



CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, MARCH 14, 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 22, 2016

**MAYOR’S REPORT**

**CITY MANAGER’S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

**B. COMMUNICATIONS**

- 1. City Manager’s Notes for Spring.....ANNOUNCEMENT
- 2. A request received from Safe Harbor to place pinwheels throughout Downtown Allegan for the month of April to raise awareness of Child Abuse Prevention Month.....DECISION

**C. HEARINGS**

- 1. Proposed Purchase/Donation of 425 Hubbard Street.....  
.....PUBLIC HEARING – MARCH 14, 2016 – 7:05p

**D. PROGRAMS**

**E. RESOLUTIONS**

- 1. Resolution 16.03 Redemption of Capital Improvement Bonds, Series 2013.....STAFF RECOMMENDS APPROVAL
- 2. Resolution 16.04 2<sup>nd</sup> Quarter Budget Adjustments.....STAFF RECOMMENDS APPROVAL
- 3. Resolution 16.05 Amendment to Standard Lighting Contract....STAFF RECOMMENDS APPROVAL
- 4. Resolution 16.06 Amendment to Building Services Fees.....STAFF RECOMMENDS APPROVAL

**F. ORDINANCES**

**G. PERMITS/LICENSES/AGREEMENTS/GRANTS**

1. Real Estate Conveyance Agreement between the City of Allegan and the American Red Cross for the Purchase//Donation of Property at 425 Hubbard Street.....DECISION
2. License Agreement between the City of Allegan and the American Red Cross for the use of the Griswold Facility for a Five Year Term.....DECISION
3. License Agreement between the City of Allegan and the Allegan Area Chamber of Commerce for the use of the Welcome Center for a ten year term.....DECISION

**H. REQUESTS FOR PAYMENT**

**I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT**

1. A request for services received from Prein and Newhof of Grand Rapids, Michigan, for the Water Supply System Asset Management Services in the amount of \$12,450.00.....STAFF RECOMMENDS APPROVAL  
**(REQUIRES BUDGET ADJUSTMENT)**
2. A request for purchase from the State of Michigan, of Lansing , Michigan, for road salt for the 2016/17 Season in the amount of \$32,500.....STAFF RECOMMENDS APPROVAL
3. A request for services from Aerial Construction of Bloomingdale, Michigan , for Tree and Stump Removal in the amount of \$9,500.....STAFF RECOMMENDS APPROVAL

**J. REPORTS/MINUTES OF BOARDS/COMMISSIONS**

1. Water and Waste Water Treatment Activity Report for February 2016.....RECEIVE
2. Downtown Development Authority meeting held on February 11, 2016.....RECEIVE
3. Economic Development Corporation meeting for March 2, 2016.....RECEIVE
4. Design Advisory Board meeting held on March 2, 2016.....RECEIVE
5. Historic District Commission meeting held on March 7, 2016.....RECEIVE
6. Downtown Development Authority meeting held on March 9, 2016.....RECEIVE

**K. APPOINTMENTS**

1. Appointment of Nicole Richmond to the Downtown Development Authority for a term expiring in March 2019.....APPOINT

**APPROVAL OF PAYROLL AND ACCOUNTS PAYABLE**  
**DEPARTMENT SUPERVISOR'S COMMENTS**  
**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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