

AGENDA
Village of Kingsley
Village Council Meeting
November 13, 2023

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

Meeting called to order at _____ p.m. by _____

PLEDGE OF ALLEGIANCE

ROLL CALL:

President Lajko ____, Trustee McPherson ____, President Pro Tem Weger ____, Trustee G. Bogart ____ Trustee Wallace ____ Trustee Bott ____ Trustee Weber _____

Also Attending: Clerk Forro ____, Manager Aldrich ____, DPW Supervisor Almquist _____.

Motion by _____, seconded by _____, to accept the agenda as presented.

1. Any person wishing to address the Board shall state his or her name and address.
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board at a later date. No person shall be allowed to speak more than once on the same matter. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

PUBLIC COMMENT:

ANNOUNCEMENTS:

1. Announcements from the Village Manager:

2. Announcements from the Village Clerk:

3. CPO Dustin Stickler:

4. County Commissioner Scott Sieffert:

5. GT County Road Commission:

6. Paradise Township:

7. Other:

CONSENT CALENDAR:

All matters listed under the consent calendar are considered to be routine by the Village Council and will be acted upon by voice vote -- no discussion. Council members and/or the public may remove any item and have it placed elsewhere on the agenda for discussion.

- 1. Consideration of approving the minutes of the September 25, 2023, Joint DDA Study Session (Approval Recommended).**
- 2. Consideration of approving the minutes of the October 9, 2023, regular meeting (Approval Recommended).**
- 3. Consideration of approving the minutes of the October 23, 2023, special meeting (Approval Recommended).**

OLD BUSINESS:

- 1. Draft Water and Sewer Agreement for the Grand Traverse County Road Commission**

NEW BUSINESS:

- 1. Consideration of appointing Whitney Specker to the Planning Commission**
- 2. Consideration of entering into a contract with Artist Ivan Iler to provide a sculpture in Brownson Memorial Park as part of the MEDC Grant Award**
- 3. DDA Financial Report by Treasurer Marc McKellar**
- 4. Consideration of entering into an agreement with Wade Trim for the 4" watermain replacement project**
- 5. Consideration of entering into an agreement with Double Haul Solution to provide financial forecasting and operational assessment services.**
- 6. Consideration of adopting water and sewer rates for the next five years**
- 7. Consideration of waiving the water and sewer fee for the building formerly known as Auto Tech located at 115 W. Main Street**

REGULAR REPORTS:

- 1. Financial Fund Balance Report:**
Motion by _____, seconded by _____, to accept the Financial Fund Balance Report as presented.
- 2. Bills:**
Motion by _____, seconded by _____, to accept the bills and additions as presented.
- 3. Planning Commission:**
- 4. DDA:**
- 5. Parks & Recreation:**
- 6. Zoning Administrator:** Report by Kaitlyn Aldrich
- 7. Clerk:** Report by Christina Forro
- 8. DPW:** See attached.
- 9. Treasurer:** See attached.
- 10. WWTP:** Report by Josh Hall. See attached.
- 11. Manager:** Verbal.

PUBLIC COMMENT:

Any person wishing to address the Board shall state his or her name and address.

Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board at a later date. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

1. Reserved.
2. General.
3. Mayor and Trustees.

ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____ pm.

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263 7778 at least three (3) days before a meeting.