



**CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, JANUARY 28, 2013 7:00PM  
Griswold Auditorium - 401 Hubbard Street  
Allegan, Michigan**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES** of the Regular City Council Meeting of January 14, 2013

**MAYOR'S REPORT**

**CITY MANAGER'S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

**B. COMMUNICATIONS**

1. Requests received from Allegan County Fair regarding 2013 Allegan County Fair Parade; 2013 summer concerts and signage during the 2013 Allegan County Fair.....DECISIONS
2. Green Space Recommendations to City Council.....DISCUSSION/DECISION
3. 2013 City Council Goals.....DECISION
4. Allegan Area Connector~January 2013.....RECEIVE

**C. HEARINGS**

1. Proposed sale of garage structure located at 433 Hubbard Street  
.....SET PUBLIC HEARING FOR FEBRUARY 25, 2013 at 7:05pm

**D. PROGRAMS**

**E. RESOLUTIONS**

1. Resolution 13.02: Preliminary 2013/14 City Millage Rate.....DECISION
2. Resolution 13.03: Approving the application of Essential Properties for an Industrial Facilities Exemption Certificate for improvements at 959 Industrial Drive.....STAFF RECOMMENDS APPROVAL

**F. ORDINANCES**

**G. PERMITS/LICENSES/AGREEMENTS/GRANTS**

1. First Amendment to Communication Tower Lease Agreement between the City of Allegan and New Cingular Wireless PCS, LLC., Alpharetta, Georgia regarding the water tower located at 180 Western Avenue.....STAFF RECOMMENDS APPROVAL

**H. REQUESTS FOR PAYMENT**

**I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT**

1. A request for services received from Lakeshore Electric Sales, Stevensville, Michigan for Arc Flash/Short Circuit Study for all City Buildings in the amount of \$12,560.00.....STAFF RECOMMENDS APPROVAL  
(REQUIRES BUDGET ADJUSTMENT)

**J. REPORTS/MINUTES OF BOARDS/COMMISSIONS**

1. M40/M89 Corridor Committee meeting held on October 30, 2012.....RECEIVE
2. Arts & Entertainment and Downtown Coordinator Activity Report for December, 2012.....RECEIVE
3. 2012 Year End Allegan Fire District Activity Report.....RECEIVE
4. Allegan Area Economic Development Corporation meeting held on January 14, 2013.....RECEIVE
5. Finance Committee meeting held on January 14, 2013.....RECEIVE
6. Public Works Committee meeting held on January 14, 2013.....RECEIVE
7. Life EMS Ambulance meeting held on January 17, 2013.....RECEIVE
8. Allegan City Police Department 2012 4<sup>th</sup> Quarter Activity Report.....RECEIVE

**K. APPOINTMENTS**

1. Appointment of Councilmember Ingalsbee, ex officio, to the Allegan Fire District, Public Safety, Election Committee, M40/M89 Corridor and Historic District Commission.....APPOINT
2. Appointment of Councilmember Tripp, ex officio, to the Public Works Committee, Planning Commission and Election Committee.....APPOINT
3. Appointment of Councilmember Leverage, ex officio, to the Development Committee, Downtown Development Authority and Allegan Area Economic Development Corporation.....APPOINT
4. Appointment of Councilmember McKenzie, ex officio, to the Development Committee, Allegan Area Economic Development Corporation, Downtown Development Authority, Chamber of Commerce.....APPOINT
5. Appointment of Councilmember Clark, ex officio, to the Allegan Fire District, Finance Committee, Airport Advisory Board, and Millage Review.....APPOINT
6. Appointment of Councilmember Day, ex officio, to the Public Works Committee, Finance Committee, Pension Committee and Public Safety Committee.....APPOINT

7. Appointment of Mayor McDaniel, ex officio, to the Public Safety Committee, Downtown Development Authority, Planning Commission, Parks Commission, Public Works Committee, Development Committee, Finance Committee, Highland Business Park and Millage Review.....APPOINT
8. Appointment of a Planning 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

The City of Allegan is an equal opportunity provider and employer