



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, May 13, 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 April 22, 2019.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for May 13, 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**

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

10A.1 – Public Hearing for the Proposed Fiscal Year 2020 Budget and setting the Property Tax Millage Rate.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 – Request from Kalamazoo Folk Life Organization for live music at the Allegan Farmer's Market.

12A.2 – Request from Mayor McKenzie that City Council Members donate one meeting's paycheck to sponsor a 2019 Free Summer Matinee at the Regent Theatre.

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Airport Advisory Committee Meeting on May 6, 2019

13A.2 – Accept the Minutes for the Historic District Commission Meeting on May 6, 2019.

13A.3 – Accept the Minutes for the Downtown Development Authority Meeting on May 8, 2019.

13A.4 – Accept the Minutes for the Public Space Commission Meeting on May 8, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending April 28, 2019.

13C. Police Department

13C.1 – A request to declare the 2011 Chevy Silverado as surplus property to sell.

13D. Public Utilities

13D.1 – Request for Equipment from Penn Valley Pump Co, Inc. of Warrington, PA in the amount of \$ 11,511.00 for a Sludge Transfer Pump Kit.

13D.2 – Request for Equipment from Kennedy Industries, Inc. of Wixom, MI in the amount of \$ 3,072.00 for Plug Valves for Sludge Decanting.

13D.3 – Request for Equipment from JWC Environmental LLC of Los Angeles, CA in the amount of \$ 11,767.04 for a Grinder Cutter Head for the Vernon Street Lift Station.

13D.4 – Request for Equipment from Bell Equipment Co of Chicago, IL in the amount of \$ 14,400.00 for a Jetscan Sewer Camera.

13E. Public Works

13E.1 – Request to approve Resolution 19.08 to Authorize Public Works Director, Aaron Haskin to sign all documents on behalf of the City of Allegan for MDOT on Contract No. 19-5210.

13E.2 – Request to approve Resolution 19.09 to Authorize City Clerk, Danielle bird to sign all documents on behalf of the City of Allegan for Consumers Energy on Contract No. 103021978350.

13E.3 - Request to approve Resolution 19.10 to Authorize City Clerk, Danielle bird to sign all documents on behalf of the City of Allegan for Consumers Energy on Contract No. 100000363117.

13F. City Manager & City Clerk

13F.1 – Donation of bridge at the Allegan Mountain Bike Trail from Bridge City Builders.

13F.2 – Donation of sunscreen dispenser for the splash pad from Kugelard Construction.

13F.3 – Request to hire Ben Otis of Weichert Realtors for Realtor Services.

13F.4 – Approval of Amended Restrictive Covenant for the old Rockwell site.

13F.5 – Approval of Contract with Small Town Amusement to provide gaming service to the Regent Theatre.

13F.6 – Request to schedule a close out public hearing for May 28, 2019 for the Michigan Community Development Block Grant Funding for the Lumberman Lofts.

14. **BOARD APPOINTMENTS**
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 which to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.