

## THE CITY OF THE VILLAGE OF DOUGLAS REGULAR MEETING OF THE CITY COUNCIL

MONDAY, MARCH 20, 2023 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/85421942811

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 8542 194 2811

- 1. CALL TO ORDER Mayor
- 2. ROLL CALL City Clerk
- 3. PLEDGE OF ALLEGIANCE Led by Mayor
- 4. CONSENT CALENDAR
  - A. Approval of the March 6, 2023 Regular Meeting Minutes
  - B. Approve the March 6, 2023 Workshop Meeting Minutes
  - C. Approval of Invoices in the amount of \$60,975.85

Motion to approve the March 20, 2023 Consent Calendar as presented. - roll call vote

- 5. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)
- 6. PUBLIC COMMUNICATION WRITTEN
  - A. Letter Dated Feb. 23, 2023 Ronna Alexander
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
  - A. Presentation Playground Status

B. Special Event - National MS Society, Michigan Chapter

Motion to approve the Special Event request for the Bike MS Great Lakes West Michigan Breakaway Ride. - roll call vote

C. Special Event Permit - Oktoberfest 2023

Motion to approve the Special Event Permit request by Community Pride for Oktoberfest 2023, contingent upon the applicant meeting with Chief of Police and Dept. of Public Works Director at least twice prior to the event for the purpose of discussing how the event is proceeding. - roll call vote

**D.** Res. 04-2023 Appoint Ricky Zoet to Director of Public Works

Motion to adopt Resolution 04-2023 appointing Mr. Ricky L. Zoet to the position of Director of Public Works for the City of the Village of Douglas. - roll call vote

E. Res. 08-2023 Resolution to Continue the Social District

Motion to approve Resolution 08-2023 a resolution to continue the social district. - roll call vote

F. DDA Holiday Lighting On Structures

Motion to allow holiday lighting to remain in place on municipal structures pursuant to the DDA's proposal and request City Council consider paying the added cost of electric incurred by the timed lighting display at the gazebo and gateway sign. - roll call vote

## 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
- **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
  - **A.** Motion that City Council meet in closed session under section 8(d) to consider the purchase of real property up to the time an option to purchase real property is obtained. roll call vote

## 14. ADJOURNMENT - Motion to adjourn

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