



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, February 13, 2017 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 January 23, 2017

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. A motion for the City Council to remove the committee discussion item from the table. A request to eliminate the Finance, Public Safety, Development & Public Works Committee.
2. An action for the City Council to remove the Riverfront Plaza Canopy off Hubbard Street.
3. Approval of License Agreement between the City of Allegan and Ropes Courses Incorporated

C. HEARINGS

1. A motion for the City Council to consider an Industrial Facility Tax Exemption Application from Perrigo for the humidification system at Plant #7 in the amount of \$1.3 Million.....PUBLIC HEARING at 7:05p.m.
2. A motion for the City Council to consider an Industrial Facility Tax Exemption Application from Perrigo for the humidification system at Plant #4 in the amount of \$2.3 Million.....PUBLIC HEARING at 7:05p.m.

D. PROGRAMS

E. RESOLUTIONS

1. 17.04 Authorizing 1st Quarter Budget Adjustments
2. 17.05 Authorizing 2nd Quarter Budget Adjustments
3. 17.06 Charitable Gaming License for Community Action Allegan County
4. 17.07 Charitable Gaming License for Positive Options

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 H.J. Umbaugh Associates from Okemos, MI for Water System Asset Mgmt. Financial Plan in the amount of \$20, 000.

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

K. APPOINTMENTS

1. Appointment of Michelle Liggett, President of Sky Trail Management and Development, to the Positively Allegan Corporation to fill an unexpired term until December, 2018.....Appointment

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, and Allegan, MI 49010 (269) 673-5511

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