

Allegan City
Council Minutes
Allegan, MI
49010
January 13, 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, Bird, Galloway, Redding and McKenzie.

Absent:

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

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 13, 2020.

Bird offered a motion, with support by Redding, to approve the Council Agenda for January 13, 2019. Motion **Passed 7-0**.

6. APPROVAL OF MINUTES

6A.1 – Approval of the City Council Pre-Session Meeting Minutes of December 23, 2019.

Andrus offered a motion, with support by Galloway, to approve the City Council Pre-Session Minutes for December 23, 2020. **Motion Passed 6-0. Bird abstained.**

6A.2 – Approval of the City Council Meeting Minutes of December 23, 2019.

Hanse offered a motion, with support by Redding, to approve the City Council Meeting Minutes for December 23, 2019. **Motion Passed 6-0. Bird abstained.**

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Kathy Nealand thanked the Council for the opportunity to share Cookies with Council on January 9, 2020. Joan Simmons was in attendance to asked questions regarding Resolution 20.03.

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HAERING & SECOND READING ORDINANCES

11. UNFINISHED BUSINESS & TABLED ITEMS

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

13. REPORTS FROM BOARDS, COMMISSION & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

13A.1 - Accept a Report on the Downtown Development Authority Meeting. Perrigo reported.

13A.2 - Accept a Report on the Historical District Meeting. Redding reported.

13A.3 – Accept a Report on the Public Space Commission Meeting. Perrigo reported.

13B. Finance Department

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

Andrus offered a motion with support by Galloway to approve Accounts Payable and Payroll in the amount of \$781,665.62. **Motion Passed 7-0.**

13D. Water Utilities

13D.1 -Request that City Council approve the contract extension from Biotech Agronomics, Inc. for the Bio solids disposal rates as stated in the three year contract extension.

McKenzie offered a motion with support from Bird to approve the contract extension from Biotech Agronomic, Inc. for the Bio solids disposal rates as stated in the three year contract extension. **Motion Passed 7-0.**

13D.2 – Request that City Council approve the Purchase Order for Peerless Midwest Inc. for the cleaning of well #5 in the amount of \$10,680.00

Redding offered a motion with support from Hase to approve the Purchase Order for Peerless Midwest Inc. for the cleaning of well #5 in the amount of \$10,680.00. **Motion Passed 7-0.**

13D.3 – Request that City Council approve the Purchase Order from DuBois-Cooper, in the amount of \$28,600.00 for one (1) Hidrostral pump for the Eastern Ave Lift Station.

McKenzie offered a motion with support by Bird to approve the Purchase Order from DuBois-Cooper, in the amount of \$28,600.00 for one (1) Hidrostral pump for the Easter Ave Lift Station. **Motion Passed 7-0.**

13D.4 – Request that City Council approve the Purchase Order from Kennedy Industries in the amount of \$47,102.00 for two (2) Flygt EP rated mix pumps.

Redding offered a motion with support from Andrus to approve the Purchase Order from Kennedy Industries in the amount of \$47,102.00 for two (2) Flygt EP rated mix pumps. **Motion Passed 7-0.**

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Request that City Council approve the agreement with Abonmarche Consultants and the City of Allegan for Abonmarche to be the Engineer of record and authorizing the City Clerk to execute the agreement on behalf of the City starting 2020.

McKenzie offered a motion with support from Andrus to approve the agreement with Abonmarche Consultants and the City of Allegan for Abonmarche to be the Engineer of record and authorizing the City Clerk to execute the agreement on behalf of the City starting 2020. **Motion Passed 6-1**

13F.2 – Request that City Council approve Tantrick Brewing Company the following local licenses as Micro brewing and Small Winemaker at 134 Water and authorizing the City Clerk to execute the licenses, noted as Resolution 20.01.

Galloway offered a motion with support by Bird to approve Tantrick Brewing Company the following local licenses as Micro brewing and Small Winemaker at 134 Water and authorizing the City Clerk to execute the licenses, noted as Resolution 20.01. **Motion Passed 7-0.**

13F.3 – Request that City Council approve Tantrick Brewing Company the following local licenses as Micro brewing and Small Winemaker at 243 Hubbard Street and authorizing the City Clerk to execute the licenses, noted as Resolution 20.02.

McKenzie offered a motion with support from Galloway to approve Tantrick Brewing Company the following local licenses as Micro brewing and Small Winemaker at 243 Hubbard Street and authorizing the City Clerk to execute the licenses, noted as Resolution 20.02. **Motion Passed 7-0.**

13F.4 – Request that City Council adopt Resolution 20.03 Allegan City Dam Removal.

McKenzie offered a motion with support from Galloway to adopt Resolution 20.03 Allegan City Dam Removal. **Motion Passed 6-1.**

13F.5 – Request that City Council approve the Riverfront Committee Selection Process.

McKenzie offered a motion with support from Galloway to approve the Riverfront Committee Selection Process. **Motion Passed 7-0.**

13F.6 – Request that City Council set a public hearing for Monday, January 27, 2020 to take comments on the establishment of an IDD District.

Bird offered a motion with support from McKenzie to schedule a public hearing from Monday, January 27, 2020 to take comments on the establishment of a IDD District. **Motion Passed 7-0**

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

McKenzie – nothing

Redding – encourage the Community to continue to be involved with Riverfront Selection Committee.

Galloway – encourage the Community to mark their calendar for the next Cookies with Council opportunity. This is a wonderful opportunity to meet with Council members one on one.

Andrus – thanked the DPW for their continued effort throughout the City.

Hanse – nothing

Bird – nothing

Dye – thanked the volunteers who assisted with the New Year's Eve Event.

Perrigo – also thanked the volunteers who assisted with the New Year's Eve Event

16. CLOSED SESSION

17. ADJOURNMENT

Mayor Perrigo adjourned the meeting at 8:07PM.

Minutes respectfully submitted by,

Christopher Tapper

Christopher Tapper, City Clerk