



CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, AUGUST 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 August 8, 2016 and Special Meeting of August 17, 2016

**MAYOR’S REPORT**

**CITY MANAGER’S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

**B. COMMUNICATIONS**

- 1. A request received from Max Thiele to review the Board of Review compensation.....DISCUSSION
- 2. Brian Vilmont from Prein & Newhof with a SAW update.....DISCUSSION
- 3. Ropes Courses, Jim Liggett.....PRESENTATION

**C. HEARINGS**

**D. PROGRAMS**

**E. RESOLUTIONS**

- 1. Resolution 16.23: Approving additional compensation for Police Chief Rick Hoyer as acting interim City Manager for a term not to exceed three (3) months.....DECISION

**F. ORDINANCES**

- 1. Ordinance 450 of 2016: Amending Chapter 11, Article I of the Allegan Code of Ordinances to adopt the 2015 edition of the NFPA 1: Fire Code.....FINAL READING/DECISION

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

1. Kalamazoo River/Lake Allegan Watershed Cooperative Agreement for the reduction of phosphorus loading between the Michigan Department of Environmental Quality (MDEQ) and the City of Allegan as a stakeholder in the watershed.....DECISION

**H. REQUESTS FOR PAYMENT**

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

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

1. Planning Commission meeting held on July 18, 2016.....RECEIVE
2. Public Safety Committee meeting held on July 25, 2016.....RECEIVE
3. Griswold Activity Report for July, 2016.....RECEIVE
4. Water and Wastewater Treatment Plant Activity Reports for July, 2016.....RECEIVE
5. Airport Advisory Board meeting held on August 1, 2016.....RECEIVE
6. Historic District Commission meeting held on August 1, 2016.....RECEIVE
7. Parks Commission meeting held on August 1, 2016.....RECEIVE
8. Design Advisory Board meeting held on August 3, 2016.....RECEIVE
9. Economic Development Corporation meeting held on August 3, 2016.....RECEIVE
10. Planning Commission meeting held on August 15, 2016.....RECEIVE

**K. APPOINTMENTS**

**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

This institution is an equal opportunity provider and employer