that the February work session will be held on Monday, February 24<sup>th</sup> due to the MAISD election to be held on Tuesday the 25<sup>th</sup>. Mayor Nelund requested that Mayor Pro Tem Martines chair the work session in his absence.

Meeting adjourned at 6:00 p.m.



Lynne A. Fuller, City Clerk