

Allegan City
City Council Pre Session
Meeting Minutes
Allegan, MI 49010
July 22, 2019

1. CALL TO ORDER

Mayor McKenzie called the City Council Pre Session Meeting to order at 6:00PM.

2. PUBLIC COMMENT

~~Jason~~ John Watts – Commented on the Odor Study.

3. REVIEW OF THE REGULAR CITY COUNCIL MEETING AGENDA

Council and staff discussed the regular city council meeting agenda.

4. YEAR TO DATE REVENUE AND EXPENDITURE BUDGET SUMMARY THROUGH JUNE 2019.

Council and staff discussed the report.

5. DISCUSSION ON FOOD TRUCK ORDINANCE.

Intern Sara Perrigo went over the proposed ordinance. Council and Staff discussed.

6. DISCUSSION ON NEW CITY HALL OPEN HOUSE.

Council and staff discussed August 5th as the date for the open house with a potential time of 5-7PM with the ribbon cutting at 7:30PM.

7. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 6:39PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk

Allegan City
Council Minutes
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49010
July 22, 2019

1. CALL TO ORDER

Mayor McKenzie called the regular Allegan City Council Meeting to order at 7:00PM.

2. ROLL CALL

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

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Community Development Coordinator Jordan Meagher, Public Utilities Director Doug Sweeris

3. PLEDGE OF ALLEGIANCE

The audience joined the City Council in the Pledge of the Allegiance.

4. MEETING PRAYER

Kathy Nealand of 1st Presbyterian Church

5. APPROVAL OF MINUTES

5A.1 – Approval of the City Council and Planning Commission Joint Meeting Minutes for July 8, 2019.

Motion by Andrus, supported by Perrigo, to approve the City Council and Planning Commission Joint Meeting Minutes for July 8, 2019. Motion Passed 6-0, with Morgan abstaining due to absence.

5A.2 - Approval of the Regular Council Meeting Minutes for July 8, 2019.

Motion by Ingalsbee, supported by Tripp, to approve the Regular Council Meeting Minutes for July 8, 2019. Motion Passed 6-0, with Morgan abstaining due to absence.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Meeting Agenda for July 22, 2019.

Motion by Morgan, supported by Andrus, to approve the Regular Council Agenda for July 22, 2019, with the amendment to 13F.1 to create a list of surplus property and adding 13F.3 – Accepting a donation of \$35 from the Allegan Class of 1979. Motion passed 7-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Jason Watts spoke.

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARING & ADOPTION OF ORDINANCES

11. UNFINISHED BUSINESS & TABLED ITEMS

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

12A.1 – Request from Allegan Ugly Sweater 5K to place a banner on the Iron Bridge for Advertising starting November 7, 2019.

Motion by Morgan, supported by Ingalsbee to approve the request from Allegan Ugly Sweater 5k to place a banner on the Iron Bridge for the Advertising starting November 7, 2019. Motion Passed 6-0, with Andrus abstaining as she is on the Ugly Sweater committee.

13. REPORTS FROM BOARDS, COMMISSION & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Downtown Development Authority Meeting on July 10, 2019

Mayor McKenzie and City Manager Dye gave an update for the Downtown Development Authority Meeting on July 10, 2019

13A.2 – Accept the Minutes for the Planning Commission Meeting on July 15, 2019.

Council Member Ingalsbee gave an update for the Planning Commission Meeting on July 15, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending July 8, 2019.

Motion by Tripp, supported by Morgan to approve Accounts Payable and Payroll for the Week Ending July 8, 2019. Motion Passed 7-0.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Services from Jones and Henry engineering firm to provide an odor study on the WRRF and the surrounding neighborhood.

City Staff and Council discussed the request from Jones and Henry Engineering.

Motion by Ingalsbee, supported by Morgan to approve the request.

Motion to Amend by Ingalsbee, supported by Morgan to approve the request for services from Jones and Henry engineering firm to provide and odor study and proposal on the WRRF and the surrounding neighborhood. This will require a budget adjustment. Motion passed 7-0.

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Request to declare ~~various~~ items and create a list of items from 112 Locust Street as surplus property.

Motion by ~~Andrus~~ Morgan, supported by Ingalsbee to approve the request to create a list of items to declare as surplus property from 112 Locust Street. Motion Passed 7-0.

13F.2 – Request to Cancel the September 9, 2019 City Council Meeting, for Council to participate in the 167th Allegan County Fair Parade.

Motion by Tripp, supported by Ingalsbee to cancel the September 9, 2019 Council Meeting, for Council to participate in the 167th Allegan County Fair Parade, unless an emergency comes up. Motion Passed 7-0.

13F.3 – Request to accept a \$35.00 donation from the Allegan Class of 1979.

City Manager Dye gave a tour on the trolley to the Allegan Class of 1979 around the City. They stopped at the Robinson Manor the old Elks Lodge and Jim Ludema was there and gave them a tour of the renovated building.

Motion by Morgan, supported by Ingalsbee to accept the donation of \$35.00 to the Motor Vehicle Pool from the Allegan Class of 1979. Motion Passed 7-0.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Promotions Coordinator Parker Johnson – Rolling on the River is being very well attended. The Allegan Community Players will be taking out licenses to sell the beer for the month of ~~August~~ July. Good Times at the Gazebo is on Saturday, if they have to cancel it is unsure if it will be rescheduled.

Public Utilities Director Doug Sweeris – Bio solids will be here next week to empty “big blue” hopefully this will help with the smell

City Clerk Bird – Petitions are due tomorrow by 4:00pm for Council Members and Constable.

City Manager Dye - Nothing

Council Member Perrigo – Thanked Jason for his comments The Class of 1979 helped at the Cemetery. There will be a dedication on August 3rd for Private Thomas Mitchell Sr.

Council Member Andrus – Nothing

Council Member Ingalsbee – Nothing

Council Member Manning – The presentation on the sewer study swayed his vote. The residents are asking for this.

Mayor Pro tem Tripp – Rollin on the River has been a fun time. He has been able to attend them all. Good Times at the Gazebo was good too. There are seven people up here and we don't always agree.

Community Development Coordinator Jordan Meagher – Nothing

Mayor McKenzie – Thanked everyone for coming out tonight.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 7:45PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk