



**Minutes**  
**Holland City Council Meeting**  
**Holland, Michigan, May 1, 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 study session and reviewed items on the agenda for this meeting.

The City Council met in regular session at 7:00 p.m. in the Council Chambers of City Hall and the meeting was called to order by Mayor De Boer.

Members Present: Mayor De Boer, Council Members Trethewey, Byrd, 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 City Attorney Vander Veen

Others Present: Director of Finance Vagle

City Manager Van Beek led in opening prayer.

**19.183 Consent Agenda**

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

19.184, 19.189 – 19.197, 19.199 – 19.201

	<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	
	<b>9</b>	<b>0</b>

**19.184 Approval of Minutes**

Council approved the minutes of the April 17 regular meeting and April 24, 2019 study session.

	<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	
	<b>9</b>	<b>0</b>

**Special Presentations and Recognitions from Mayor or Council**

Mayor De Boer presented a resolution to rename the Chamber Pointe property known as 280 E 8<sup>th</sup> St. shall hereafter be known as the Dr. Gordon J. Van Wylen Park.

State Representative Brad Slagh presented plaques honoring Police Officer of the Year Shaun Tubergen; and Firefighter of the Year Ryan Vanputten.

Mayor De Boer acknowledged May as Perinatal Mood and Anxiety Disorders Awareness Month in Michigan.

### Special Order of the Day (Public Hearings)

#### 19.185 Finance – Fiscal Year 2020 City Budget - Adopt Resolution

Council held a public hearing and adopted resolution (R2019.21) prepared in accordance with local and state requirements to officially approve the Fiscal Year 2020 budget, the tax rate of 13.8692 mills (including airport), and increase water and sanitary sewer rates.

Mayor De Boer declared the public hearing open for comment.  
There being no public comment, Mayor De Boer declared the public hearing closed.

	For	Against
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

#### 19.186 Holland Energy Fund – Approval of Fiscal Year 2020 Holland Energy Fund Budget

Council held a public hearing and approved the FY2020 Holland Energy Fund Budget as presented.

Mayor De Boer declared the public hearing open for comment.

Ken Freestone, Housing Technical Assistant, reported that while at a conference several people commented about Holland's Home Performance program, a great program and that Holland was doing a good job with great ideas and support.

Mayor De Boer declared the public hearing closed.

	For	Against
Nancy De Boer	x	
Quincy Byrd	x	
Myron Trethewey	x	
Jay Peters		x
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
<b>Dave Hoekstra (Moved By)</b>	x	
<b>Wayne Klomparens (Seconded By)</b>	x	
	8	1

### Public Comment

Ray Buursma, 6529 145<sup>th</sup> Street addressed Council regarding the Street Performers and city ordinances.

### Adoption of Ordinances

#### 19.187 Text Ordinance Amendments to Article XIV, Section 2-98 Regarding Powers; Duties; Boundaries of the Downtown Development Authority (DDA)

Council adopted ordinance #1767 text amendments to Article XIV, Section 2-98 regarding Powers; duties; boundaries of the DDA.

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

**19.188 Text Ordinance Amendments to Section 22-3 of Chapter 22 - Animals in Public Spaces**

Council adopted ordinance #1768 text amendment to Section 22-3 Animals in Public Spaces.

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

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

**City Clerk**

**19.189 Claims Filed Against the City**

City Clerk report was presented advising that the following claims was filed against the City:

Miguel Hernandez      Marcelyn Bennett

	<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

**19.190 Lanser Broadcasting / Night Magic Displays 4th of July Fireworks Request**

Council approved the Lanser Broadcasting / Night Magic Displays fireworks permit application as submitted and that the conditions as established by the Public Safety Services Department, Fire and Police operations be enforced.

	<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

19.191 **Annual License Renewal 2019-2020**

Council approved annual business license submitted for renewal.

	<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

**City Manager**

19.192 **Finance – March Financial Reports**

Council accepted the March 2019 Monthly Financial Reports as presented.

	<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

19.193 **Finance – Quarterly Investment Report**

Council accepted the quarterly investment report for the third quarter of the fiscal year (January – March 2019) as presented.

	<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

19.194 **Purchasing – Award Bids for Matt Urban Court Resurfacing**

Council approved the bid from Floor Care Concepts in the amount of \$44,304 to resurface basketball courts at Matt Urban Park, paid by the Municipal Capital Improvement Fund.

	<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

**19.195 Purchasing - Police Operations - Replacement and Installation of Police Interview Room Audio and Video System**

Council approved the bid submitted by I-Record for the replacement and installation of a police interview room audio and video system at a cost of \$26,935; to be paid from the FY19 Municipal Capital Improvement Fund.

	<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

**19.196 Purchasing - Downtown - Award Restrooms Cleaning Bid**

Council approved the bid for a three-year contract, July 1, 2019 through June 30, 2022 to clean the downtown restrooms to Van's Cleaning Service at a total cost of \$43,056; subject to approval as to form by the City Attorney.

	<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

**19.197 Tax Abatement – Set Public Hearing for Transfer of Two (2) PA 198 Tax Abatements for Thermotron Industries, Inc., 875 Brooks Ave. - May 15, 2019 Regular Meeting**

Council scheduled a public hearing for the transfer of two Tax Abatement Certificates for Thermotron Industries, Inc. at 875 Brooks Ave. for Wed., May 15, 2019; and instructed the City Clerk to publish and mail notice as required.

	<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

19.198 **Gifts**

City Manager's office is pleased to report the receipt of the following gifts:

Public Safety Services - Fire Division - 2019 Safety Symposium  
Scott Langlois, \$10

Windmill Island Gardens  
Holland Horticultural Club, \$400

Parks and Recreation - Sal Perez Scholarship  
Donations collected from the 2019 Softball Tournament Fundraiser event held on April 20, 2019, \$1,592.78

Revenues:

11 teams, Team Fees, \$2,070  
Matt Urban Concessions, \$696.25  
Sal Perez Scholarship Fund, \$5.25

Expenses:

Ad - American Marketing Group, t-shirts, \$245.14  
Umpiring fees, \$925  
Snacks, \$8.58

In-kind donations:

Umpire Wage: Arnie Rangel 7 games @25 ea., \$175

DeGraaf Nature Center - Land Improvements and Fundraising  
Ann S. VanHeest, \$50

Human Relations - International Festival of Holland to be held on August 17, 2019  
Manpower, \$1,000

It was recommended that this donation be accepted with appreciation; credited to the appropriate account; and an expression of gratitude be forwarded to the donor.

MOVER: Council Member Trethewey, SECONDER: Council Member Byrd

19.199 **Principal Shopping District (PSD) - Board Appointment**

Council approved the appointment of Denise Walburg to the Principal Shopping District Board, said term ending Dec. 31, 2020.

	<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

19.200 **Windmill Island Gardens - Approval of Loan Agreement for Public Sculpture for the 2019 Season**

Council approved a Loan Agreement for Public Sculpture with artist Peter Griz for seasonal exhibit "Catch the Wind" sculptures at Windmill Island Gardens during the 2019 season; paid from the Windmill Island Gardens fund; subject to approval as to form by the City Attorney.

	<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

19.201 **Windmill Island Gardens - Approval of Concession Agreement with Nelis' Dutch Village for the 2019 Season**

Council approved the Concession Agreement with Nelis' Dutch Village for the 2019 Windmill Island Gardens season.

	<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

**Communications from the Mayor**

Mayor De Boer reminded citizens that Tulip Time begins May 3, 2019, come out and enjoy.

19.202 **Mayoral Appointment/Resignation for City Boards/Commissions**

Council approved the appointment of Russ Miller, International Relations Commission term expires June 30, 2022 and accepted the resignation of Hanna Leys, International Relations Commission resignation effective June 1, 2017.

MOVER: Council Member Trethewey, SECONDER: Council Member Hoekstra

**Communications from Council Members**

Council Member Lynn stated that he is not running for the 4<sup>th</sup> Ward and welcomed Nicki Arendshorst as the candidate for the position.

19.203 **Adjournment**

MOVER: Council Member Trethewey, SECONDER: Council Member Peters

The Council adjourned at 8:17 p.m.

Respectively Submitted,

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Kathy Grimm  
Deputy City Clerk