



**Minutes  
Holland City Council Meeting  
Holland, Michigan, April 10, 2019**

The City Council gathered at 5:00 p.m. in the Employee Lounge for supper and then met at 5:30 p.m. in the Training Center of City Hall, 270 River Avenue, for a regular session followed by a study session and reviewed items on the agenda for this meeting.

The meeting was called to order by Mayor De Boer.

Members Present: Mayor De Boer, Council Members Byrd, Trethewey, Peters, Garcia, Lynn, Corbin, Hoekstra, and Klomparens

Members Absent: None

Staff Present: City Manager Van Beek, Assistant City Manager Van Dyken, Deputy City Clerk Grimm and others

Others Present: None

Council Member Klomparens led in opening prayer.

**19.135 Consent Agenda**

After review, a motion was made to approve the consent agenda items which included the following Council Action numbers:

19.136, 19.137

**Reports from Boards, Commissions and City Offices**

**City Clerk**

**19.136 Charitable Gaming License – Tulip Time – Adopt Resolution**

Council adopted resolution (R2019.12) recognizing Tulip Time as a nonprofit organization operating in the City of Holland to obtain a charitable gaming license.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	<b>9</b>	<b>0</b>

**City Manager**

**19.137 Approve Agreement with Sprint for Use of Portable Cell Tower during the 2019 Tulip Time Festival**

Council approved a Site Agreement with Sprint Spectrum L.P. contingent upon receipt of a valid Certificate of Insurance naming the City as an insured party; and that the Mayor and Deputy City Clerk be authorized to execute the Site Agreement and any related agreement in a form approved by the City Attorney's Office.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	

Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	9	0

**19.138 Proposed Fiscal Year 2020 Budget for Review and Set Public Hearing for May 1, 2019 - Adopt Resolution**

Council adopted resolution (R2019.13) prepared in accordance with local and state requirements for the upcoming FY July 1, 2019 through June 30, 2020 as proposed by the City Manager; and scheduled a public hearing on Wed., May 1, 2019, in the Holland City Hall Council Chambers, prior to adoption of the budget.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
<b>Quincy Byrd (Seconded By)</b>	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

**19.139 Adjournment**

MOVER: Council Member Lynn, SECONDER: Council Member Trethewey  
The Council adjourned at 5:40 p.m.

Respectively Submitted,

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Kathy Grimm  
Deputy City Clerk