

Allegan City
Council Minutes
Allegan, MI
49010
January 27, 2020

1. CALL TO ORDER

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

2. ROLL CALL

Present: Mayor Perrigo, Mayor Pro-Tem Andrus, Councilmembers Hanse, Galloway, Bird, Redding and McKenzie.

Absent: None

Others Present: City Manager Joel Dye, City Clerk, Christopher Tapper, Promotions Coordinator Parker Johnson.

3. PLEDGE OF ALLEGIANCE

The audience joined the City Council in the Pledge of the Allegiance.

4. MEETING PRAYER

Kathy Nealand of 1st Presbyterian Church

5. APPROVAL OF AGENDA

5A.1 – Approval of the Council Meeting Agenda for January 27, 2020.

Andrus offered a motion, with support by Bird, to approve the amended Council Agenda for January 27, 2020 **Passed 7-0.**

6. APPROVAL OF MINUTES

6A.1 – Approval of the Cookies with Council Meeting Minutes of January 9, 2020.

McKenzie offered a motion, with support by Hanse, to approve the Cookies Council Minutes for January 9, 2020. **Motion Passed 7-0.**

6A.2 – Approval of the Strategic Planning Session Meeting Minutes of January 11, 2020.

Galloway offered a motion, with support by Andrus, to approve the Strategic Planning Session Meeting Minutes of January 11, 2020. **Motion Passed 7-0.**

6A.3 – Approval of the Pre-Session Meeting for January 13, 2020.

McKenzie offered a motion, with support from Hanse to approve Pre-Session Meeting for January 13, 2020. **Motion Passed 7-0.**

6A.4 – Approval of the Regular Meeting Minutes for January 13, 2020.

Bird offered a motion, with support from McKenzie to approve the corrected Regular Meeting Minutes for January 13, 2020. **Motion Passed 7-0.**

6A.5 – Approval of the Closed Session Meeting Minutes of January 11, 2020.

Andrus offered a motion, with support from McKenzie to approve the Closed Session Meeting Minutes of January 11, 2020. **Motion Passed 7-0.**

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Let the record show no public comment was received.

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARINGS & SECOND READING OF ORDINANCES

10A.1 – Request that the City Council enter a Public Hearing to consider establishing an Industrial Development District for Tantrick Brewing Company, at 134 Water Street, Allegan, MI 49010. Resolution 20.04

Mayor Perrigo opened the Public Hearing at 7:07 PM.

Let the record show, no public comment was received

Mayor Perrigo closed the Public Hearing at 7:08 PM.

Bird offered a motion, with support from McKenzie to adopt Resolution 20.04 establishing an Industrial Development District for Tantrick Brewing Company, 134 Water Street, Allegan, MI 49010. **Motion Passed 7-0.**

12 WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

12A.1 – Request the City Council approve to continue the Living History Tour in Oakwood Cemetery of the 8th year and use the chapel to set up morning displays and other historical mourning artifacts.

Andrus offered a motion with support from Bird to approve the request to continue the Living History Tour in Oakwood Cemetery of the 8th year and use the chapel to set up morning displays and other historical mourning artifacts. **Motion Passed 7-0**

13. City Boards, Commissions and Area Agencies

13A.1 - Accept a Report on the Planning Commission Meeting. Bird reported.

13B. Finance Department

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

Andrus offered a motion with support by McKenzie to approve Accounts Payable and Payroll in the amount of \$623,461.60. **Motion Passed 7-0.**

13B.2 – Accept the FY2020 1st Quarter Budget Adjustments as listed in Resolution 20.05

McKenzie offered a motion with support from Galloway to approve Resolution 20.05, FY 2020 1st Quarter Budget Adjustments. **Motion Passed 7-0.**

13B.3 – Accept that the City Council approve Third Party Retirement Plan Administrator.

Redding offered a motion, with support from McKenzie to approve the recommendation from staff and approve the Third-Party Retirement Plan Administrator, Watkins Ross. **Motion Passed 7-0.**

13D. Water Utilities

13E. Public Works

13E.1 – Request to approve Crack Sealing and Pavement Marking Contract Amendment.

Andrus offered a motion with support from Galloway to approve the Crack Sealing and Pavement Marking Contract Amendments. **Motion Passed 7-0.**

13F. City Manager & City Clerk

13F.1 – Request that City Council approve the amended City Council Rules & Procedures.

McKenzie offered a motion with support from Galloway approve the amended City Council Rules and Procedures as listed in the agenda packet. **Motion Passed 7-0**

13F.2 – Request that City Council approve the composition of the Riverfront Committee.

Bird offered a motion with support from Andrus to approve the composition of the Riverfront Committee as outlined in the agenda packet. **Motion Passed 7-0.**

13F.3 – Request that City Council approve new City of Allegan Technology for Email and Office Programs

Galloway offered a motion with support from Redding to approve new City of Allegan Technology of Email and Office Programs as outlined in the agenda packet. **Motion Passed 7-0.**

11. BOARD APPOINTMENTS

12. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Mayor Perrigo – thanked Clerk Tapper for his assistances regarding weddings this past week

Council Member Redding – thanked Bill Morgan for applying to Riverfront Committee

Mayor Pro Tem Andrus – thanked DPW staff

Council Member Bird – thanked DPW staff

Council Member Hanse – nothing this evening.

Council Member McKenzie – nothing this evening

Council Member Galloway – nothing this evening.

13. CLOSED SESSION

14. ADJOURNMENT

Mayor Perrigo adjourned the meeting at 7:51PM.

Minutes respectfully submitted by,

Christopher Tapper

Christopher Tapper, City Clerk