

AGENDA
Village of Kingsley
Village Council Meeting
June 12, 2023
6:00 P.M.

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Also Attending: Treasurer Nickerson ____, Manager Aldrich ____, DPW Supervisor Almquist ____.

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 for 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 May 8, 2023 regular meeting (Approval recommended)
2. Consideration of approving the minutes of the May 22, 2023 special meeting (Approval recommended)
3. Consideration of waiving the competitive bidding process and that the Village Manager be authorized to execute an agreement with Dixon Engineering in the amount of \$4,200, more or less, for inspection services for the 150,000 gallon spheroid tank water tower as outlined in the attached proposal; and that the Village Manager be authorized to execute an agreement with Dixon Engineering in the amount of \$4,300, more or less, for inspection services for the 200,000 gallon spheroid tank water tower as outlined in the attached proposal, with funds available in the Water Fund (RRI).

4. Consideration of waiving the competitive bidding process and that the Village Manager be authorized to execute an agreement with Wade Trim in an amount not-to-exceed \$5,000 for PASER Rating and technical report services as outlined in the attached proposal with funds available in the Major Street Fund.
5. Consideration of amending the building hours as presented on a trial basis through Labor Day 2023
6. Consideration of amending the Village Clerk Job Description as presented.
7. Consideration of adopting the 2023 Tax Rate as presented.
8. Consideration of introducing six zoning ordinance amendments for possible adoption on July 10, 2023 as a housekeeping matter due to an administrative oversight in prior years.

ITEMS REMOVED FROM CONSENT CALENDAR:

OLD BUSINESS:

1. Update from DDA Chair Max Anderson regarding purchase of downtown property

NEW BUSINESS:

1. Consideration of adopting a resolution of support for the Civic Center South Board of Directors to apply for a Spark Grant and to earmark \$50,000 of reimbursable funds for the purpose of cashflow prior to reimbursement.
2. Consideration of purchasing BS&A
3. Grand Traverse County Road Commission Water/Sewer Request
4. Consideration of contracting with Byte Productions for website design services

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 Roger Williams
7. **Clerk:**
8. **DPW:** See attached.
9. **Treasurer:** See attached.
10. **WWTP:** Report by Josh Hall
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 for 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

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.