



CITY OF ALLEGAN  
 REGULAR CITY COUNCIL MEETING  
 Monday, February 10, 2020 – 7:00PM  
 City Hall – 231 Trowbridge Street Allegan, MI 49010

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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. APPROVAL OF AGENDA**

4A.1 – Approval of the Regular Council Meeting Agenda for February 10, 2020.

**5. APPROVAL OF MINUTES**

5A.1 – Approval of the Study-Session Meeting Minutes for January 27, 2020.

5A.2 – Approval of the Regular Meeting Minutes for January 27, 2020.

**6. SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL**

**7. FIRST READING OF ORDINANCE**

**8. PUBLIC HEARINGS AND ADOPTION OF ORDINANCE**

**9. PUBLIC COMMENTS FOR ITEMS NOT INCLUDED IN THE AGENDA**

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

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

11A. City Boards, Commissions and Area Agencies

11A.1 – Accept a Report on the HDC Meeting. (Redding Reporting)

11A.2 – Accept a Report on the EDC/BRA Meeting (Dye Reporting)

11B. Finance Department

11B.1 - Request to Approve Accounts Payable and Payroll.

11B.2 – Request that the City Council approve 2<sup>nd</sup> Qtr. Budget Adjustments, Resolution 20.07.

11B.3 – Request that the City Council approve MERS DPW Close out Division, Resolution 20.08.

11C. Police Department

11D. Water Utilities

11E. Public Works

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## 11F. City Manager & City Clerk

11F.1 – Request that City Council approve the City Manager to sign all documents necessary to acquire 223 Hubbard Street from One Enterprises and enter into a contract with Kugelard Construction to construct public restrooms and an associated respite room and storage room on the riverfront side at 233 Hubbard Street at a total project cost not to exceed \$220,000 and that this money be paid out of the General Fund.

11F.2 – Request that City Council approve Resolution 20.09 amendment the March Board of Review dates.

11F.3 – Request that City Council approve the following Positively Allegan Events schedule for 2020 and their accompanying liquor license applications.

## 12. **BOARD APPOINTMENTS**

12A.1 – Request that City Council approve the recommendations from the Mayor and appoint the following applicants to the following Board Positions; Michelle Liggett and Mark Heather to the DDA Board, Melissa O’Sickey to the Positively Allegan Board, Korree Johnson to the Public Spaces Commission, Tim Catherine to the Airport Advisory Board and Kurt Hatfield & Michelle Evans to the Board of Review.

## 13. **COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

## 14. **CLOSED SESSION**

## 15. **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 11B-11F; please limit your comments to three 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 11B-11F 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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