



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 January 13, 2019.

6. **APPROVAL OF MINUTES**

6A.1 – Approval of the Pre-Session Council Meeting Minutes for December 23, 2019.

6A.2 – Approval of the Regular Council Meeting Minutes for December 23, 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**

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

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 – Accept a Report on the Downtown Development Authority Meeting.

13A.2 – Accept a Report on the Historical District Commission Meeting.

13A.3 – Accept a Report on the Public Space Commission Meeting.

13B. Finance Department

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

13C. Police Department

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### 13D. Water Utilities

13D.1 – Request that City Council approve the contract extension from Biotech Agronomics, Inc. for the Bio solids disposal rates as stated in the three year contract extension.

13D.2 – Request that City Council approve the Purchase Order for Peerless Midwest Inc. 55860 Russell Industrial Parkway, Mishawaka, IN 46546, for the cleaning of well #5 in the amount of \$10,680.00.

13D.3 – Request the City Council approve the Purchase Order from DuBois-Cooper, 905 Penniman, PO BOX 6161, Plymouth, MI 48170 in the amount of \$28,600 for the one (1) Hidrostal pump for the Eastern Ave. Lift Station.

13D.4 – Request the City Council approve the Purchase Order from Kennedy Industries, 4925 Holtz Dr. Wixom, MI 48393, in the amount of \$47,102.00 for two (2) Flygt EP rated mix pumps.

### 13E. Public Works

### 13F. City Manager & City Clerk

13F.1 – Request the City Council approve the agreement with Abonmarche Consultants, 95 W Main Street, Benton Harbor, MI 49022 to accept Abonmarche Consultants as City of Allegan Engineers.

13F.2 – Request the City Council approve Tantrick Brewing Company the following local licenses as Micro brewing and Small Winemaker at 134 Water Street, Allegan, MI 49010 and authorize the City Clerk to execute the application.

13F.3 - Request the City Council approve Tantrick Brewing Company the following local licenses as Micro brewing and Small Winemaker at 243 Hubbard Street, Allegan, MI 49010 and authorize the City Clerk to execute the application.

13F.4 – Request the City Council adopt Resolution 20.03 Allegan City Dam Removal.

13F.5 – Request the City Council approve the Riverfront Committee Selection Process.

13F.6 - Request the City Council set public hearing for January 27, 2020 to Establish an IDD District

## 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.
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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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