



6:00 PM Pre-Council Meeting (Council Review of Agenda Items and Special Issues – No Action Taken)

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 MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes from January 22, 2018.

5A.2 – Approval of the Closed Session Meeting Minutes from January 22, 2018.

5A.3 – Approval of the Strategic Planning Session Minutes from January 26, 2018.

5A.4 – Approval of the Strategic Planning Session Minutes from January 27, 2018

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for February 12, 2018.

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 & ADOPTION OF ORDINANCES**

10A.1 – Schedule a Public Hearing for March 12, 2018 for the potential Sale of City Owned Property located at 845 Industrial Drive

10A.2 - Public Hearing and recommendation to adopt Resolution 18.7 for an Obsolete Property Rehabilitation Act Certificate for 136 Brady Street.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 – A request received from Allegan Area Educational Service Agency Wellness Committee to have their annual 5K on Saturday, May 19, 2018 at 8:30am with the starting and finish line being at the Allegan Tech Center.

12A.2 – Resolution 18.8 a Michigan Liquor Control Commission License Application from Patrick Westover for a Micro Brewer and Small Wine Maker License at 633 Hooker Rd Unite 3 & 4, Allegan, MI.

12A.3 – A request received from Blessed Sacrament Knights of Columbus, Knights on Bikes to have their annual Blessing of the Bikes and Classic Cars on Saturday, May 12, 2018 from 8:00am to 2:00pm and to close Hubbard Street from there parking lot down to the Griswold Auditorium.

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Positively Allegan Meeting on January 24, 2018.

13A.2 – Accept the Minutes for the Historic District Commission on February 5, 2018.

13A.3 – Request from the Historic District Commission to adopt Resolution 18.09 for the Historic District Tax Credit.

13B. Finance Department & City Clerk

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

13C. Police Department

13D. Public Utilities

13D.1 – Request for Purchase from Steensma Lawn & Power Equipment, Plainwell, MI in the amount of \$13,695.00 for a new 12ft mower.

13E. Public Works

13F. City Manager

13F.1 – Request for a Plat amendment approval to combine lots 03-51-300-043-00 and 03-51-300-044-00 located in the Maple Street Neighborhood.

13F.2 – Resolution 18.10 to approve the amendment of the City Manager Dye employment agreement.

**14. BOARD APPOINTMENTS**

**15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

**16. 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. Council members may ask staff questions to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment.
5. Motion is made by a council member and seconded by another council member.
6. Discussion occurs amongst council members.
7. Mayor calls for a vote on the item.