

Allegan City Council
Minutes
Allegan, MI 49010
June 25, 2018

1. CALL TO ORDER

Mayor Stotmeister called the regular Allegan City Council meeting to order at 7:00PM.

2. ROLL CALL

Present: Morgan, Manning, McKenzie, Ingalsbee, Tripp, Perrigo Mayor Stotmeister

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Finance Director/Treasure Tracy Stull, Community Development Coordinator Jordan Meagher, Promotions Coordinator Parker Johnson, City Intern Benjamin Andrews, Director of Public Utilities Doug Sweeris, Officer Gibson.

3. PLEDGE OF ALLEGIANCE

4. MEETING PRAYER

5. APPROVAL OF MINUTES

5A.1 – Approval of the Regular Council Meeting Minutes for June 11, 2018.

Motion made by McKenzie, supported by Morgan, to approve the Regular Council Minutes from June 11, 2018. Motion Passed 7-0.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Meeting Agenda for June 25, 2018.

Motion by McKenzie, supported by Ingalsbee, to approve the Regular Council Meeting Agenda for the June 25, 2018 with the following amendments; removing item 13F.1 – Declaring the dance floor as surplus property and adding item 16A.1 – Closed Session to discuss Union Negotiations. Motion Passed 7-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Evan from Cooper-Keel insurance 223 Hubbard Street addressed his concerns about the potential dock by the zip line.

John Hanse 235 Hubbard addressed his concerns about the police department.

Don Wickstra running for State Senator on the Republican Ticket.

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARINGS & ADOPTION OF ORDINANCES

11. UNFINISHED BUSINESS & TABLES 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.

Council Member Morgan gave a brief review of the meeting. Adopted the purchasing policy. Two grants received to purchase a boat. Spoke with Trowbridge Township about services. The district is also looking for volunteers.

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

Mayor Pro tem McKenzie went over the meeting. Gravel driveways, light manufacturing and C1 and C2 were discussed. Master Plan update.

Council Member Tripp stated the current plan does not meet with Council Goals.

City Manager Dye explained it is customary to update every 5 to 10 years. A general statement is what kind of City we want to be. Change is happening.

13B. Finance Dept.

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

Mayor Pro tem McKenzie made a motion supported by Manning, to approve accounts payable for \$285,282.92 and payroll for \$114,888.46 for a total disbursement of \$400,171.38. Motion Passed 7-0.

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

This is recommended for Cost of Living increase of 2% on July 1st. This is included in the 2018/19 budget.

Council Member Tripp would like a comparable to other departments.

Finance Director Stull stated this was included in the budget. The POAM/COAM has a 2 ½ % increase. The SEIU is currently in negotiations.

Motion by McKenzie, supported by Morgan to adopt Resolution 18.28 to approve a wage increase for non-union full time and regular part-time employees. Motion Passed 5-2, with a no vote from Tripp and Ingalsbee.

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

Finance Director Stull explained these are adjustments that need to be completed before the audit. Once the Audit is complete, the report will show actual numbers.

Motion by Ingalsbee, supported by McKenzie to adopt Resolution 18.27 to authorize 4th Quarter Budget Adjustments for Fiscal Year 2017/18. Motion Passed 7-0.

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.

Motion by Ingalsbee, supported by Tripp to approve the 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. Motion Passed 7-0.

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.

Motion by Perrigo, supported by Tripp to approve the 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. Motion Passed 7-0.

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

Motion by Ingalsbee, supported by McKenzie to adopt Resolution 18.28 to approve the Building Authority Lease and Notice of Intent to Bond for Various Building Improvements. Motion Passed 7-0.

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.

This will help with odors around the neighborhood with a high-pressure zone. The scent is fresh linen.

Motion by Manning, supported by Tripp to approve the request a request for Purchase from State Industrial Products, of Mayfield, OH for a monthly amount of \$3,326.22 for an Equipment package for high pressure Fresh Zone with the total purchase order being \$37,411.32. Motion Passed 7-0.

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.

Motion by Morgan, supported by McKenzie to 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. Motion Passed 7-0.

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.

Motion by Ingalsbee, supported by Tripp to 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. Motion Passed 7-0.

14. BOARD APPOINTMENTS

14A.1 – City of Allegan Building Authority

Motion by Tripp, supported by McKenzie to appoint the following to the Building Authority. Tracy Stull – 3 Year term; Danielle Bird – 2 Year term; Joel Dye – 1 year term. Motion Passed 7-0.

15. COMMUNICATIONS FROM COUNCIL & MAYOR & MANAGER

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

City Manager Dye – Nothing

Council Member Tripp – Nothing

Council Member Ingalsbee – Nothing

Council Member Perrigo- Nothing

Council Member Morgan – Nothing

Council Member Manning – Nothing

Mayor Pro tem McKenzie – Nothing

Mayor Stotmeister – Attended Rollin on River and had a great time.

16. CLOSED SESSION

16A.1 - Union Negotiations

Motion by McKenzie, supported by Ingalsbee to enter into a closed session for discussion on Union Negotiations at 7:38PM.

Roll Call Vote:

Yeas: Morgan, Manning, McKenzie, Ingalsbee, Tripp, Perrigo, Mayor Stotmeister.

Nays: None

Absent: None

Abstain: None

Motion Passed 7-0

Motion by McKenzie, supported by Ingalsbee to reconvene to regular session. Motion Passed 7-0.

17. ADJOURNMENT

Mayor Stotmeister adjourned the meeting at 8:28PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk