

Allegan City  
Council Minutes  
Allegan, MI  
49010  
January 11, 2020

**1. CALL TO ORDER**

Mayor Perrigo called the Strategic Planning – Goal Session, Allegan City Council Meeting to order at 8:55PM.

**2. ROLL CALL**

Present: Mayor Perrigo, Mayor Pro-Tem Andrus, Councilmembers Hanse, Bird, Galloway, Redding and McKenzie.

Absent:

Others Present: City Manager Joel Dye, Finance Director/Treasurer, Tracy Stull

**3. HOUSEKEEPING**

Mayor Perrigo noted the meeting was called to order after the Councilmembers and Staff finished fellowship/breakfast which started at 8:30 AM. Mayor Perrigo thanked all Councilmembers for attending the Strategic Planning – Goal Session.

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

Let the record show no public comment was received.

**5. 2019 IN REVIEW**

Dye and Stull provided a presentation to the Council of the 2019 year in review Capital Improvement Projects. Examples discussed included; City Hall, Splash Pad, Airport Terminal and Neighborhood Street Projects.

A general discussion ensued from the Council regarding the 2020 year City Council Goals. Examples discussed included; Study and Development Plan for Regional Assets, Create and Recreational Asset Plan, Improve Government Efficiencies. Final Goals included; Water Utilities (rates, smell, lead and cooper) Downtown Streetscape, Programming for the Griswold, Define Neighborhoods, Recreation Planning and Continued Development (housing, downtown, City Dam and Riverfront)

**6. REVIEW CITY ORGANIZATION**

Dye and Stull provided a presentation to the Council of the fiscal year 2020 budget, fee schedule, and organizational chart, staffing statistics and performance metrics. Discussion included topics with average age of DPW staff, average age of Water Utilities staff along with topics from the Police Department.

## 7. REVIEW CITY COUNCIL ORGANIZATION

Mayor Perrigo opened the discussion of the Council topics regarding meeting schedules for 2020 along with agenda's, meeting minutes, Open Meetings Act policies and producers. Council discussion regarding the past meeting held with the Michigan Municipal League, which included Council training and continued education through the MML. Dye noted of the MML Capital Conference which was schedule for March 24-25, 2020 and encourages Council members to review the opportunity to attend the Conference. A general discussion ensued regarding the City Council Organization topics.

McKenzie offered a motion with support from Galloway to amend the City Council agenda format to remove item number four (4) Meeting Prayer from the City Council agenda's. McKenzie, Galloway, Redding, Mayor Perrigo voting yes, Mayor Pro-Tem Andrus, Hanse, Bird voting no. **Motion Passed 4-3.**

McKenzie offered a motion with support from Bird to change the name of the Pre-Session Meeting's to be named Study Session Meeting's. **Motion Passed 7-0.**

## 8. BREAK FOR LUNCH

Mayor Perrigo offered a short recess for lunch at 12:00 PM

Mayor Perrigo reconvened the meeting at 12:30 PM

## 9. CITY COUNCIL 2020 GOALS AND BEYOND VISIONS

Council discussion ensued regarding the priorities list for final goals for 2020. The consensus of the Council was to list the following goals for the new year;

- 1) Water Utilities (Rates, Odor Study, Lead and Copper Rule)
- 2) Downtown Streetscape Plan
- 3) Programming Griswold
- 4) Define Neighborhoods
- 5) Recreation Planning
- 6) Continue Development (housing, downtown apartments, City Dam and Riverfront)

## 10. CLOSED SESSION

**10A.1** – Request to go into Close Session per Open Meetings Act 15.268; Section 8 Article A

Mayor Pro-Tem Andrus offered a motion with support from Redding to Close the Regular Meeting at 2:54 PM and enter into Closed Session allowed by the Open Meetings Act 15.268; Section 8 Article A. Roll Call vote; Bird, Hanse, Mayor Pro-Tem Andrus, Mayor Perrigo, Galloway, Redding and McKenzie all voting yes. **Motion Passed 7-0.**

## 11. REGULAR SESSION

**11A.1** – Request to enter back into Regular Session Meeting

McKenzie offered a motion with support from Hanse to adjourn the Closed Session Meeting and reconvene the Regular Meeting at 3:49 PM. Roll Call vote; Bird, Hanse, Mayor Pro-Tem Andrus, Mayor Perrigo, Galloway, Redding and McKenzie all voting yes. **Motion Passed 7-0.**

## 12. ADJOURNMENT

Mayor Perrigo adjourned the meeting at 3:52PM.

Minutes respectfully submitted by,

*Christopher Tapper*

Christopher Tapper, City Clerk

DRAFT