

**AGENDA**  
**REGULAR VILLAGE COUNCIL MEETING**  
**MONDAY, MAY 7, 2018 AT 6:00 PM**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS**  
**AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS**

**NOTE: COUNCIL NEEDS A 2/3 AFFIRMATIVE VOTE OF ALL MEMBERS TO RAISE TAXES,**  
**PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES;**  
**MOST OTHER VILLAGE BUSINESS ONLY NEEDS A SIMPLE MAJORITY VOTE.**

**(ROLL CALL -- PLEDGE OF ALLEGIANCE – TAPED MEETING NOTICE)**

**1. COMMISSION ANNUAL REPORTS PRESENTATION**

- A. Beautification Commission**
- B. Downtown Development Authority**
- C. Harbor Commission**
- D. Housing Commission**
- E. Parks and Recreation Commission**
- F. Planning Commission**
- G. Green Elk Rapids Committee**
- H. Elk Rapids Chamber of Commerce**

**2. RECESS: RECEPTION FOR COMMISSION MEMBERS**

**3. CONFLICT OF INTEREST:**

Any council member who believes he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

**4. CONSENT CALENDAR (Voice Vote, even if removed)**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one council motion without discussion beyond asking questions for simple clarification.

Any member of the council, staff or the public may ask that any item on the consent calendar be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single council action adopting the consent calendar.

**A. ACCEPT MEETING MINUTES:**

- 1. Regular Council Meeting – April 16, 2018
- 2. Beautification Commission – November 15, 2017
- 3. Downtown Development Authority – April 11, 2018
- 4. Elk Rapids District Library – March 18, 2018
- 5. Housing Commission – March 19, 2018
- 6. Planning Commission – March 27, 2018
- 7. Zoning Board of Appeals – April 20, 2017

**B. HARBOR DAYS CAR SHOW STREET CLOSURE REQUEST**

**C. KIDS POND FISHING DERBY STREET CLOSURE REQUEST**

**D. APPROVAL OF BILLS**

**5. CITIZEN COMMENTS:**

Any citizen who wishes to address the village council on a matter not listed on this agenda may speak at this time. Persons addressing the village council may state their name, address and, if applicable, their affiliation. The village president should recognize the citizen before speaking. A five-minute limitation applies unless extended by the chairman. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before council.

**6. VILLAGE MANAGER REPORT**

**7. UNFINISHED BUSINESS:**

- A. RESOLUTION 17-25: ACCEPT GIFT OF 112 DEXTER STREET PROPERTY**  
(Discussion)
- B. SPILLWAY, POTENTIAL WATER TESTING** (Discussion)
- C. PROPOSED ORDINANCE # 487** – An amendment to the General Code of Ordinances, Chapter 11 – Environment, Article VI – Pavement Sealant. (Public Hearing slated for June 4, 2018)
- D. PROPOSED ORDINANCE # 488** – An amendment to the General Code of Ordinances, Chapter 11 – Environment, Articles I-IV. (Public Hearing slated for June 4, 2018)

**8. NEW BUSINESS:**

- A. FIRST READING -- PROPOSED ORDINANCE #486 – An amendment to the General Code of Ordinances, Tourist Oriented Directional Signs** (Set Public Hearing for June 4, 2018) RC Vote
- B. RESOLUTION 18-17: AUTHORIZE CEDAR ST. LIFT STATION REBUILD** (RC Vote)
- C. RESOLUTION 18-18: AUTHORIZE PLOW TRUCK PURCHASE** (RC Vote)
- D. K.D. McCORMICK SUBCOMMITTEE REPORT**

**9. CORRESPONDENCE**

**10. STAFF REPORTS:**

- A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY**
- B. DPW SUPERINTENDENT BRAD KLUCZYNSKI**
- C. POLICE CHIEF TOM EMERSON**
- D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI**
- E. HARBORMASTER MIKE SINGLETON**

**11. COUNCIL COMMENTS**

**12. UPCOMING MEETING DATE AND OTHER EVENTS:**

- A. REGULAR COUNCIL MEETING – Monday, May 21, 2018 at 6:30 p.m., at HERTH, 401 River Street, Elk Rapids.**

**MOTION TO ADJOURN**

(Council shall not begin considering any matter on the agenda not yet under consideration by the hour of 10:30 p.m. except by unanimous consent of members present. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or special meeting, if one is called. Ordinance #149 – Rules of the Village)

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