



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 06, 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/89328617683>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 893 2861 7683

1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **MOMENT OF SILENCE - PHYLLIS A. SEABERT**
5. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for May 6, 2024
 - B. Approve the Council Workshop Meeting Minutes for April 15, 2024
 - C. Approve the Council Regular Meeting Minutes for April 15, 2024
 - D. Approve the Council Workshop Meeting Minutes for April 17, 2024
 - E. Approve the Council Workshop Meeting Minutes for April 22, 2024
 - F. Approve the Council Workshop Meeting Minutes for April 29, 2024
 - G. Approve invoices in the amount of \$104,007.63
 - H. Council Budget Workshop Meeting - May 20, 2024 at 5:30 pm
 - I. Special Event - Farmers Market

Motion to approve the Consent Calendar of May 6, 2024 – roll call vote
6. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
7. **PUBLIC COMMUNICATION - WRITTEN**

8. UNFINISHED BUSINESS

- A. 415 Wiley Contractor - Next Steps Discussion

9. NEW BUSINESS

- A. Prein & Newhof - Wastewater and Stormwater Capital Improvement Plans - Presentation
- B. Michigan Municipal Risk Management Authority - Presentation
- C. Michigan Municipal Risk Management Authority Coverage

Motion to approve a contract with the Michigan Municipal Risk Management Authority (MMRMA), to provide municipal and liability property coverage from July 1, 2024 to June 30, 2025. - roll call vote

- D. Flywheel Community Development - Statement of Work/Proposal

Motion to approve entering into a professional service agreement with Flywheel Community Development Services, LLC, in the amount of \$3,500.00, with the funding coming from the professional services account. - roll call vote

- E. Garandana Storm Sewer Work Award

Motion to approve the awarding of Site Work Solutions, Inc. for the Garandana storm sewer project, contingent on signed easement agreements and payment for the alternate work, for the total amount of \$57,340.00. - 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
- 9. Playground Committee

- B. Administration Report

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

12. COUNCIL COMMENTS

13. MAYOR'S REPORT/COMMENTS

14. 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