



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, June 25, 2018
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

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 June 11, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for June 25, 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**

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 Meeting Packet for the Allegan Fire District Meeting on May 30, 2018.

13A.2 – Accept the Minutes for the Planning Commission Meeting on June 18, 2018.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending June 10, 2018.

13B.2 – Resolution 18.26 to approve a wage increase for non-union full time and regular part-time employees.

13B.3 – Resolution 18.27 to authorize 4th Quarter Budget Adjustments for Fiscal Year 2017/18.

13B.4 – A request for services received from Bartz Rumery Agency, Inc. Allegan, MI for the 2018/19 City of Allegan Insurance Counseling Service Agreement in the amount of \$4,500.00.

13B.5 – A request for services received from Berends Hendricks Stuit Insurance, Grandville, MI for the 2018/19 City of Allegan Municipal Liability Coverage in the amount of \$124,245.00.

13B.6 – Resolution 18.28 to approve the Building Authority Lease and Notice of Intent to Bond for Various Building Improvements.

13C. Police Department

13D. Public Utilities

13D.1 – A request for Purchase from State Industrial Products, of Mayfield, OH in the amount of \$3,326.22 for an Equipment package for high pressure Fresh Zone.

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Declare the Dance Floor as Surplus Property.

13F.2 – Schedule a Public Hearing for July 9, 2018 to vacate a portion of an alley that runs parallel along River Street and bisects City Owned Parcel Number 51-260-001-00.

13F.3 - Schedule a Public Hearing for July 23, 2018 to sell a City Owned Parcel along River Street with a Parcel Number of 51-260-001-00 to JML Real Estate.

14. BOARD APPOINTMENTS

14A.1 – City of Allegan Building Authority

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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