



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 03, 2023 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/89352856834>

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1. CALL TO ORDER

Meeting called to Order by Councilmember Seabert at 7:00 pm

2. ROLL CALL

Present: Councilmember Seabert, Councilmember Naumann, Councilmember OMalley, Councilmember Walker.

Absent: Councilmember Donovan, Councilmember North

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Councilmember Seabert

4. CONSENT CALENDAR

A. Approve The January 3, 2023 Agenda

B. Approval Of The December 19, 2022 Minutes

C. Approve Invoices in the amount of \$192,387.55

Motion to approve the January 3, 2022 Consent Agenda as presented.

5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

No Public Comments

6. PUBLIC COMMUNICATION - WRITTEN

No Public Communication

7. UNFINISHED BUSINESS

No Unfinished Business

8. NEW BUSINESS

A. January 16, 2023 City Council Meeting Date Change

B. Union Street Sidewalk Change Order #1 And Budget Amendment

City Manager LaBombard updated newer councilmembers on the Union Sidewalk project.

Motion made by Councilmember OMalley, Seconded by Councilmember Naumann.

Voting Yea: Councilmember Seabert, Councilmember Naumann, Councilmember OMalley, Councilmember Walker

9. 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

The Planning Commission will be meeting on January 12th.

The DDA have started their budget discussions and moving in a good direction towards the Wayfinding signage.

Douglas Brownfield will have a meeting on Thursday the 12th of January at 1:00 in City Hall.

B. Staff Written Reports

1. City Manager

Department of Public Works did a remarkable job with snow removal during the big storm.

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

Tracey Shaffroth - Addressed the speed and size of trucks traveling Water Street. She requested to appear on the agenda at the next meeting to present on this issue.

11. COUNCIL COMMENTS

O'Malley wanted to hear more about Ms. Shafroth's issue.

Naumann addressed the issue of the Pod that remains onsite. When was it required to leave?

Walker wished everyone a Happy New Year!

Seabert congratulated the DPW staff and their work on the snow.

12. MAYOR'S REPORT/COMMENTS

No report

13. ADJOURNMENT

Meeting adjourned by gavel at 7:17 pm

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