



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 22, 2016 7:00PM
Griswold Auditorium - 401 Hubbard Street
Allegan, Michigan**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MEETING PRAYER

ROLL CALL

APPROVAL OF MINUTES of the Regular City Council Meeting of February 8, 2016 and Special City Council Meeting of February 13, 2016

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Positively Allegan 2016 Event Schedule.....ANNOUNCEMENT
2. ACCTV Quarterly Meeting, February 29, 2016, 7:00pm at Allegan Township Hall.....ANNOUNCEMENT
3. Allegan County Recycling Options.....DISCUSSION/DECISION
4. A request received from Baker Allegan Studios to place a banner on the Temporary Sign Structure from August 12, 2016~August 21, 2016 in the left location to advertise FiberFest.....DECISION
5. A request received from First Congregational Church to place a banner on the Temporary Sign Structure from November 7, 2016~November 21, 2016 in the middle location to advertise their Fall Bazaar and signage on City property.....DECISION
6. A request received from APC T-Shirt Company to hold the Blessing of the Jeeps on Saturday, May 21, 2016 from 9:00am~1:00pm at the Padgham Field Airport.....DECISION
7. A request received from Kass Hillard to use the vacant Brady Street lot for an "Artisans Market" on the following Sundays, May 29th; June 26th; July 31st; August 28th and September 25th from 9:00am~5:00pm and for signage on City property.....DECISION
8. A request received from Sylvia's Place to use the Griswold Auditorium free of charge on Saturday,

August 20, 2016 from 7:00am~4:00pm for their fundraising event.....DECISION

9. A request received from Allegan Jaycees to use the Riverfront Plaza, stage and parking lot for Oktoberfest on October 8, 2016 free of charge from 12:00noon to 11:00pm.....DECISION
10. A request received from Allegan Jaycees to use the Griswold Marilla Lounge free of charge for their monthly membership meetings on the first Thursday of each month from 7:00pm~8:30pm.....DECISION
11. A request received from Allegan Area Arts Council to use the lower level of the Griswold Auditorium for their Sock Hop event on Saturday, March 5th at the reduced flat rate of \$150.00.....DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Contract Agreement between Wolverine Fireworks Display, Kawkawlin, Michigan for the July 3rd Fireworks Show.....DECISION
 - 1a. A request for services received from Wolverine Fireworks Display, Kawkawlin, Michigan for the July 3rd fireworks in the amount of \$8,000.00.....STAFF RECOMMENDS APPROVAL
2. Real Estate Purchase and Sale Agreement between the City of Allegan, as seller and Hartman-Ellis Agency, LTD, as buyer for 155 Brady Street.....DECISION
3. Motion Picture Location Agreement between the City of Allegan, as owner and AID Ventures, LLC., as producer in regards to City owned property 0351-200-016-00.....DECISION
4. Construction Code Inspection and Enforcement Contract between the City of Allegan and Professional Code Inspections of Michigan, Inc., Dorr, Michigan.....DECISION

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Mugen Construction, Dorr, Michigan for the Brady Street Welcome Center in the amount of \$98,211.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
2. A request for services received from Abonmarche, Benton Harbor, Michigan for Community and Economic Development Professional Services in the amount of \$14,400.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
3. A request for services received from Harry McDaniel, Asheville, North Carolina for the sculpture

being designed for the Riverfront in the amount of \$6,000.00
.....DOWNTOWN DEVELOPMENT AUTHORITY RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Public Works Committee meeting held on January 11, 2016.....RECEIVE
2. Positively Allegan Corporation meeting held on January 20, 2016.....RECEIVE
3. Water and Wastewater Treatment Plant Activity Report for January, 2016.....RECEIVE
4. Airport Advisory Board meeting held on February 1, 2016.....RECEIVE
5. Parks Commission meeting held on February 1, 2016.....RECEIVE
6. Planning Commission meeting held on February 15, 2016.....RECEIVE

K. APPOINTMENTS

1. Re-appointment of Betty McDaniel, Member at Large to the Parks Commission for a three (3) year term.....APPOINT
2. Re-appointment of Paula Mintek to the Parks Commission for a three (3) year term.....APPOINT

APPROVAL OF PAYROLL AND ACCOUNTS PAYABLE

DEPARTMENT SUPERVISOR'S REPORT

COUNCIL COMMENTS

ADJOURNMENT

The minutes of this meeting will be available at City Hall, 112 Locust Street, Allegan MI 49010 (269) 673-5511

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