



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, January 27, 2020 – 7:00PM
City Hall – 231 Trowbridge Street Allegan, MI 49010

6:00 PM Study Session 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 27, 2020.

6. **APPROVAL OF MINUTES**

6A.1 – Approval of the Cookies with Council Meeting Minutes for January 9, 2020.

6A.2 – Approval of the Strategic Planning Session Meeting Minutes for January 11, 2020.

6A.3 – Approval of the Pre-Session Meeting Minutes for January 13, 2020.

6A.4 – Approval of the Regular Meeting Minutes for January 13, 2020.

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**

10A.1 – Request that the City Council enter into a Public Hearing to consider establishing an Industrial Development District for Tantrick Brewing Company, at 134 Water Street, Allegan, MI 49010. Resolution 20.04.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 – Request that the City Council approve to continue the Living History Tour in Oakwood Cemetery for the 8th year and use the chapel to set up mourning displays and other historical mourning artifacts.

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept a Report on the Planning Commission Meeting.

13B. Finance Department

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

13B.2 – Request that the City Council approve 1st Qtr. Budget Adjustments, Resolution 20.05

13B.3 – Request that the City Council approve Third Party Retirement Plan Administrator.

13C. Police Department

13D. Water Utilities

13E. Public Works

13E.1 – Request to Approve Crack Sealing and Pavement Marking Contract Amendment

13F. City Manager & City Clerk

13F.1 – Request that City Council approve the amended City Council Rules & Procedures.

13F.2 – Request that the City Council approve the composition of Riverfront Committee.

13F.3 – Request that the City Council approve new City of Allegan Technology for Email and Office Programs

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