

Allegan, Michigan

June 27, 2016

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 Pastor Paul Knuckles gave the prayer.

Roll Call

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

Absent: None

Others

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

Approval of Minutes Councilmember Tripp, supported by Councilmember Gratz, made a motion to approve the Regular City Council meeting minutes of June 13, 2016. Motion passed by acclamation.

Mayor's Report Mayor Ingalsbee commented that Bridgefest was fabulous and great job to Promotions Director K. King. The ribbon cutting for the kayak launch was attended by former Mayor, Sandy Wheat. She is looking forward to July 3 Jubilee and Good Times at the Gazebo starting in July. She thanked Councilmember Leverage for placing a sign on her laptop to let everyone know that she is recording the meeting.

City Manager's Report City Manager R. Hillard requested an addition under B. Communications Item No. 5.

Petitions and Public Comment State Representative Mary Whiteford gave a legislative update. She announced that an Elected Officials Conference will be held on July 27th at the Tech Ed Center, she invited all to attend.

John Watts, 245 Hubbard was disappointed that garbage pickup didn't occur on Friday, June 17th due to Bridgefest and for the next event he would like someone to speak to the property owners along the riverfront.

Communications Councilmember Gratz, supported by Councilmember Tripp, made a motion to approve the request received from the Allegan General Hospital Foundation to hold the Allegan Strides for Health 5K on Saturday, August 20, 2016 starting at 8:30am and for a police officer to help runners cross M40 South. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request received from the Allegan Ugly Sweater 5K Committee to hold their 5K on Saturday, December 3, 2016 with pre-race activities at 1:00pm and the race at 3:00pm, the use of the riverfront, the closure of the 2nd Street Bridge and for a banner to be placed on the Marshall Street side of the 2nd Street Bridge. Motion passed by acclamation.

Mayor Ingalsbee announced the upcoming Good Times at the Gazebo for July and August.

Mayor Ingalsbee announced the upcoming July 3 Jubilee.

Councilmember McKenzie, supported by Councilmember Morgan, made a motion to approve the request received from Dan Chilla State Farm to hold a classic car show on July 30, 2016 at the Padgham Field Airport. Motion passed by acclamation.

Hearings

Programs

Resolutions

RESOLUTION 16.16

Authorizing Year-End Budget Adjustment

WHEREAS, in order to ensure all budgeted fund and activities for the 2015/2016 budget year end with a positive fund balance.

BE IT RESOLVED, that the City Finance Director is authorized to make the necessary adjustments to complete this action.

Councilmember Gratz, supported by Councilmember McKenzie, made a motion to approve Resolution 16.16 as presented. Motion passed by acclamation.

RESOLUTION 16.17

A RESOLUTION APPROVING A WAGE INCREASE FOR NON-UNION FULL-TIME AND REGULAR PART-TIME EMPLOYEES

WHEREAS, final 2016/17 Budget Recommendations include a wage increase for all full-time and regular part-time employees; and

NOW, THEREFORE, BE IT RESOLVED, all non-union, full-time and regular part-time employees shall receive a 2.00% salary increase effective July 1, 2016.

Councilmember Gratz, supported by Councilmember Morgan, made a motion to approve Resolution 16.17 as presented. Motion passed by acclamation.

Ordinances

Permits/Licenses/Agreements/Grants Councilmember Leverence, supported by Councilmember Gratz, made a motion to approve the Quit-claim Access Easement for the benefit of 211 Spruce Street. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember Tripp, supported by Councilmember McKenzie, made a motion to approve the request for services received from Siegfried Crandall, Portage, Michigan to the 2016 City audit in the amount of \$19,500.00. Motion passed by acclamation.

Reports/Minutes of City Boards Mayor Ingalsbee reviewed the minutes from the Historic District Commission meeting held on June 6, 2016.

City Manager R. Hillard discussed the minutes from the Downtown Development Authority meeting held on June 8, 2016.

Councilmember Tripp presented the minutes from the Finance Committee meeting held on June 13, 2016.

Councilmember Gratz reviewed the minutes from the Planning Commission meeting held on June 20, 2016.

Appointments

Unfinished Business

Approval of Payroll and Accounts Councilmember Tripp, supported by Councilmember McKenzie, made a motion to approve payroll in the amount of \$91,594.24 and accounts payable in the amount of \$293,317.21. Motion passed by acclamation.

Department Supervisors Report

Council Comments Councilmember Manning attended the ribbon cutting for the new kayak/canoe launch on the riverfront.

Councilmember McKenzie commented the kayak launch is already getting a lot of use.

Councilmember Gratz is hearing great feedback on the kayak launch and that Bridgefest was good.

Councilmember Leverence was unable to attend but heard good things about Bridgefest.

Councilmember Tripp thinks the kayak launch will bring people to town.

Mayor Ingalsbee announced her attendance at the Girl Scout event “Camp Moxie” on Friday night and how much fun it was.

Mayor Ingalsbee adjourned the meeting at 7:31pm.

Respectfully submitted,

Lori K. Vander Clay
Deputy City Clerk

