



6:00 PM Pre-Council Meeting (Council Review of Agenda Items and Special Issues – No Action Taken)

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

**Note: Please be courteous and turn cell phones off during the meeting.**

1. **CALL TO ORDER**

2. **ROLL CALL (Excused Absences if Any)**

3. **PLEDGE OF ALLEGIANCE**

4. **MEETING PRAYER**

5. **APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes from October 9, 2017.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for October 23, 2017.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

9A.1 – Proclamation for Allegan Alternative High School Students for their Dedication on the Allegan Community Garden.

9A.2 – Proclamation for Deb Leverage for her Dedication to the Allegan City Council.

9A.3 – Construction Update from Library Director, Ryan Deery.

10. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES**

10A.1 – Public Hearing and adoption of Resolution 17.43 of the Application for a Community Development Block Grant Funding for Lumberman Lofts, LLC.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

12A.1 – Resolution 17.44 a Charitable Gaming License from the Allegan Area Chamber of Commerce, Allegan, MI.

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Downtown Development Authority Meeting on October 11, 2017.

13A.2 – Accept the Minutes for the Zoning Board of Appeals Meeting on October 16, 2017.

13A.3 – Accept the Minutes for the Planning Commission Meeting on October 16, 2017.

13A.3.1 - Approval of Special Use Permit for Ropes Courses, Inc. at 439 River Street Allegan, MI.

13B. Finance Dept. & City Clerk

13B.1 - Request to Approve Accounts Payable and Payroll.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – Request for Purchase from Jacobsen Great Lakes, Novi, MI in the amount of \$37,182.40 for a new sidewalk snowplow and attachments.

13F. City Manager

13F.1 – Approval of City Facility Procedures.

13F.2 – Award Bid for the Kalamazoo Riverbank Slope Restoration Stabilization Construction Contract.

**14. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

**15. ADJOURNMENT**

**PLEASE NOTE**

**AUDIENCE PARTICIPATION:**

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
2. Verbal report provided by staff.
3. Council members may ask staff questions to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment.
5. Motion is made by a council member and seconded by another council member.
6. Discussion occurs amongst council members.
7. Mayor calls for a vote on the item.