



MINUTES
ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING
MONDAY, JULY 19, 2021, 7:00 P.M.
THIS WAS A HYBRID MEETING

COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT HOLIDAYS.

NOTE: COUNCIL NEEDS AFFIRMATIVE 2/3 VOTE OF ALL COUNCIL MEMBERS TO RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS NEEDS A SIMPLE MAJORITY VOTE.

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

PRESENT: VILLAGE PRESIDENT PRO TEM BARB MULLALY; COUNCIL TRUSTEES DOUG BRONKEMA, TRACY FOSDICK, ELAINE GLOWICKI, CHARLIE PRYDE, and LAURA SHUMATE.

EXCUSED: VILLAGE PRESIDENT JAMES JANISSE.

STAFF: VILLAGE MANAGER BRYAN GRUESBECK, VILLAGE CLERK KAITLYN SZCZYPKA, DPW SUPERINTENDENT MARCUS EVANS.

IN-PERSON CITIZEN ATTENDANCE: 4

VIRTUAL CITIZEN ATTENDANCE: 4

AGENDA APPROVAL

MOTION by SHUMATE, second by PRYDE, to adopt the Agenda as presented. All those present voted yes. MOTION CARRIED.

CONFLICT OF INTEREST: None

CITIZEN COMMENTS: No citizens commented.

CONSENT CALENDAR

MOTION by BRONKEMA, second by PRYDE, to adopt the Consent Calendar as amended:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – July 6, 2021
2. Downtown Development Authority Regular Meeting – June 9, 2021

3. Elk Rapids District Library Regular Meeting – June 10, 2021
 4. Harbor Commission – June 14, 2021
 5. Parks & Recreation Commission – June 3, 2021
- B. APPROVAL OF BILLS** in the amount of \$101,838.49 and Payroll in the amount of \$62,806.14.
- C. JUNE 2021 FINANCIALS**

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

MOTION by **BRONKEMA**, second by **PRYDE**, to approve the following item from the Consent Calendar:

D. AUTHORIZE SIGNATURE FOR AUDIT ENGAGEMENT LETTER

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

PUBLIC HEARING – PROPOSED ORDINANCE #504 – An amendment to the Zoning Code of Ordinances, Chapter 500 Site Development Standards §518, Storage of Recreational Vehicles and/or Recreational Units, for the purpose of detailing the storage of Recreational Vehicles within Village Limits.

CITIZEN COMMENTS: Two citizens commented.

Public Hearing concluded. After Council discussion, a decision was made to return the draft to the Planning Commission to make changes to the ordinance and resubmit to Council.
No action taken.

UNFINISHED BUSINESS:

SOLAR POWER INSTALATION PROPOSAL – Larry Knight from PowerHome Solar presented the most recent proposal for installation of solar power panels at the Wastewater Treatment Plant (WWTP).

CITIZEN COMMENTS: One citizen commented.

STRATEGIC PLAN UPDATE – Village Manager Gruesbeck updated Council on progress made on Goal 1: *Create housing choices for Village residents.*

215 RIVER STREET – Village Manager Gruesbeck updated Council that a railing was installed on the sidewalk of 215 River Street.

NEW BUSINESS:

RESOLUTION 21-33 – AUTHORIZE “DO ALL” MAINTENANCE TO REPLACE DRIVEWAY AT 506 CHIPPEWA STREET

MOTION by **FOSDICK**, second by **BRONKEMA** to adopt **RESOLUTION 21-33 – AUTHORIZE “DO ALL” MAINTENANCE TO REPLACE DRIVEWAY AT 506 CHIPPEWA STREET**

Roll Call Vote: Ayes – Mullaly, Fosdick, Pryde, Shumate, Glowicki, Bronkema; Nays – None.
Excused – Janisse. **MOTION CARRIED.**

CORRESPONDENCE – None.

COMMISSION/COMMITTEE REPORTS – Received.

CONSOLIDATED MONTHLY REPORT – Received.

A. Village Manager Report – Bryan Gruesbeck

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

- **REGULAR COUNCIL MEETING** – Monday, August 2, 2021, at 7:00 p.m. at the Village Government Center, 315 Bridge St., Elk Rapids, MI 49629

MOTION by **PRYDE**, second by **GLOWICKI** to adjourn at 8:57 p.m. All those present voting yes.
MOTION CARRIED.