



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 15, 2024 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/84483229603>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 844 8322 9603

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 July 15, 2024
 - B. Approve the Council Regular Meeting Minutes for July 1, 2024
 - C. Approve invoices in the amount of \$42,534.74
 - D. Special Event - Rotary Club Venetian Fireworks

Motion to approve the Consent Calendar of July 15, 2024 – roll call vote
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
6. **PUBLIC COMMUNICATION - WRITTEN**
 - A. Debbie Larsen - Letter
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Allegan County Community Foundation (ACCF) Presentation (L. Nocerini)
 - B. Special Event - Douglas UCC Block Party (L. Nocerini)

Motion to approve the special event permit application for the August 4, 2024 Douglas UCC Block Party event, contingent on DPW and Police approval. - roll call vote

- C. Resolution 16-2024 Amending the Budget of the 2024/2025 General Appropriations Act (L. Nocerini)

Motion to adopt resolution 16-2024, outlining amendments to the City of the Village of Douglas 2024/2025 fiscal year budget. - roll call vote

- D. Resolution 17-2024 Westshore Extension (S. Homyen)

Motion to adopt resolution 17-2024 approving the extension of the deadline to record easement agreements for Westshore PUD internal trailways to December 31, 2024. - roll call vote

- E. Resolution 18-2024 Social District Map Amendment (S. Homyen)

Motion to adopt resolution 18-2024 amending the social district map and expand the common area per Public Act 124 of 2020. - roll call vote

- F. DPW Equipment Purchase - 2025 Western Star Plow Truck Chassis (R. Zoet)

Motion to approve the purchase of the budgeted 2025 Western Star Truck Chassis in the amount of \$130,932.00. - roll call vote

- G. DPW Equipment Purchase - 2025 4-Ton Falcon Asphalt Transporter (R. Zoet)

Motion to approve the purchase of the budgeted 2025 4-Ton Falcon Asphalt Transporter in the amount of \$49,441.30. - roll call vote

- H. DPW Equipment Purchase - 2025 John Deere Attachments (R. Zoet)

Motion to approve the purchase of the budgeted 2025 John Deere attachments in the amount of \$28,316.12. - 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