



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 04, 2024 AT 6:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/86156033538>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 861 5603 3538

1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for November 4, 2024
 - B. Approve the Council Regular Meeting Minutes for October 21, 2024
 - C. Approve Invoices in the Amount of \$107,723.27

Motion to approve the Consent Calendar of November 4, 2024 – roll call vote
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
6. **PUBLIC COMMUNICATION - WRITTEN**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Root Beer Barrel Update - Todd Martinson Presentation (L. Nocerini)
 - B. Council Regular Meeting Time Change (L. Nocerini)

Motion to approve changing the meeting time for the Regular Council Meetings from 7:00 p.m. to 6:00 p.m. starting in 2025. - roll call vote

 - C. Lead Service Verification (Potholing) Change Order #2 (L. Nocerini)

Motion to approve the change order to allow Plummers Environmental Services to continue verifying the remaining water service lines for the City of Douglas with a not to exceed amount of \$154,000 including engineering consulting and contingency fees. - roll call vote

D. Resolution 25-2024 - Establishing a Development District (S. Homyen)

Motion to adopt resolution 25-2024, to designate a development district area allowing a qualified businesses to apply for development liquor licenses in the City of the Village of Douglas. - roll call vote

E. Resolution 26-2024 - 8 W. Center Street Development District Liquor License (S. Homyen)

Motion to adopt resolution 26-2024, approving the development liquor license in the DDA for Rapsallion, LLC to be located at 8 W. Center Street. - 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
9. Playground Committee

B. Administration Report

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. ADJOURNMENT

Motion to adjourn the meeting.

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 Laura Kasper, 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