

Call to Order Mayor Ingalsbee called the regular meeting of the Allegan City Council to order at 7:00 PM.

Pledge of Allegiance

Meeting Prayer

Roll Call

Present: Councilmembers: Gratz, Leverence, Manning, McKenzie, Morgan, Tripp, Mayor Ingalsbee

Absent: None

Others

Present: City Manager R. Hillard, Deputy City Clerk L. Vander Clay

Approval of Minutes Councilmember Gratz, supported by Councilmember Morgan, made a motion to approve the Regular City Council meeting minutes of April 11, 2016. Motion passed by acclamation.

Mayor's Report Commented that today was a lovely day.

City Manager's Report City Manager R. Hillard stated his report is contained within the contents of the agenda.

Petitions and Public Comment Marge Bakker introduced herself and stated she is running unopposed for re-election as Circuit Court Judge. She talked about the Allegan County Legal Assistance Center and the free services they offer.

Frank Baker introduced himself and stated he is running unopposed for Allegan County Sheriff.

Rob Kengis introduced himself and stated he is running for Allegan County Prosecutor and also running unopposed.

Abigail Nobel introduced herself and stated she is running for the 80th District seat.

Jon Mayhew announced his Relay for Life Tennis Event on April 30th. He invited all to attend.

Communications Mayor Ingalsbee read a proclamation for Drinking Water Week, May 1~7, 2016 and presented to Utilities Superintendent D. Sweeris.

Mayor Ingalsbee read a proclamation for Arbor Day, May 6, 2016 and presented to DPW Director A. Haskin.

Councilmember McKenzie, supported by Councilmember Morgan, made a motion to approve the request received from Allegan County to use the Griswold lower level, free of charge, on Monday, May 23, 2016 from 5:00pm~9:00pm for the 911 Radio Project meeting. Motion passed by acclamation.

Councilmember Tripp, supported by Councilmember Gratz, made a motion to approve the request received from Allegan District Library to use the Griswold Auditorium, free of charge, on Tuesday, May 24, 2016 for a Holocaust program. Motion passed by acclamation.

Councilmember Tripp, supported by Councilmember Gratz, made a motion to approve the request received from the Allegan District Library to use the entire Griswold, free of charge, on Friday, September 30, 2016 for a Ghost Hunting program. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request received from Perrigo employees to hold an outdoor sale with approximately 20 vendors and for the use of the Water Street parking lot between the Perrigo Company Store and Myers Auto on Saturday, July 30th from 9:00am~4:00pm. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember Morgan, made a motion to approve the request received from Friends of the Allegan Parks to use the Griswold, free of charge, on Friday, July 15th from 3:30pm~6:30pm and Saturday, July 16th from 9:00am~5:00pm for their annual Summer Garden Tour. Motion passed by acclamation.

Hearings

Programs

Resolutions

Ordinances

Permits/Licenses/Agreements/Grants

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember Gratz, supported by Councilmember Manning, made a motion to approve the request for services received from Rapa Electric, Allegan, Michigan for the repair of a Wemco pump in the amount of \$17,927.90. Motion passed by acclamation.

Councilmember Leverence, supported by Councilmember Tripp, made a motion to approve the request for purchase received from Dubois Cooper Associates, Plymouth, Michigan for three (3) Weldment suction bells for the Wastewater Treatment Plant in the amount of \$6,750.00. Motion passed by acclamation.

Reports/Minutes of City Boards Mayor Ingalsbee reviewed the minutes from the Allegan Response Area Community Board meeting held on January 20, 2016; the 1st Quarter activity report for the Police Department; the minutes from the Historic District Commission meeting held on April 4, 2016 and the minutes from the Finance Committee meeting held on April 11, 2016.

Councilmember Morgan discussed the 1st Quarter LIFE EMS Activity Report.

DPW Director A. Haskin presented the 1st Quarter Department of Public Works Activity Report.

Utilities Superintendent D. Sweeris reviewed the Water and Wastewater Treatment Plant Activity Report for March, 2016.

Councilmember Manning discussed the minutes from the Design Advisory Board meeting held on April 6, 2016.

Councilmember McKenzie presented the minutes from the Economic Development Corporation meeting held on April 6, 2016.

City Manager R. Hillard presented the minutes from the Highland Business Park meeting held on April 11, 2016.

Councilmember Gratz reviewed the minutes from the Public Works Committee meeting held on April 11, 2016.

Appointments Councilmember Leverence, supported by Councilmember McKenzie, made a motion to re-appoint Brad Burke to the Planning Commission for a three (3) year term. Motion passed by acclamation.

Councilmember Tripp, supported by Councilmember Gratz, made a motion to appoint Brad Burke to the Historic District Commission for a three (3) year term. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember McKenzie, made a motion to re-appoint Peter Savage to the Historic District Commission for a three (3) year term. Motion passed by acclamation.

Unfinished Business

Approval of Payroll and Accounts Councilmember Tripp, supported by Councilmember McKenzie, made a motion to approve payroll in the amount of \$86,811.84 and accounts payable in the amount of \$200,366.15. Motion passed by acclamation.

Department Supervisors Report Promotions Director K. King announced the many exciting upcoming events: Ladies Night Out, April 29th; Farmers Market starts May 5th; Riverfront concert on May 6th; Blessing of the Bikes, May 7th and the Allegan Community Credit Union Family Carnival on May 7th; Community Garden Clean-up on May 16th and planting will be done by Allegan Alternative High School. She thanked Tony McGhee from Abonmarche for the Detroit Tiger ticket donation. She indicated the parts are in to repair the lights on the Old Iron Bridge.

DPW Director A. Haskin stated the Welcome Center is almost complete and the kayak/canoe launch will be starting soon.

Council Comments Councilmember Morgan thanked Promotions Director K. King and Regent Theatre Manager P. Johnson for their help in reserving the Regent for a LIFE EMS employee party.

Councilmember Tripp thanked the DPW staff for their hard work as noted in the Quarterly report.

Councilmember Manning stated he attended the Allegan District Library's "Big Reveal".

Councilmember Gratz is looking forward to all the fun events in downtown.

Mayor Ingalsbee also attended the "Big Reveal" and talked about all the excitement being generated.

Mayor Ingalsbee adjourned the meeting at 7:56pm.

Respectfully submitted,

**Lori K. Vander Clay
Deputy City Clerk**