

Phil Mikesell called the meeting to order with the Pledge of Allegiance at 7:00 P.M.

Roll Call:

Council Members Present: Wetherbee, Stoffel, Rogers, Gale, McLeod, Harper and President Mikesell

Absent Members: None

Staff Present: Clerk- Joni Scott, Administrator- Barb Von Voigtlander, DPW Superintendent- Chris Holton, Treasurer- Merilee Scripps

Approval of Meeting Minutes:

The minutes of the September 6, 2018 regular meeting were approved as distributed.

Approval of Agenda (amendments/additions):

Removal of Action item 8. B - Application for liquor license, Willowbrook

Correspondence:

Don Montie- comments after reading the Leelanau Enterprise report on Septembers regular council meeting.

Public Comment:

Barb Conley, Mill Street- Thanked the Candidates for attending the forum.

John Mitchell- Veterans Memorial update

Gerald Spears- made comments about the marina.

Reports:

- A. **Clerk** – Clerk Scott briefly reviewed her report. The Clerk’s report was accepted as presented.
Mary Krantz from Dennis, Gartland and Niergarth reviewed the 2017-18 audit with the Council.
- B. **Treasurer** – The Treasurer submitted a report for the month of September. Treasurer’s report was accepted as presented.
- C. **Village Administrator** – Von Voigtlander provided a written report of her daily activities.
- D. **DPW:** Superintendent Chris Holton provided a verbal report of the DPW activities.
Upcoming projects include:
 - 1. Electrical work completed on 8th Street Fuel Depot.
 - 2. Culvert work on South Shore is completed.
 - 3. Leaf pick up will continue on Monday’s and Friday’s
- E. **Employee Relations** – None
- F. **Finance-** the Finance Committee meeting minutes from September 12, 2018 were approved as distributed.
* Ad Hoc Committee for RFQs for Legal and Auditing Services were approved as distributed from September 11, 2018.
- G. **Infrastructure-** The minutes of September 19, 2018 meeting were accepted as presented.
- H. **Waterfront:** The minutes of September 10, 2018 meeting were accepted as presented.
- I. **Planning Commission:** The Planning Commission met on September 19, 2018.
Highlights from the meeting included;
 - 1. Review of the Village Zoning Ordinance is completed.
 - 2. A Capital Improvement Plan for 2019/20 was provided to the Council.
 - 3. Zoning Administrator, Bill Fuller submitted a report for August.

Ongoing Business:

- J. **TAP Grant:** The TAP grant project is scheduled to begin in the spring of 2019 pending funding approval. The scope of work will be on Waukazoo Street.

- K. **SAW Grant:** The Village of Northport has been awarded a SAW grant in the amount of \$147,112. The Village's commitment to the grant will be \$15,088. The scope of the project includes survey of the existing storm water system, mapping, inspections and televising of approximately 7,500 feet of storm sewer. The information gathered will be inputted into GIS. This project will now begin in the spring of 2019.

Discussion Items:

- A. Golf Cart Ordinance amendment #97 1st reading:

The Council was provided an amendment to Ordinance 97 Use & Operation of Low Speed Vehicles. The amendment eliminated use "on the grass in public parks". The Council had a brief discussion which included maybe only allowing golf carts in Haserot Park. The Council agreed to let the Waterfront Committee review and draft some language.

- B. Outdoor music hours/ Ordinance #85-1 (Do not Disturb):

Administrator Von Voigtlander provided an amendment to Ordinance #85. Von Voigtlander explained that Leelanau County had repealed their ordinance back in 2005. Trustee Gale pointed out that there is language in the Zoning ordinance that addresses the level of sound (Article 3). The Council agreed that the Village Ordinance 85-1 should be repealed at their November regular meeting.

- C. Attorney opinion concerning marina seasonal contract?:

The Council agreed to let Trustee Harper rewrite the marina seasonal boat contract, and provide it to the Waterfront Committee.

Action Items:

- A. **Second Amendment to Management Agreement for Northport Creek:**

An amendment was provided to the Council extended the Management agreement for another 5 years. The new agreement will expire on October 3, 2024.

Trustee Harper **Moved, Supported by** Trustee Gale to approve the amendment to the Management Agreement for Northport Creek Golf Course. **Roll Call Vote:** Yeas (7) Nays (0) **Motion Carried.**

- B. **Lot Line re-establishment- Alfred/Abbey:**

Trustee Gale **Moved, Supported by** Trustee McLeod to approve the lot line reestablishment as requested by the Zoning Administrator and the families involved. **Motion Carried.**

- C. **Resolutions-Change in Agreement with Consumers Energy:**

The Council was provided with two resolutions to change the agreement with Consumers Energy for the new lighting on Nagonaba.

Trustee Harper **Moved, Supported by** Trustee Stoffel to approve Resolution #1 and #2 with Consumers Energy. **Roll Call Vote:** Yeas (7) Nays (0) **Motion Carried.**

Payment of Bills:

Trustee Wetherbee **Moved, Supported by** Trustee Rogers to approve payment of the bills when funds become available in the amount of \$95,930.75

Roll Call Vote: Yeas (7) Nays (0) Absent (0) **Motion Carried**

Public Comments:

Fred Steffens, Fourth Street- Made comments about the Consumers Energy amendment and costs, village bank accounts and FDIC and the flag tower at Haserot.

Hugh Cook, Sixth Street- Made comments about the marina being a “Clean Marina” and oil changes on boats at the marina.

Gerald Spears- made comments about the marina.

Council Comments:

Trustee Stoffel- made comments about the marina.

Trustee McLeod made comments about the marina.

Trustee Harper- made comments about the marina and his rental business.

Administrator Von Voigtlander- made comments about the marina and discussions with the DEQ.

Trustee Wetherbee- made comments about the marina.

Adjournment:

The meeting was moved to adjourn at 9:00 pm Several Citizens attended.

**Joni I. Scott, Village of Northport
Clerk**