

City of Allegan

City Council Regular Meeting Minutes

Monday, November 9, 2020 at 7:00 P.M
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Pro Tem Andrus called the meeting to order at 7:00 P.M.

II. Roll Call

City Clerk Tapper provided roll call, the following attendance was presented; Council members, Bird Hanse, Mayor Pro-Tem Andrus, Mayor Perrigo, absence, Galloway, Redding and McKenzie were in attendance.

Also, in attendance; City Manager, Joel Dye, in attendance via Zoom meeting link (approved via public act 228), City Clerk, Christopher Tapper, Finance Director, Tracy Stull, and Parker Johnson, Promotions Coordinator.

McKenzie offered a motion with support from Redding to excuse Mayor Perrigo from the meeting November 9, 2020. **Motion Passed 6-0**

III. Approval of Agenda

Bird offered a motion with support from McKenzie, to approve the amended agenda for Monday November 9, 2020. **Motion Passed 6-0.**

IV. Approval of Minutes

McKenzie, offered a motion with support from Galloway to approve the Study Session Meeting Minutes for October 26, 2020. **Motion Passed 6-0.**

McKenzie offered a motion with support from Redding to approve the Regular Meeting Minutes for October 26, 2020. **Motion Passed 6-0.**

V. Special Presentation & Recognitions by the Mayor or Council

Agenda item 6A, City Council Annual Business Meeting to select the Mayor and Mayor Pro Tem to serve from November 2020 – October 2021. Clerk Tapper opened the floor for nominations for Allegan City Mayor.

McKenzie offered with following nomination of Delora Andrus to serve as Mayor from November 2020 – October 2021, Galloway supported the nomination. No other nominations for Mayor were received. Roll Call Vote, **Motion Passed 6-0.**

Clerk Tapper opened the floor for nomination for Allegan City Mayor Pro Tem.

McKenzie offered with the following nomination of Teresa Galloway to serve as Mayor Pro Tem from November 2020 – October 2021, Redding supported the nomination. No other nomination for Mayor Pro Tem were received. Roll Call Vote, **Motion Passed 6-0**

Agenda item 6B, City Council Appointments to City Advisory Boards and Commissions to serve from November 2020 – October 2021. A general discussion ensued regarding the boards, commission appointments. Galloway expressed interest in the Airport Advisory Board, Bird expressed interest in the Planning Commission, McKenzie expressed interest in the Public Space Committee, Redding expressed interest in the EDC/BRD, Hanse was unsure of Historical District Commission due to past conflicts with Commission actions. Staff to bring back appointments at a later date.

VI. Public Comments for Items not included in the Agenda

Let the record show no public comment was offered

Reports from Boards, Commissions & City Offices

Mayor Pro-Tem Galloway, offered a motion with support from McKenzie to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of 234,031.73.

Motion Passed 6-0.

Mayor Pro-Tem Galloway offered a motion with support from Bird to approve agenda item 11B.2 approval of FY 2020 4th Quarter Budget Adjustments.

Motion Passed 6-0.

Hanse offered a motion with support from Redding to approve and accept the 2020 Auditor's report for the Allegan City Financial Reports. **Motion Passed 6-0.**

McKenzie offered a motion with support from Redding to approve agenda item 11E.1 adoption of Resolution 20.30 appointment of Doug Kadzban, Director of the Department of Public Works as the Allegan City Street Administrator. **Motion Passed 6-0.**

A general discussion ensued regarding Agenda Item 11F.1 Allegan City Council Budget schedule for the FY 2022.

Redding offered a motion with support from McKenzie to approve agenda item 12A.1 appointment of Alex Wilkening to the Zoning Board of Appeals as the Planning Commission representative with a term set to coincide with his appointment on the Planning Commission. **Motion Passed 6-0.**

Hanse, offered a motion with support from Bird to approve agenda item 12A2 appointment of John Cook to the Zoning Board of Appeals with a term on three years. **Motion Passed 6-0.**

VII. Adjournment

Mayor Andrus adjourned the meeting at 7:32 P.M.

Minutes submitted by: Christopher Tapper, City Clerk, City of Allegan