



MINUTES
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
(ZOOM CAST # 578270376)
APRIL 20, 2020 – 7:00 P.M.

1. Call to Order by Mayor Lion
2. Roll Call: Present – Donovan, Kenny, Lion, Miller, Mooradian, North, Seabert (arrived @ 7:05)
Also Present – City Manager LaBombard, City Clerk Aalderink, City Planner Wikar, City Chief of Police Kent.
3. Consent Calendar –
 - A. April 20, 2020 Agenda
 - B. April 6, 2020 Meeting Minutes
 - C. April 6, 2020 Closed Session Minutes
 - D. Invoices in the amount of \$42,189.98

Motion by Mooradian, with support from North, to approve the Consent Calendar as amended with the addition of agenda item 7 D – Use of Public Funds. Motion carried by unanimous roll call vote.

4. Public Comments:
 - A. Verbal: None
 - B. Written:
 1. Letter from Attorney Sikkel – Letter so noted as read.
5. Unfinished Business: None
6. New Business:
 - A. Resolution 17-2020 Fourth of July Fireworks Permit

LaBombard had contact with the Rotary Club, given the current COVID-19 health issue the display may not occur.

Motion by Donovan, with support from Kenny, to adopt Resolution 17-2020 approving the Rotary Club Fourth of July Fireworks Permit. Motion carried by unanimous roll call vote.

- B. Resolution 18-2020 Allowing Seasonal Parking Permit for Schultz Park Launch Site.

Council requested an end of the year accounting on fees taken in at Schultz Park.

Motion by Kenny, with support from Seabert, to adopt Resolution 18-2020 approving a \$50.00 seasonal parking fee for Schultz Park. Motion carried by unanimous roll call vote.

C. Ordinance 05-2020 Amending Chapter 92.30: Animals-Chickens. First Reading

A Public Hearing will be scheduled for May 18, 2020.

D. Use of Public Funds

LaBombard brought addressed the question “Can Government us public finds for local businesses?” The city may not use public funds to assist local businesses during the Covid-19 crisis. Current expectations for Act 51, money generated from gas tax, are a 70 % reduction in revenue, current expectations for State Revenue Sharing are a 50% reduction in revenue, and the City has a full list of budgeted goals. LaBombard will work with area Managers and discuss how to proceed with relief for the community. Donovan questioned if setting up contributions or obtaining grants would be a possibility. The community has requested a statement of what can be done at the local governmental level. City Council members gave LaBombard some direction, a statement from the council will be sent out to the community, research in the possibility of loans of credit, the Manager will dive deeper into the budget to see if funding would be available and work with other communities.

8. Treasurer Report: Matt Smith, Temporary Treasurer went over the Revenue/Expenditure report and General Fund Expenditure report with council.
9. Chief Report: Chief Kent went over the Activity Report for March 2020
10. Manager Report: LaBombard will send a Public Communication Notice. There have been reports of an increase in use of the Pickle Ball court, Police will monitor the courts. An S.O.P will be compiled with all the COVID-19 documentation in case it was needed later. The Douglas Beach stairs are a high priority.
11. Public Communication: Ronna Alexander clarified why the Chicken Ordinance needed revision. The introduction of new chickens to a flock is not easy. She is very happy to be a member of the Recycle Committee.
12. Council Comments:
Council thanked LaBombard for looking into small business assistance.
Pride Committee continues to look at how to proceed with this years event, however safety is an issue. A thank you was received regarding City Staff’s ability to work through current situations.
The DDA will be seeking the Cities assistance with 25% of the signage for downtown.
13. Mayor Comments: Concerned with the upcoming water main project and funding. DDA will be asking the city for a 25% cost funding. The next step for Council will be to meet with the Bond Council.
14. Motion to adjourn by Seabert, with support from Mooradian. Motion carried by voice vote. Meeting adjourned at 8:26 P.M.