



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, April 22, 2019
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

6:00 PM Pre-Council Meeting Canceled due to lack of agenda items.

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL (Excused Absences if Any)**

3. **PLEDGE OF ALLEGIANCE**

4. **MEETING PRAYER**

5. **APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes for April 8, 2019.

5A.2 – Approval of the Special Council Meeting Minutes for April 17, 2019.

6. **APPROVAL OF AGENDA**

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

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

8. **FIRST READING OF ORDINANCE**

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

9A.1 – Arbor Day Proclamation.

9A.2 – Announcement of Arbor Day Celebration.

10. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES**

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

12A.1 – Authorizing the Allegan Lion's Club to Administer the Allegan Community Garden for 2019 Season.

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Public Space Commission Meeting on April 10, 2019

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

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending April 14, 2019.

13B.2 – Schedule a Public Hearing for the 2019/20 Fiscal Budget for May 13, 2019.

13B.3 – Request to adopt Resolution 19.07 to authorize 3rd Quarter Budget Adjustments.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – Request for Services from Four Aces Painting of Allegan, MI in the amount of \$8,500.00 to paint the Main Hangar.

13E.2 – Request for Services from Clear Heights Construction, LLC of Byron Center, MI in the amount of \$61,853.00 for a new Salt Storage Facility.

13E.3 – Announcement of Spring Clean Up.

13F. City Manager & City Clerk

13F.1 – Donation of Ten Fire Pits from Ropes Courses Incorporated.

13F.2 – Request for a Change Order from Kugelard Construction in the amount of \$6,955.20 for a two sided concrete ramp by the Game Room entrance.

13F.3 – Acceptance of 2016, 2017 and 2018 Police Department Complaint Summary Reports.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

16. CLOSED SESSION

17. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
2. Verbal report provided by staff.
3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.

4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
5. Motion is made by a council member and seconded by another council member.
6. Mayor then calls on councilmembers to discuss the motion, if councilmembers which to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.