



6:00 PM Pre-Council Meeting

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 AGENDA**

5A.1 – Approval of the Regular Council Meeting Agenda for November 25, 2019.

6. **APPROVAL OF MINUTES**

6A.1 – Approval of the Pre-Session Council Meeting Minutes for November 12, 2019.

6A.2 – Approval of the Regular Council Meeting Minutes for November 12, 2019.

6A.3 – Approval of the Workshop Session Meeting for November 18, 2019

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

8. **FIRST READING OF ORDINANCE**

8A.1 – First Reading on Ordinance 482, an ordinance to amend the composition of the Planning Commission and to schedule a public hearing for December 9, 2019.

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

10. **PUBLIC HEARINGS & SECOND READING OF ORDINANCES**

10A.1 - Public Hearing and Recommendation regarding the Potential Sale of City Property from Oakwood Cemetery to Blessed Sacrament Cemetery

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Review of Allegan Fire District Overview

13A.2 – Review of Allegan Fire District Budget Proposal

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13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll.

13C. Police Department

13D. Water Utilities

13E. Public Works

13E.1 – Request to Approve PO 20-0552 to Purchase a 2019 John Deere 3039R Compact Utility Tractor.

13E.2 - Request to Approve the Sale of 2004 John Deere Tractor & 2008 Ford Victoria as Surplus.

13E.3 – Request to amend the composition of the Public Spaces Commission by removing one City Council Member

13F. City Manager & City Clerk

13F.1 – Request to schedule a public hearing for December 9, 2019 regarding a \$690,000 Community Development Block Grant to renovate ten (10) second story apartments in Downtown Allegan.

**14. BOARD APPOINTMENTS**

14A.1 – Mayor Appointment of Alex Wilkening to Planning Commission.

14A.2 – Accept Recommendations from Mayor to approve various appointments to various Committees.

**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 wish to discuss.
  7. Mayor calls for a vote on the item after discussion has occurred.
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