

Allegan City  
Council Minutes  
Allegan, MI  
49010  
September 23, 2019

**1. CALL TO ORDER**

Councilmember Ingalsbee called the regular Allegan City Council Meeting to order at 7:00PM.

**2. ROLL CALL**

Present: Andrus, Ingalsbee, Manning, Morgan, Perrigo.

Absent: Mayor McKenzie and Mayor Pro Tem Tripp

Others Present: City Manager Joel Dye, City Clerk, Christopher Tapper, Promotions Coordinator Parker Johnson, Water Utilities, Director, Doug Sweeris,

Motion by Morgan with support from Andrus to excuse Mayor McKenzie and Mayor Pro Tem Tripp. **Motion Passed 5-0**

**3. PLEDGE OF ALLEGIANCE**

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

**4. MEETING PRAYER**

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

**5. APPROVAL OF MINUTES**

5A.1 – Approval of the Pre-session City Council Meeting Minutes for August 26, 2019.

Motion by Perrigo, supported by Morgan, to approve the Pre-Session City Council Minutes for August 26, 2019. **Motion Passed 5-0.**

5A.2 - Approval of the Regular Council Meeting Minutes for August 26, 2019.

Motion by Andrus, supported by Morgan, to approve the Regular Council Meeting Minutes for August 26, 2019. . **Motion Passed 5-0.**

5A.3 – Approval of the Workshop Meeting Minutes for September 4, 2019

Motion by Perrigo, supported by Morgan, to approve the Workshop Meeting Minutes for September 4, 2019. Manning abstaining. **Motion Passed 4-0.**

5A.4 – Approval for the Special Meeting Minutes from September 16, 2019.

Motion by Morgan with support by Perrigo, to approve the Special Meeting Minutes from September 16, 2019. Manning abstaining. **Motion Passed 4-0.**

5A.5 – Approval of the Closed Meeting Minutes from September 16, 2019.

Motion by Morgan with support by Andrus to approve the Closed Meeting Minutes from September 16, 2019. Manning abstaining. **Motion Passed 4-0**

## **6. APPROVAL OF AGENDA**

6A.1 – Approval of the Amended Council Meeting Agenda for September 23, 2019.

Motion by Morgan, supported by Andrus, to approve the Amended Council Agenda for September 23, 2019. Motion **Passed 5-0.**

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

Sandy Savage commented on this evening's agenda. Savage also inquired about the City Dam discussions and the Fall Leaf & Brush pick up schedules.

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

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

13A.1 – Accept the Minutes from the Economic Development Corporation/Brownfield Redevelopment Authority Meeting on September 4, 2019. Dye provided a report.

13A.3 – Accept the Minutes from the Allegan Area Fire District Meeting September 4, 2019. Morgan provided a report.

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

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending September 15, 2019

Motion by Andrus, supported by Morgan to approve Accounts Payable and Payroll for the Week Ending September 15, 2019. **Motion Passed 5-0.**

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

13E.1 - Request to Approve Change Order #2 for the Neighborhood Streets Reconstruction Project in the amount of \$72,154.

Motion by Morgan with support by Perrigo to approve the Change Order # 2 regarding the Neighborhood Streets Reconstruction Project in the amount of \$72,154.00. **Motion Passed 5-0.**

13E.2 – Announcement of the Fall Cleanup and Fall Leaf Pickup Dates.

Dye provided the updated schedule from the Department of Public Works.

13E.3 – Request to Approve the Purchase Order in the amount of \$6,500 for tree removal on Herkimer Street, near Division Street.

Motion by Morgan with support by Andrus to approve the Purchase Order request in the amount not to exceed \$6,500 for the removal of trees on Herkimer Street, near Division Street. **Motion Passed 5-0.**

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

13F.1 - Discussion regarding Review of City Council Ethics Ordinance.

Dye updated the Council on the topic. Dye asked to table discussion until after November 5, 2019.

13F.2 – Request to Approve Purchase Order in the amount of \$8,850 to install walls and construction around the City’s Storage Room in the City Hall Basement.

Motion by Perrigo with support by Andrus to approve the Purchase Order request for construction in the basement of City Hall and to accept the bid from Kugeland Construction for a price not to exceed \$8,850. **Motion Passed 4-1, Manning voting no.**

13F.3 – Request to declare City owned Trimble GPS Unit as surplus and direct staff to sell items at market value.

Motion by Morgan with support by Manning to approve the request and direct staff to sell surplus items; Trimble GPS Unit at market value. **Motion Passed 5-0**

13F.4 – Request to adopt Resolution 19.19 Recognizing the Partnership between the City of Allegan and Allegan Township.

Motion by Morgan with support from Manning to approve Resolution 19.19 Recognizing the Partnership between the City of Allegan and Allegan Township **Motion Passed 5-0.**

## **14. BOARD APPOINTMENTS**

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

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

Promotions Coordinator Parker Johnson – commented on the successful weekend of the Festival of Beers. The event was well attended.

City Clerk Tapper – Nothing

City Manager Dye – Nothing

Water Utilities, Director Doug Sweeris – noted of the reports of new odors/smells around town. Sweeris researched and it was determined the odors were due to a local farmer spraying pesticides.

Council Member Perrigo – echo the same comments from Johnson regarding Festival of Beers, the event was well attended.

Council Member Morgan – echo the same comments from Johnson regarding Festival of Beers, the event was well attended.

Council Member Manning – Thanked all the students for attending this evening’s Council meeting.

Council Member Ingalsbee – thanked Dye for the updated regarding the Fall Clean up schedule.

Council Member Andrus – echo positive comments regarding all the events Positivity Allegan was scheduling. Andrus also thanked Dye for reaching out to Allegan Township regarding Resolution 19.19.

**16. CLOSED SESSION**

**17. ADJOURNMENT**

Councilmember Ingalsbee adjourned the meeting at 7:43PM.

Minutes respectfully submitted by,

*Christopher Tapper*

Christopher Tapper  
City Clerk