



MINUTES
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
September 21, 2020 – 7:00 P.M.
Zoom Meeting

Per Executive Order# 2021 issued by the Governor, this meeting was attended and cast through ZOOM

1. Call to Order by Mayor Lion at 7:02 P.M.
2. Roll Call: Present – Donovan, Kenny, North, Seabert, Mooradian, Lion.
Absent – Miller / absent & excused
3. Consent Calendar:
 - A. Approval of the September 21, 2020 Agenda
 - B. Approval of the Minutes of September 8, 2020
 - C. Approval of the Closed Session Minutes of September 8, 2020
 - D. Approval of invoices in the amount of \$73,773.20
 - E. Appointments / Resignations / Proclamations
 1. Timothy Buszka – Planning Commission Resignation

Motion by Seabert, with support from Kenny, to approve the consent calendar for September 21, 2020 as presented. Motion carried by unanimous roll call vote.

4. Public Communication:
 - A. Verbal (limit of 3 minutes)
 - B. Written
 1. Interurban Minutes
5. Unfinished Business: No unfinished business
6. New Business:
 - A. Union St Boat Launch Parking Revokable License Agreement – 176 Blue Star Hwy

The Milaukas family has permitted vehicles with boat trailers to park on their property, located to the east of Union St launch, since 1984 without consideration to payment. A revokable license agreement was last updated in 2008.

The City of Douglas and the Milaukas family have agreed to renew the revokable license agreement with the following changes:

1. The Department of Public Works will refresh the signage.
2. The City will continue to maintain the grounds and signage.

Mr. Milaukas requested the city permanently locate a shared property line with a survey. Prein and Newhof has estimated the cost for a survey to be between \$800 to \$1800.

Council Discussion:

What is the deadline? Rather than have an open-ended revokable license would Mr. Milaukas agree to state the agreement will add a reciprocal stating the agreement will not pass to a new owner.

Motion by Mooradian, with support from Seabert, to enter into a revokable license agreement with the Milaukas family to allow public parking, maintenance, and improvements to parcel # 03-59-016-016-00, commonly known as 176 Blue Star Hwy. Motion carried by unanimous vote of those present.

7. Commission, Board, Committee Reports

- A. Planning – Meeting set for Oct. 14th
- B. KLSWA – No report. Seabert requested a report from one of the two representatives.
- C. KLHA – No report
- D. DDA – No report
- E. Douglas Brownfield Authority – Gearing up for a joint meeting. City Manager in process of finding a date everyone would be able to attend.
- F. Fire Board – No report
- G. Community Recreation – No report
- H. Recycling Committee - Survey has been distributed to businesses.

8. Staff Reports

- A. Planning / Zoning – One vacancy on the Planning Commission. Next council meeting (Oct. 5th) there will be a Public Hearing for the Sign Ordinance. Other agreements for review by Planning Commission: St. Peters Church, Beach to Bayou, and Wayfinding.
- B. Police Chief – Presented the August Report.
- C. Public Works – Striping roads and Blue Star Hwy. Currently preparing for winter.
- D. City Clerk – Working on Nov. 3rd election. The clerk has received a \$5,000. Grant for election training, ppe's, and other equipment.
- E. Treasurer – Currently taking back treasurer tasks from Clerk and Deputy Clerk. Switching account. Toured the City with the Manager. Collected 92% of summer taxes.

9. Manager Report

The manager will be on vacation until Oct. 2nd. Edgewater is currently doing topo work at the beach. Lakeshore erosion solution provided by homeowner's engineer. EPA clean up grant is in the works. Water main project will move to McVea. Will be contacting downtown businesses regarding outside seating removal for winter.

Kenny asked if sanitation sites will remain. Will the Lakeshore resident have to pay for any expenses in the erosion issue along the lake?

10. Public Comments

Tracy Shaffroth addressed the Lakeshore erosion issue and the dynamics of the damage. Questioned if there is a clause that covers the city if the homeowner's work does not work. Believes a baseline clause needs to be done in case the erosion happens after winter.

11. Council Comments

Mooradian reported the Manager goals are not completed and will be on the next agenda. Has heard complaints about the weeds at Schultz park and thinks perhaps the city should consider treatment next year.

North Thanked Mooradian for her leadership in the Manager goal project.

Donovan attended the Memorial Garden ribbon cutting ceremony that was well attended. Seabert also attended the dedication. A Douglas daffodil project is underway with a goal of planting 5,000 daffodil bulbs along Blue Star and the bike path. Requested a bike rack at Beery field.

Kenny would like to see a heated covered pavilion for Douglas' 150th birthday gift.

12. Mayor Comments

Mayor Lion was honored to have the opportunity to say words and cut the ribbon for the memorial garden. Attended a 3 day online Economic development course and will be utilizing projects for how conducive they are for the city.

13. Adjournment

Motion by Seabert, with support from Kenny, to adjourn the meeting. (8:25 pm) Motion carried by voice vote of those present.