



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 14, 2016 7:00PM
Griswold Auditorium - 401 Hubbard Street
Allegan, Michigan**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MEETING PRAYER

ELECTION OF MAYOR AND MAYOR PRO-TEM

1. Election of Mayor
2. Election of Mayor Pro-tem

ROLL CALL

APPROVAL OF MINUTES of the Regular City Council Meeting of October 24, 2016 and Special City Council Meeting of November 8, 2016

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. A request received from the Blessed Sacrament Knights of Columbus to hold the 2017 Blessing of the Bikes and Classic Car event on May 13, 2017 from 8:00am~2:00pm.....DECISION

C. HEARINGS

1. Proposed sale of the remainder of 803 Airway Drive, 0351-253-025-00(part)Set Public Hearing for December 12, 2016 at 7:05pm

D. PROGRAMS

E. RESOLUTIONS

- 1. Resolution 16.33: Authorizing the sale of City owned equipment.....DECISION
- 2. Resolution 16.34: Approving the conveyance of the library property at 331 Hubbard Street and related agreements regarding construction, historic preservation, utilities, vehicular access and parking.....DECISION
- 3. Resolution 16.35: Authorizing 4th Quarter Budget Adjustments.....DECISION

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

- 1. Grant Agreement between Michigan State Housing Development Authority and the City of Allegan for the Griswold Memorial Auditorium Exterior Rehabilitation.....DECISION

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

- 1. A request for purchase received from Road Solutions, Indianapolis, IN for ice bite salt treatment for the 2016/17 winter season in the amount of \$6,554.00.....DECISION

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

- 1. Downtown Development Authority meeting held on October 12, 2016.....RECEIVE
- 2. Griswold Auditorium Activity Report for October, 2016.....RECEIVE
- 3. Airport Advisory Board meeting held on November 7, 2016.....RECEIVE

K. APPOINTMENTS

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

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