

**AGENDA  
REGULAR VILLAGE COUNCIL MEETING  
MONDAY, MARCH 18, 2019 AT 7:00 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. 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?

**2. OATH OF OFFICE:** Housing Commission – Theresa Knecht

**3. 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 any item is not removed from the consent calendar, the action noted on the agenda is approved by single council action adopting the consent calendar.

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – March 4, 2019
2. Downtown Development Authority – January 9, 2019
3. Harbor Commission – February 11, 2019
4. Parks and Recreation Commission – February 21, 2019

**B. Elk Rapids District Library Sign Request**

**C. Elk Rapids District Library Capital Campaign -- Request to serve alcohol**

**D. APPROVAL OF BILLS**

**4. 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.

**5. UNFINISHED BUSINESS:**

- A. FALSE ALLEGATIONS REPORT (Perlman)** - Pending
- B. 112 DEXTER ST. GIFT** – Pending DEQ response
- C. SMOKE-FREE ORDINANCE** – Pending staff development.

**6. NEW BUSINESS:**

**A. INFORMATIONAL PRESENTATION BY TC SPLASH**

**B. PRESIDENT’S APPOINTMENT**

Elk Rapids District Library – Chuck Schuler to fill the remainder of a term expiring February 2022.

- C. RESOLUTION 19-07:** Authorize Harbor Dredging – MI Hydraulic Dredging Contract NTE \$50K
- D. RESOLUTION 19-08:** Authorize Harbor Security Camera – Anavon Contract NTE \$12K
- E. RESOLUTION 19-09:** Authorize Dam Beach Restroom – Gosling Czubak Change Order NTE \$8K
- F. RESOLUTION 19-10:** Authorize Water and Sewer Main Project Increase – Gosling Czubak
- G. RESOLUTION 19-11:** Authorize Water and Sewer Main Project Increase – Team Elmer’s

**7. VILLAGE MANAGER REPORT:** None this evening.

**8. CORRESPONDENCE**

**9. MONTHLY CONSOLIDATED STAFF REPORT**

**10. REPORT FROM COMMITTEES/COMMISSIONS:**

- A. HOUSING** – Glowicki
- B. BEAUTIFICATION** – None until April
- C. HARBOR** – Bronkema
- D. PLANNING** – Mullaly
- E. PARKS/RECREATION** – West
- F. DOWNTOWN DEVELOPMENT AUTHORITY (DDA)** – Janisse
- G. GREEN ER** – Knoph
- H. TOWNSHIP** – Perlman

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

- A. Regular Council Meeting** – Monday, April 1, 2019 at 7:00 p.m.

**12. 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)