



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 07, 2022 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/81977017214>

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 8197 701 7214

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CONSENT CALENDAR**
 - A. Approve the November 7, 2022 Agenda
 - B. Approve the October 17, 2022 meeting minutes
 - C. Approval of Invoices for November 7, 2022
 - D. Aaron Miller - Resignation from Fire Board

Motion to approve the Consent Calendar for November 7, 2022 - roll call
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
6. **PUBLIC COMMUNICATION - WRITTEN**
 - A. Interurban Transit Authority Members - No action required
 - B. Lauren Hodson - Proposed Sand Dune Mining and Marina
7. **UNFINISHED BUSINESS – No business**
8. **NEW BUSINESS**

A. 2021 Road and Drainage Improvements - Change Order #1

Motion to approve Michigan Paving and Materials Company's Change Order #1 resulting in a cost reduction of \$73,374.73 for the 2021 Road and Drainage Improvement Project. - roll call

B. State High Water Grant Application - Resolution 37-2022

Motion to approve Resolution 37-2022 approving the Submission of the State High Water Infrastructure Grant Application for the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division and amend the budget for a 20 percent match of \$18,800. - roll call

C. Downtown Development Authority Budget Amendment - Resolution 39-2022

Motion to approve Resolution 39-2022 and amend the budget for the Downtown Development Authority's revenue and expenditure funds to purchase holiday lighting and decorations for the 2022 holiday season. - roll call

D. Douglas Park Project - GT Wave Purchase and Budget Amendment - Resolution 40-2022

Motion to approve Resolution 40-2022 for the purchase of the ST Wave play structure from Sinclair Recreation, LLC of Holland, MI, and amend the budget for the General Fund - Parks & Recreation & Cemetery account in 101-751-979 in the amount of \$84,022.88 - roll call

E. Purchase of 2023 AWD Ford Police Utility Vehicle - Resolution 41-2022

Motion to approve Resolution 41-2022 to purchase a 2023 AWD Dark Blue Ford Police Utility Vehicle for \$42,815 from Signature Ford of Owasso, Michigan and to approve the cost of equipment purchases and installation of equipment for the patrol vehicle for \$11,500 by Mark's Body Shop of Grand Rapids, Michigan and approve the amending of the budget for 660-301-979 by \$4,315 to \$54,315 -roll call

F. Charge Deals Municipality Partnership Agreement

I recommend City Council enter into an agreement with Charge Deals to advertise local businesses for a period not to exceed one year. - roll call

G. Westshore PUD - Extension of Deadlines for Easements

I move to approve the extension of the deadline to allow the developer of the Westshore PUD/Condominium Project, BDR, to record the open space easements as a condition of future PUD amendment/condominium approval. If the future phase of the condo project is not approved within one year (November 7, 2023), the developer shall record the open space easement agreements to reflect the existing open space in accordance with the as-built conditions. - roll call

9. REPORTS

A. Commission/Committee/Boards

1. Planning Commission
2. Kalamazoo Lake Sewer Water
3. Downtown Development Authority
4. Kalamazoo Lake Harbor Authority
5. Douglas Harbor Authority
6. Douglas Brownfield Authority

7. Fire Board
8. Community Recreation
9. Recycle Committee
10. Tri-Community Bike Trail Group
11. Tree Committee
12. Playground Committee

B. Staff Written Reports

1. City Manager

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. CLOSED SESSION

14. ADJOURNMENT

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pamela Aalderink, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN