

**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
Monday, January 21, 2019
7:00 P.M.**

1. **Call to Order:** Mayor Anderson called the meeting to order at 7:00 P.M.
2. **Roll Call:** Present – Anderson, Harvath, Lion, Miller, Mooradian, and Seabert.
Absent – None
Also present – City Manager LeFevere, City Planner Imus, City Treasurer Carpenter,
City Clerk Aalderink
3. **Pledge of Allegiance** – Mayor
4. **Consent Calendar**
 - A. Approval of Agenda for January 21, 2019
 - B. Approval of Regular City Council Meeting Minutes of January 7, 2019
 - C. Approval of Closed Session Meeting Minutes of January 7, 2019
Amendment: York removal of Planning Commission consideration.
*Motion by Seabert, with support from Lion, to approve the Consent Calendar as amended.
Motion carried by unanimous roll call vote.*
5. **Approval of Invoices**
 - A. Motion to approve invoices dated January 21, 2019 in the amount of \$53,839.64
Motion by Harvath, with support from Seabert, to approve the January 21, 2019 invoices in the amount of \$53,839.64. Motion carried by unanimous roll call vote.
6. **Appointments/Resignations/Proclamations/Presentation**
 - A. Cathy North – City Council Applicant with 34 years Public Education, has budgeting, bargaining, and business experience.
 - B. Timothy Buszka – City Council/Planning Commission Applicant with Product Marketing experience.
 - C. Betsy York – Planning Commission Applicant. York pulled her application from the agenda.
*Motion by Seabert, with support from Lion, to appoint Cathy North to City Council.
Motion carried by unanimous roll call vote. Appointment by Ballot Vote.
Motion by Seabert, with support from Lion, to appoint Timothy Buszka to Planning Commission.
Motion carried by unanimous roll call vote. Appointment by Ballot Vote.*
Mayor Anderson thanked the applicants for their interest.
7. **Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
 - B. Written Communications
 - i. LARA Licensing – Blue Star Center Enterprises, Inc.
 - ii. Interurban Minutes
 - iii. Revenue Expenditure Report Saugatuck Township – Cemetery
8. **Unfinished Business:** None
9. **New Business**
 - A. Resolution 04-2019 Approving Participation In and Cost Sharing For Master Meter Project.
All three Municipalities must approve the Cost Sharing project or the project stops and the

costs will continue to rise each year. LeFevere recommends approval. Council concerned with the 10% contingency cost, would like KLSWA to consider other bids for Engineers, believe there is a conflict of interest in using Fleis & Vandenbrink. Council in agreement to table and hold a Special Meeting in order to vote.

Motion by Mooradian, with support from Seabert, to table Resolution 04-2019 until additional information is received. Motion carried by unanimous roll call vote.

- B. Goal Setting Workshop – Date set to Monday, February 11th at 4:00 P.M.

10. Reports

A. Commission/ Committee/ Board Reports

1. Planning Commission – Imus: 18 new builds. Hearing good things about the Target Market Analysis. The Library site plan has been approved and ground breaking should take place in March.
2. Kalamazoo Lake Harbor Authority – No meeting
3. Kalamazoo Lake Sewer Water Authority – Public Hearing for the Budget will be at the next meeting.
4. DDA – Lion: Authority revisited and re-evaluated committee goals. A newsletter will be coming out soon.
5. Fire Board – Miller: Year-end review numbers were shared. Under influence drivers number went up, due to Medical Marijuana. Saugatuck Township Fire Dept. has the largest call volume in Allegan County. The Fire Dept. audit went well.
6. Community Recreation – Seabert: Meeting next Monday
7. Douglas Harbor Authority – LeFevere: Meeting on Tuesday, January 22nd

B. Staff Reports

1. Community Development/Planning/Zoning – Imus: Michigan Coastal Society has obtained a liquor license.
2. Finance/Budget – Carpenter: Welcomed new Council Member North. Complemented Council on their good stewardship with city funds.
3. Manager's Report – LeFevere: None
4. Interim Chief of Police – Kent: Went over the year-end report.

11. Public Communications – Verbal (Limit of (3) minutes on general business of the City: None

12. Council Comments: Council requested information on the Deputy Clerk search, welcomed new Council and Planning Commission members, expressed gratitude for the work the Dept. Public Works did for the Women's March, and inquired if the city had guidelines for snow removal.

13. Mayor's Report/Comments – Anderson: Welcomed new members.

14. Closed Session

Motion by Lion, with support from Seabert, to go into closed session in accordance with the provisions of Section 8 of the Open Meeting Act to consider City Attorney opinion. Motion carried by unanimous roll call vote. (8:30 P.M.)

Motion by Seabert, with support from Harvath, to end the closed session and return to the regular meeting. Motion carried by unanimous roll call vote. (8:55 P.M.)

Motion by Lion, with support from Seabert, to approve Resolution 05-2019. Motion carried by unanimous roll call vote.

15. Adjournment – Motion by Seabert, with support from Lion, to adjourn. Motion carried by voice vote. (9:05 P.M.)