



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 17, 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/82314580854>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 823 1458 0854

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. INTERVIEW & APPOINTMENT OF CITY COUNCILMEMBER**
 - A.** C. Daniel Urquhart
 - B.** Gregory Freeman
- 5. CONSENT CALENDAR**
 - A.** 1. Approval of the January 17, 2023 Meeting Agenda
 - B.** 2. Approval of the January 03, 2023 Meeting Minutes
 - C.** 3. Approval of Invoices in the Amount of \$126,190.42
 - D.** 2023 Meeting Calendar

Motion to approve the Tuesday, January 17, 2023 Consent Agenda. - roll call vote
- 6. PUBLIC COMMUNICATION - VERBAL (Limit 3 minutes)**
- 7. PUBLIC COMMUNICATION - WRITTEN**
- 8. UNFINISHED BUSINESS:** No unfinished business to attend to.

9. NEW BUSINESS

- A.** Audit Presentation Fiscal Year Ending June 30, 2022
- B.** Zoom presentation by Kristin Armstrong. No action required.
- C.** Water Street Residents Presentation - Tracey Shafroth
- D.** Resolution 02-2023 - Drinking Water Asset Management Grant Resolution

Motion to approve Resolution 02-2023 and accept EGLE's Drinking Water Asset Management grant in the amount of \$349,500 and authorize the City Manager to sign the grant agreement. In addition, Council does hereby increase the revenues in the Water and Sewer Fund -Reimbursement from State account 450-000-679.001 and increase the expenditures in the Water and Sewer Fund - Construction account 450-000-974 in the amount of \$300,000. - roll call vote

- E.** Water Service Replacement Vendor

Motion to approve Unema Plumbing of Holland, Michigan as a preferred sole source vendor for lead service line replacements for the remainder of the fiscal year. - roll call vote

10. 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

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

12. COUNCIL COMMENTS

13. MAYOR’S REPORT/COMMENTS

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