

# **City of Allegan**

## **City Council Regular Meeting Minutes**

Monday, December 28, 2020 at 7:00 P.M.  
231 Trowbridge Street  
Allegan, MI 49010

### **I. Call to order**

Mayor Andrus called the meeting to order at 7:12 P.M. It should be noted the meeting was being held via Zoom Meeting Link <https://zoom.us/j/99024526498> via accordance with PA 228 of 2020. All motions will be roll call votes, Councilmembers will also note of their locations.

### **II. Roll Call**

City Clerk Tapper provided roll call, the following attendance was presented; Council members, Bird, (Allegan, MI) Hanse, (Allegan, MI) Mayor Andrus, (Punta Gorda, FL) Perrigo, (Allegan, MI), Mayor Pro Tem Galloway, (Allegan, MI), Redding, (Allegan, MI) and McKenzie, (Allegan, MI) were in attendance. Also, in attendance; City Manager, Joel Dye, City Clerk, Christopher Tapper, Tracy Stull, Finance Director, Doug Kadzban, Director of Public Works and Parker Johnson, Promotions Coordinator.

### **III. Approval of Agenda**

Mayor Andrus offered a motion with support from Perrigo, to approve the amended agenda for Monday December 28, 2020. Amended items included meeting minutes edits, removal of 13 Oak Ct Plat Amendment. **Roll Call Vote, Motion Passed 7-0.**

### **IV. Approval of Minutes**

Mayor Pro Tem Galloway offered a motion with support from McKenzie to approve the corrected, Study Session Minutes for December 14, 2020. **Roll Call Vote, Motion Passed 7-0.**

Bird offered a motion with support from Redding to approve the corrected Regular Meeting Minutes for December 14, 2020. **Roll Call Vote, Motion Passed 7-0.**

**V. Public Hearing – IFT 134 Water Street, Tantrick Brewing Co LLC**

Mayor Andrus opened the public hearing at 7:18 P.M.

Let the record show no public comment was received.

Mayor Andrus closed the public hearing at 7:19 P.M.

Perrigo offered a motion with support from McKenzie to approve agenda item 8A adopt Resolution 20.34 and approve the IFT application from Tantrick Brewing Company, LLC at 134 Water Street. **Roll Call Vote, Motion Passed 7-0.**

**VI. Public Comments for Items not included in the Agenda**

Let the record show no public comment was received.

**Reports from Boards, Commissions & City Offices**

**VII.** Bird provided a report from December 7, 2020 Historic District Commission.

Mayor Pro-Tem Galloway, offered a motion with support from Bird to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of \$484,180.23.

**Roll Call Vote, Motion Passed 7-0.**

Mayor Pro Tem Galloway offered a motion with support from McKenzie to approve agenda item 11B.2 adopting Resolution 20.35 1<sup>st</sup> Qtr. Budget Adjustments. **Roll Call Vote, Motion Passed 7-0.**

Perrigo offered a motion with support from Bird to approve agenda item 11F.1 Gibson MERS, Defined Benefit Plan Agreement. **Roll Call Vote, Motion Passed 7-0**

Redding offered a motion with support from Perrigo to approve agenda item 11F.2 approving the City of Allegan 2020 Classification and Compensation Study conducted by GovHR. **Roll Call Vote, Motion Passed 7-0.**

Redding offered a motion with support from Mayor Pro Tem Galloway to approve agenda item 11F.3 approving the 2021 Allegan Fire Department contribution of \$201,468.00. **Roll Call Vote, Motion Passed 7-0.**

Perrigo offered a motion with support from Hanse to approve agenda item 11F.4 approving the transfer of OPRA certificate along with adopting Resolution 20.33 for

114/116 Locust Street. **Roll Call Vote, Motion Passed 7-0.**

Bird offered a motion with support from Redding to approve agenda item 11F.5 to approve purchase order 21-0597 for professional services Abonmarche, Brady & Locust Street Topographic Survey and Basement Investigation. **Roll Call Vote, Motion Passed 7-0.**

### **VIII. Adjournment**

Mayor Andrus adjourned the meeting at 7:57 P.M.

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

*Christopher Tapper*