



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, August 12, 2019
City Council Chamber – 231 Trowbridge 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 Pre-session City Council Meeting Minutes for July 22, 2019.

5A.2 - Approval of the Regular Council Meeting Minutes for July 22, 2019.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for August 12, 2019.

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

8. **FIRST READING OF ORDINANCE**

8A.1 - First Reading and Scheduling of Public Hearing for August 26, 2019 for Ordinance 478 regarding Mobile Food Vehicles in the City of Allegan.

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

9A.1 – Commendation for Allegan City Police Officer Tyler Gorby

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 Minutes for the Airport Advisory Board Meeting on August 5, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending August 4, 2019.

13C. Police Department

13C.1 – Request to Approve Purchase of Four In-Car Cameras, with a five year warranty and installation charges for the Allegan Police Department in the amount of \$24,896.

13D. Public Utilities

13E. Public Works

13E.1 – Request to Approve Change Order #1 for the 2019 Neighborhood Construction Project in the amount of \$61,080.00.

13F. City Manager & City Clerk

13F.1 – Update and Recommendation on Next Steps Regarding the Allegan City Dam

13F.2 – Schedule a Public Hearing for August 26, 2019 for the Sale of Real Property 112 Locust Street.

13F.3 – Request to declare several items from 112 Locust Street as surplus items and to direct City Staff to donate and sell the items.

13F.4 – Request to Approve a Budget Amendment and Purchase Order for Demolition and Abatement Services for 200 Fourth Street and 413 Russell Street

13.F.5 – Request to Approve a 15 Minute Parking Limitation on the Seven Parking Spaces directly in front of 221 and 231 Trowbridge Street.

14. BOARD APPOINTMENTS

14.A.1 – Mayoral Appointments of Brad Burke and Thomas Morton to the Planning Commission to a three year term set to expire on August 1, 2022

14.A.2 – Mayoral Request to appoint Brad Burke to the Historic District Commission and the Zoning Board of Appeals for a three year term set to expire on August 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 which to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.