

Allegan, Michigan

July 11, 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 from Forgotten Man Ministries gave the prayer.

Roll Call

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

Absent: None

Others

Present: City Manager R. Hillard

Approval of Minutes Councilmember Tripp, supported by Councilmember Manning, made a motion to approve the Regular City Council meeting minutes of June 27, 2016. Motion passed by acclamation.

Mayor's Report Mayor Ingalsbee offered her condolences to the police officers who were recently killed in Berrien County.

City Manager's Report City Manager R. Hillard indicated his report was included in the agenda.

Petitions and Public Comment Tessa Pierce Thomas and Leah Ward presented a request to obtain a waiver for a six (6) round Honor Guard Volley of Fire at an event on August 21st, at the riverfront. The Council asked a variety of questions. Councilmember McKenzie clarified the amount of rounds. Also, she requested the volley be advertised in the promotional material in order to let people know of the noise. Councilmember Manning, supported by Councilmember Morgan, made a motion to approve the volley as presented. Motion passed by acclamation.

Betty McDaniel indicated the City had a great July Three Jubilee, and the Allegan District Library had a great concert featuring Delilah DeWylde and The Lost Boys.

Communications Councilmember Gratz, supported by Councilmember McKenzie, made a motion to approve the use of a portion of Ely Street for the Allegan Triathlon on July 19, 2016, starting at 6:00PM. Motion passed by acclamation.

Hearings

Programs

Resolutions

RESOLUTION 16.18

Recognizing Allegan All Sports Boosters as a Non-profit Organization

Councilmember Leverage, supported by Councilmember Gratz, made a motion to approve Resolution 16.18 to request from Allegan All Sports Boosters of Allegan County of Allegan, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses. Motion passed by acclamation.

Ordinances

Permits/Licenses/Agreements/Grants Mayor Pro-tem Tripp asked whether the City can regulate days and times of the pick-ups of the private garbage haulers. City Manager Hillard indicated that Council could through the Ordinance, but that might impede on service delivery and options. Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve a Garbage Refuse Removal Service License Application with Chef Container, LLC. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember Gratz, made a motion to approve a Garbage Refuse Removal Service License Application with Arrow Waste, Inc. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment

Reports/Minutes of City Boards Councilmember Morgan reviewed the minutes from the Fire District Board meetings held on May 31, 2016 and June 14, 2016. He also reviewed the Assistant Fire Chief's Report for June 2016.

Councilmember McKenzie reviewed the minutes for the Positively Allegan meeting held on June 22, 2016.

Appointments

Mayor Pro-Tem Tripp, supported by Councilmember McKenzie, made a motion to appoint Betty McDaniel to the Design Advisory Board for a three year term. Motion passed by acclamation.

Mayor Pro-Tem Tripp, supported by Councilmember McKenzie, made a motion to appoint Cyndi Reed to the Design Advisory Board for a two year term. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember McKenzie, made a motion to appoint Andrea Parsons to the Planning Commission to fill the unexpired term until July, 2018. Motion passed by acclamation.

Approval of Payroll and Accounts Councilmember Tripp, supported by Councilmember McKenzie, made a motion to approve payroll in the amount of \$91,102.11 and accounts payable in the amount of \$294,945.93. Motion passed by acclamation.

Department Supervisors Report

Superintendent Doug Sweeris updated the Council on the water use of the City customers over the month of June. It has been higher than usual, likely because of higher levels of lawn sprinkling. Also, the City had a record month of septage receiving. Further industrial use is very high as well.

Council Comments Councilmember Manning thanked Larry Ladenburger for the “Hark Up” concert on the riverfront in honor of the veterans.

Councilmember Gratz is hearing great feedback on the kayak launch and the July Three Jubilee.

Mayor Ingalsbee indicated there is a lot of activity going on in Allegan.

Mayor Ingalsbee adjourned the meeting at 7:29pm.

Respectfully submitted,

**Robert Hillard
City Manager/Clerk**

This institution is an equal opportunity provider and employer