

AGENDA
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, April 15, 2019
7:00 P.M.

1. **Call to Order – Mayor**
2. **Roll Call – City Clerk**
3. **Pledge of Allegiance – Mayor**
4. **Consent Calendar**
 - A. April 15, 2019 Agenda
 - B. April 1, 2019 Meeting MinutesMotion to approve the consent calendar as presented (or may be amended by council) – roll call vote
5. **Approval of Invoices**
 - A. Invoices for April 15, 2019 in the amount of \$ 56,086.89Motion to approve the invoices for April 15, 2019 in the amount of \$56,086.89 as submitted. – roll call vote
6. **Appointments/Resignations/Proclamations/Presentation**
7. **Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
 - B. Written Communications
 1. Burmeister – Welcome! egrcf.org
 2. MML Women’s Leadership Summit
 3. Spring Lake Art in the Park
 4. David Carpenter APT US&C Certified Public Funds Investment Manager (CPFIM) Certification
8. **Unfinished Business**
9. **New Business**
 - A. Dr. Tim Travis RE: May 7th Special School Election
 - B. Attorney Steven Brown RE: FOIA Request
 - C. Resolution 16-2019 Resolution Requesting Disbursement Of Funds Held In Trust By KLSWA For The City Of The Village Of Douglas – roll call vote
Motion to approve Resolution 16-2019 Resolution requesting disbursement of funds held in trust by KLSWA for the City of the Village of Douglas.
 - D. Resolution 17-2019 Resolution to Establish a Schultz Park Playground Ad-Hoc Committee – roll call vote
Motion to approve Resolution 17-2019 Resolution to establish a Schultz Park playground ad-hoc committee with the intent to research costs and raise funds to build a new community playground at Schultz Park. – roll call vote

- E. Resolution 18-2019 Approving a Letter of Understanding with the Douglas Base Ball Club
Motion to approve Resolution 18-2019 Resolution approving a letter of understanding with the Douglas Dutchers Base Ball Club for services provided by the Douglas Dutchers. – roll call vote

10. Reports

- A. Commission / Committee / Board Reports
 - 1. Planning Commission – Imus
 - 2. Kalamazoo Lake Sewer and Water Authority – LeFevere
 - 3. Kalamazoo Lake Harbor Authority
 - 4. Downtown Development Authority – Lion
 - 5. Fire Board-Mooradian, Miller
 - 6. Community Recreation – Seabert
 - 7. Douglas Harbor Authority
 - 8. Douglas Brownfield Authority

- B. Staff Reports
 - 1. Community Development / Planning / Zoning – Imus
 - 2. Finance / Budget – Carpenter
 - a. Revenue and Expenditure Report
 - 3. Manager’s Report / Comments – LeFevere
 - 4. Chief of Police Report

11. Public Communications – Verbal (Limit of three (3) minutes on general business of the City)

12. Council Comments

13. Mayor’s Report / Comments - Anderson

14. Adjournment – voice vote

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 Pam Aalderink, City Clerk, at (269) 857-1438, or clerk@ci.douglas.mi.us to allow the City to make reasonable accommodations for those persons.
CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN

Posted this 15th day of April, 2019