



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, April 8, 2019
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

6:00 PM Pre-Council Meeting

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 March 25, 2019.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for April 8, 2019.

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

8. **FIRST READING OF ORDINANCE**

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

9A.1 – Proclamation for Child Abuse Prevention Month.

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

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 – Request for 4th Annual Allegan City Wide Garage Sale for July 26-28, 2019 from Brad Burke.

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Economic Development Corporation/Brownfield Redevelopment Meeting on April 3, 2019.

13A.2 – Accept the Minutes for the Downtown Development Authority Meeting on April 4, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending and March 31, 2019.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – Request for Materials from Compass Minerals of Atlanta, GA in the amount of \$33,000.00 for Fiscal Year 2020 for Winter Salt.

13E.2 – Request for services from K&R Truck Sales, Inc. of Holland, MI in the amount of \$6,515.72 for repairs to the International Salt Truck.

13E.3 – Request for services from Outdoor Environments, Inc. of Allegan, MI in the amount of \$22,900.00 for Grounds Maintenance at the Oakwood Cemetery.

13F. City Manager & City Clerk

13F.1 – Request from the Planning Commission to approve a Special Use Permit to 805 Marshall Street as a Used Car Lot.

13F.2 – Request from Tantrick Brewing Signage to install a “Pure Michigan” directional sign on Eastern Ave to direct people to Tantrick Brewing.

14. BOARD APPOINTMENTS

14A.1 – Planning Commission Appointments

- Jason Watts – Three year term to expire April 1, 2022.
- Peter Hanse – Three year term to expire April 1, 2022.
- Tanya Schafer – Three year term to expire April 1, 2022.

14A.2 – Downtown Development Authority Appointment

- Carl Canales – Four year term to expire April 1, 2023.

14A.3 - Zoning Board of Appeals Appointment

- Kurt Hatfield – Three year term to expire April 1, 2022.

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & 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. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
5. Motion is made by a council member and seconded by another council member.
6. Mayor then calls on councilmembers to discuss the motion, if councilmembers wish to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.