



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 14, 2013 7:00PM
Griswold Auditorium - 401 Hubbard Street
Allegan, Michigan**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES of the Special City Council Meeting of December 17, 2012

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Donation from The Perrigo Company Charitable Foundation for the benefit of the Allegan Sports Complex.....ANNOUNCEMENT
2. 2013 Strategic Planning Session, Saturday, January 19th from 9:00am~4:00pm/Griswold Auditorium.....ANNOUNCEMENT
3. Request received from the Allegan Area Arts Council for the waiver of fees at the Griswold Auditorium during their Children's Art Camp August 12~16, 2013.....DECISION

C. HEARINGS

1. Application for Industrial Facilities Exemption Certificate for Essential Properties, 959 Industrial Drive.....PUBLIC HEARING at 7:05pm/DECISION

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.01: Granting Tax Exempt Status to Bridgeport Development and to set the Service Charge for Public Services to be paid in Lieu of Taxes.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. 2013 Equipment Rental Rates with Michigan Department of Transportation.....STAFF RECOMMENDS APPROVAL
2. Sale of vacant property located on Weeks/Grand Street for \$1,580.00 to Margaret Cummings and Brian and Becky Corbett.....DECISION

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Arts & Entertainment & Downtown Coordinator Activity Report for October, 2012.....RECEIVE
2. Wastewater Treatment Plant Activity Report for November, 2012.....RECEIVE
3. Water Treatment Plant Activity Report for November, 2012.....RECEIVE
4. Arts & Entertainment & Downtown Coordinator Activity Report for November, 2012.....RECEIVE
5. Community Development Activity Report for November, 2012.....RECEIVE
6. Department of Public Works Activity Report for November, 2012.....RECEIVE
7. Planning Commission meeting held on December 4, 2012.....RECEIVE
8. Downtown Development Authority meeting held on December 5, 2012.....RECEIVE
9. Allegan Area Economic Development meeting held on December 10, 2012.....RECEIVE
10. Parks Commission meeting held on December 10, 2012.....RECEIVE
11. Joint Township/City Planning Commission meeting held on December 11, 2012.....RECEIVE
12. Planning Commission meeting held on December 17, 2012.....RECEIVE
13. Community Development Activity Report for December, 2012.....RECEIVE
14. Department of Public Works Activity Report for December, 2012.....RECEIVE
15. Wastewater Treatment Plant Activity Report for December, 2012.....RECEIVE
16. Airport Advisory Board meeting held on January 7, 2013.....RECEIVE
17. Parks Commission meeting held on January 7, 2013.....RECEIVE

K. APPOINTMENTS

1. Appointment of a Parks Commission Selection Sub-committee.....APPOINT

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

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