



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 for April 9, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for April 23, 2018.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

8A.1 – First Reading of Zoning Ordinance 18.2 Text Amendment Regarding Corner Lots in the C-2 Zoning District and Schedule a Public Hearing for May 14, 2018.

8A.2 – First Reading of Rezoning Ordinance 18.3 for parcel 51-200-065-00 and 51-200-065-10 from M-1 Manufacturing to PUD.

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

9A.1 – Proclamation for Arbor Day.

9A.2 – Proclamation for Water Week.

10. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES**

10A.1 – Public Hearing and Adoption of Resolution 18.13 for the Vacation of Adams Street Right of Way between Delano and Terrace Streets.

10A.2 – Adoption of Ordinance 18.1 City Council Code of Ethics.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

12A.1 – Request for 3rd Annual Allegan City Wide Garage Sale for July 27-29, 2018 received from Brad Burke.

12A.2 – Request from First Congregational Church to place signs in the City Right of Ways for their Plant Sale on May 12, 2018.

13. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Downtown Development Authority Meeting on April 11, 2018.

13A.2 - Accept the Minutes for the Public Space Commission on April 11, 2018

13A.3 - Accept the Minutes for the Planning Commission on April 16, 2018.

13B. Finance Department & City Clerk

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending April 15, 2018.

13B.2 – Adopt Resolution 18.14 to authorize 3rd Quarter Budget Adjustments.

13B.3 – Request for Purchase from Pitney Bowes for a Postage Machine in the amount of \$8,388.57.

13C. Police Department

13D. Public Utilities

13D.1 – Results from Flies & VandenBrink Engineering from the sampling of the three production wells located at the Allegan Drinking Water Plant.

13D.2 – A request to declare two zero turn mowers and a 1998 Dodge Truck as surplus property.

13E. Public Works

13E.1 – A request to declare the following items as surplus property.

- 2003 Woods Gang Mower – replaced with a new one
- 1 old fireworks pontoon boat 18 hp Evinrude motor- boat has been replaced, motor shears pins
- Enclosed Cemetery trailer – has been replaced
- Old split rail fencing - replaced at the Sports Complex
- 25 hp Kohler Engine - replaced on the 2003 zero turn mower
- Parts washer tank – came from the water treatment plant, the pump does not work
- Small portable Excell gas powered pressure washer – bad pump
- Poulan Pro high wheel push mower – damaged engine
- 3 used loader tires 17.5x25x28 – about 25% tread left
- 1980 Ford 5600 diesel tractor – budgeted for replacement

- Water moving pump originally purchased in 2003 to help with ice forming on the dam gates – did not help with the ice
- 2005 John Deere 444J Loader – budgeted for replacement

13F. City Manager

13F.1 – Approval of a Façade Grant for 118 Locust Street.

13F.2 – Approval of a Façade Grant for 136 Brady Street.

13F.3 – Motion to rescind the Public Hearing for originally scheduled for May 14, 2018 for City Owned Property located at 51-022-001-40.

13F.4 – Review and Discuss a Potential Sale of City Owned Property to Essential Technology for \$7,000.00 in the Industrial Park at 51-022-001-40 and schedule a Public Hearing.

13F.5 – Review and Discuss a Potential Sale of City Owned Property to Essential Technology for \$7,000.00 in the Industrial Park at 51-022-001-21 and schedule a Public Hearing.

13F.6 - Review and Discuss a Potential Sale of City Owned Property to Recycle Now Inc., LLC for \$8000.00 in the Industrial Park at 51-022-001-00 and schedule a Public Hearing.

13F.7 – Adopt Resolution 18.15 addressing changes to the City Council Rules and Procedures.

14. **BOARD APPOINTMENTS**

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

15A.1 – Comments from City Manager, Council and Mayor.

15A.1 - Motion to enter into Closed Session for discussion of potential land transaction.

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.