

MINUTES
THE CITY OF THE VILLAGE OF DOULGAS
REGULAR MEETING OF THE CITY COUNCIL
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
MONDAY, FEBRUARY 4, 2019- 7:00 PM

1. Call to Order: Mayor Anderson called the meeting to order at 7:00 PM
2. Roll Call: Present – Anderson, Harvath, Lion, Miller, Mooradian, Seabert
North (via conference phone)
Absent – None
Also Present- City Manager LeFevere, City Treasurer Carpenter, City Planner Imus
City Clerk Aalderink
3. Pledge of Allegiance: Led by Mayor Anderson
4. Consent Calendar
 - A. February 4, 2019 Agenda
 - B. January 21, 2019 Meeting Minutes
 - C. January 21, 2019 Closed Session Minutes

*Motion by Seabert, with support from Lion, to approve the Consent Calendar as presented.
Motion carried by unanimous roll call vote.*
5. Approval of Invoices
Motion by Harvath, with support from Seabert, to approve the amended invoices in the amount of \$56,951.64. Motion carried by unanimous roll call vote.
6. Appointments/Resignations/Proclamations/Presentations – None
7. Public Communications
 - A. Verbal (Limit of three (3) minutes on agenda items only)
 - B. Written
 - i. Allegan County Drain Commissioner –
 - ii. Interurban Pension Report
8. Unfinished Business
 - A. *Motion by Miller, with support from Lion, to remove from the table and approve Resolution 04-2019 Participation In and Cost Sharing For Master Metering Project –Funding would come from the Sewer Water fund. Council concerned with who would do the monitoring of the project. Motion carried by unanimous roll call vote.*
9. New Business
 - A. *Motion by Lion, with support from Mooradian, to approve Resolution 06-2019 Creating And Providing For The Operation Of A Brownfield Redevelopment Authority For The City Of The Village Of Douglas Pursuant To And In Accordance With The Provisions Of Act 381 Of The Public Acts Of The State Of Michigan Of 1996, As Amended. The City Attorney recommends the establishment of a City Brownfield Authority. A TIF will be established following the public hearing, 14 days following the public hearing the board members will be appointed. Motion carried by unanimous roll call vote.*

B. *Motion by Seabert, with support from Harvath, to approve Resolution 07-2019 An Agreement Regarding The Use Of Wade's Bayou Park And Facilities (Running Rivers, Inc.)* Council discussed the possibility of putting the city leased property up for bid in the near future. *Motion carried by unanimous roll call vote.*

C. *Motion by Seabert, with support from Mooradian, to approve Resolution 08-2019 An Agreement Regarding The Use And Rental Of The Barrel (Michael White).* Council concerned with water and electrical charges for usage. Council was in agreement to monitor utilities for this year and re-evaluate for next year. *Motion carried by unanimous roll call vote.*

10. Reports

A. Commission / Committee / Board Reports

1. Planning Commission – No report
2. Kalamazoo Lake Sewer and Water Authority – Budget was finalized last week. LeFevere is concerned that every few years the fees are raised. The water agreement is 20 years old. Council members requested the Authority head come to the next meeting to explain the raise in costs and why the Authority should have a 100% surplus.
3. Kalamazoo Lake Harbor Authority – No report
4. Downtown Development Authority – No report
5. Fire Board – No report
6. Community Recreation – No report
7. Douglas Harbor Authority – No report

B. Staff Reports

1. Community Development/ Planning / Zoning – The 5 year Park & Rec Plan was submitted. My Coast liquor license is being reworked. A group of community members would like to redo Schultz Park play area.
2. Finance / Budget – Carpenter is pleased with where the City sits financially.
3. Manager's Report / Comments – Council members received an Asset Management Plan for the streets, this will be a discussion topic at the Monday, February 11th workshop meeting.

11. Public Communications –

1. Allegan County Clerk Genetski distributed the 2017 Annual Report for the County Clerk Office.

12. Council Comments – Both Seabert and Harvath complemented the Dept. of Public Works on the job they have done with the city streets. Miller voice his concern with the sidewalk Ordinance. Lion would like to look at a system to salt the sidewalks.

13. Mayor's Report / Comments – Anderson announced the DDA sign committee will meet in city hall.

14. Adjournment – Motion by Seabert, with support from Harvath, to adjourn at 8:25 PM

Respectfully submitted by:

Pamela Aalderink,, CMC
City of the Village of Douglas Clerk

Approved by:

Linda Anderson, Mayor

Date:

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on February 4, 2019 , I further certify that the meeting was duly called and that a quorum was present.

Pamela Aalderink, City Clerk

Date