



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 Closed Session Meeting Minutes from January 22, 2018.

5A.2 – Approval of the Regular Council Meeting Minutes from February 12, 2018.

5A.3 – Approval of the Special Council Meeting Minutes from February 15, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for February 26, 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 – Public Hearing and Adoption of Resolution 18.11 for the Sale of City Owned Property located at 845 Industrial Drive.

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 the Minutes for the Airport Advisory Committee on February 5, 2018

13A.2 - Accept the Minutes for the Public Space Commission on February 7, 2018.

13A.3 - Accept the Minutes for the Planning Commission on February 19, 2018.

13A.4 – Accept the Minutes for the Highlands Business Park Association on February 19, 2018.

13B. Finance Department & City Clerk

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

13B.2 - Adopt Resolution 18.12 to authorize 2nd Quarter Budget Adjustments.

13C. Police Department

13D. Public Utilities

13D.1 – A request for Purchase from Fleis & VandenBrink Engineering for sampling the three production wells located at the Allegan Drinking Water Plant in the amount of \$2,975.00.

13E. Public Works

13E.1 – Leaf and Brush Pick Up Procedure.

13F. City Manager

13F.1 – Request for Locust Street Farmer’s Market.

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.