

Allegan City  
Special Council Minutes  
Allegan, MI  
49010  
February 15, 2019

**1. CALL TO ORDER**

Mayor McKenzie called the regular Allegan City Council Meeting to order at 5:05PM.

**2. ROLL CALL**

Present: Manning, Tripp, Ingalsbee, Andrus, Morgan, Mayor McKenzie

Absent: Perrigo

Motion by Ingalsbee, supported by Morgan to excuse Perrigo from the Special Council Meeting on February 15, 2019. Motion Passed 6-0.

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Finance Director Tracy Stull, Promotions Coordinator Parker Johnson

**3. PLEDGE OF ALLEGIANCE**

**4. MEETING PRAYER**

None

**5. APPROVAL OF AGENDA**

6A.1 – Approval of the Special Council Meeting Agenda for February 15, 2019.

Motion by Morgan, supported by Andrus to approve the Special Council Meeting Agenda for February 15, 2019. Motion Passed 6-0.

**6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

**7. DISCUSSION**

7A.1 - Distribution of Bids for City Hall

City Manager Dye went over the details of the new bids and where the fund balance is estimated to be. He also discussed the potential revenue for space that can be leased out. The Bond payment will be \$145,000.00 over the next 20 years. There will be video surveillance and key card access for employees.

Council Member Manning asked what kind of lease space? City Manager Dye explained it will be office space.

Council Member Ingalsbee is concerned about the cost of furniture and the current City Council table should be used in the New City Hall.

Council Member Morgan this is hindsight now with all architects, but is there anything in their contract that we can go back on. The furniture is a small cost.

Mayor Pro tem Tripp the furniture is just a small percentage. With new construction furniture has to fit. We need to look at the fees, for the sale with a realtor of 112 Locust.

Council Member Ingalsbee wants to see every invoice for the project before they are paid.

Mayor McKenzie when the Building Authority was created and approved, they approve all invoices.

Council Member Morgan would like to see any overages.

Mayor Pro tem Tripp would like everyone to think about the potential rental income over the next 10 to 20 years.

Motion by Ingalsbee, supported by McKenzie to schedule a special council meeting on Monday, February 18, 2019 at 8:00PM. Motion passed 6-0.

#### 7A.2 – Other Business

Request to advertise yearly in Revue Magazine for \$8,550.00.

Motion by Ingalsbee, supported by Andrus to approve the request to advertise yearly in Revue Magazine for \$8,550.00. Motion Passed 6-0.

### **8. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

#### 15A.1 – Comments from City Manager, Council and Mayor.

Council Member Morgan will be in Florida during the February 25, 2019 meeting.

Council Member Manning thought tonight's meeting went well.

Mayor Pro tem Tripp – Nothing

Council Member Ingalsbee – Nothing

Council Member Andrus happy with how tonight went.

Mayor McKenzie - Nothing

City Manager Dye – Nothing

Finance Director/Treasurer Stull if we put in the Stairs and LULA now it will save money.

## 9. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 6:30PM.

Minutes respectfully submitted by,



Danielle Bird  
City Clerk