

Allegan City  
Council Minutes  
Allegan, MI  
49010  
February 11, 2019

**1. CALL TO ORDER**

Mayor McKenzie called the regular Allegan City Council Meeting to order at 7:00PM.

**2. ROLL CALL**

Present: Morgan, Tripp, Ingalsbee, Andrus, Perrigo, Mayor McKenzie

Absent: Manning

Motion by Ingalsbee, supported by Morgan to excuse Manning from the Regular Council Meeting on February 11, 2019. Motion Passed 6-0.

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Community Development Coordinator Jordan Meagher, Promotions Coordinator Parker Johnson, Officer McFanin

**3. PLEDGE OF ALLEGIANCE**

**4. MEETING PRAYER**

Kathy Nealand of 1<sup>st</sup> Presbyterian Church

**5. APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes for January 28, 2019.

Motion by Andrus, supported by Morgan, to approve the Regular Council Meeting Minutes for January 28, 2019. Motion Passed 6-0.

5A.2 – Approval of the Special Council Meeting Minutes for February 1, 2019.

Motion by Ingalsbee, supported by Morgan to approve the Special Council Meeting Minutes for February 1, 2019 with the following amendment; under call to Order – Change to Mayor McKenzie. Motion Passed 6-0.

5A.3 – Approval of the Special Council Meeting Minutes for February 2, 2019.

Motion by Tripp, supported by Morgan to approve the Special Council Meeting Minutes for February 1, 2019 with the following amendment; under call to Order – Change to Mayor McKenzie. Motion Passed 6-0.

**6. APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for February 11, 2019.

Motion by Morgan, supported by Andrus, to approve the Regular Council Agenda for February 11, 2019. Motion Passed 6-0.

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

Peter Hanse, 215 Marshall – Concerned about City Hall Project being so expensive.

**8. FIRST READING OF ORDINANCE**

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

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

**11. UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 - A request received from Allegan County Fair for various approval associated with their events throughout the summer and for the Fair in the fall.

Saree Miller reviewed the request for the Fair. The Parade is scheduled for September 9, 2019. They are requesting to put out signs for the fair and six summer concerts if needed. The FMCA RV Rally is June 1 – 10<sup>th</sup>.

Motion by Ingalsbee, supported by Morgan to approve the request for Allegan County Fair for various approvals associated with their events throughout the summer and for the Fair in the fall. Motion Passed 6-0.

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

**13A. City Boards, Commissions and Area Agencies**

13A.1 - Accept the Minutes for Allegan Fire District Meeting January 31, 2019

Council Member Morgan gave an update for the Allegan Fire District Meeting on January 31, 2019.

13A.2 – Accept the Minutes for the Planning Commission Special Meeting on February 4, 2019.

Council Member Ingalsbee gave an update for the Planning Commission Meeting on February 4, 2019.

13A.3 – Accept the Minutes for the Historic District Commission Meeting on February 4, 2019.

Council Member Perrigo gave an update for the Historic District Commission Meeting on February 4, 2019.

### **13B. Finance Department**

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending and February 3, 2019.

Motion by Tripp, supported by Andrus to approve Accounts Payable and Payroll for the Week Ending and February 3, 2019. Motion Passed 7-0.

### **13C. Police Department**

### **13D. Public Utilities**

### **13E. Public Works**

13E.1 – Recommendation to approve an Electric Facilities Easement to Consumers Energy for underground wires.

Motion by Ingalsbee, supported by Andrus to approve an Electric Facilities Easement to Consumers Energy for underground wires only, no overhead wires. Motion Passed 6-0.

### **13F. City Manager & City Clerk**

13F.1 – Michigan Municipal League, Capital Conference March 19 & 20, 2019 Lansing, MI.

City Manager Dye went over the conference and to notify the City Clerk if anyone would like to attend.

13F.2 – Recommendation for Special Use Permit from the Planning Commission for 125 Locust Street.

Motion by Morgan, supported by Andrus to approve a special use permit for 125 Locust Street from 8am to 8pm, only operating during retail hours seven days a week and to allow the amount of people working per fire code. Motion Passed 6-0.

13F.3 - Recommendation for Special Use Permit from the Planning Commission for 110 Locust Street.

Motion by Ingalsbee, supported by Morgan to approve a special use permit for 110 Locust Street from 8am to 8pm, only operating during retail hours seven days a week and to allow the amount of people working per fire code. Motion Passed 6-0.

## **14. BOARD APPOINTMENTS**

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

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

City Manager Dye – The 2<sup>nd</sup> bids will be tomorrow at 2pm. They will take a few days to review. He is requesting Council to Schedule a Special Meeting on February 15, 2019 at 5:00pm.

Motion by Andrus, supported by Morgan to schedule a Special Meeting on February 15, 2019 at 5:00pm. Motion Carries 6-0.

Community Development Coordinator Meagher – Nothing

Promotions Coordinator Parker Johnson – The Regent is now showing Oscar Nominee “Green Book” and starting Friday “Can You Ever Forgive Me.”

City Clerk Danielle Bird – Nothing

Council Member Perrigo – Nothing

Council Member Morgan – Nothing

Mayor Pro tem Tripp – Nothing

Council Member Andrus – Nothing

Council Member Ingalsbee – Good job to Virginia and the Paper for winning a lot of awards.

Mayor McKenzie – Thanked Parker for the Pictures.

**16. CLOSED SESSION**

**17. ADJOURNMENT**

Mayor McKenzie adjourned the meeting at 7:40PM.

Minutes respectfully submitted by,



Danielle Bird  
City Clerk

