



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 24, 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 October 10, 2016 and Special City Council Meeting of October 15, 2016

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Medical Marijuana Dispensaries.....PRESENTATION
2. Marshall Street Traffic Lane Reduction.....DISCUSSION/DECISION

C. HEARINGS

1. Proposed sale of a portion of 715 Industrial Drive, 0351-253-024-00 (part).....PUBLIC HEARING at 7:05pm/DECISION
2. Proposed sale of a portion of 803 Airway Drive, 0351-253-025-00 (part).....PUBLIC HEARING at 7:10pm/DECISION

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 16.29: Septage Fee Rates.....DISCUSSION/DECISION
2. Resolution 16.30: Approving a rate increase to sewer rates.....DISCUSSION/DECISION
3. Resolution 16.31: Appointment of Interim City Manager, Chief Rick Hoyer.....DECISION

4. Resolution 16.32: Appointment of Ravyn Schneider as the City Assessor, contingent upon receiving a waiver from the State of Michigan.....DISCUSSION/DECISION
5. Resolution 16.33: Approving the Library Conveyance Agreement.....DISCUSSION/DECISION

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from A Cut Above Tree Care, Douglas, Michigan for the removal of three trees and stump grinding in the amount of \$7,450.00.....DECISION
(REQUIRES BUDGET ADJUSTMENT)

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

K. APPOINTMENTS

1. 2ND Quarter Allegan City Police Department Report.....RECEIVE
2. Water and Wastewater Plant Data for September, 2016.....RECEIVE
3. Airport Advisory Board meeting held on October 3, 2016.....RECEIVE
4. Historic District Commission meeting held on October 3, 2016.....RECEIVE
5. Parks Commission meeting held on October 3, 2016.....RECEIVE
6. Design Advisory Board meeting held on October 5, 2016.....RECEIVE
7. Economic Development Corporation meeting held on October 5, 2016.....RECEIVE

APPROVAL OF PAYROLL AND ACCOUNTS PAYABLE

DEPARTMENT SUPERVISOR'S REPORT

COUNCIL COMMENTS

EXECUTIVE SESSION

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