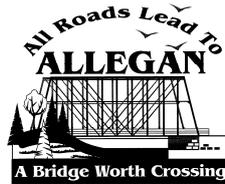


**A CLOSED SESSION WILL BE HELD  
IMMEDIATELY FOLLOWING  
THE REGULAR MEETING TO DISCUSS A CONFIDENTIAL LEGAL  
OPINION PURSUANT TO SECTION 8 (H) OF THE OPEN MEETINGS  
ACT (MCL 15.268(H))**



**CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, MARCH 11, 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 February 25, 2013

**MAYOR'S REPORT**

**CITY MANAGER'S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

**B. COMMUNICATIONS**

1. House located at 433 Hubbard ~ Solicitation of Bids.....STAFF RECOMMENDS APPROVAL
2. Water Street Parking (near Trowbridge Street).....DISCUSSION
3. ACCTV Association Meeting on Monday, March 18, 2013 at Allegan Township Hall.....ANNOUNCEMENT
4. A request received from Christ Community Church for the use of Mahan Park Gazebo and a police escort for the Annual Procession of the Cross on Good Friday, March 29, 2013 starting at 12:00 noon.....STAFF RECOMMENDS APPROVAL
5. Riverfront Design Meeting on Thursday, April 11, 2013~7:00pm at the Griswold Auditorium.....ANNOUNCEMENT
6. Redevelopment Committee Ready Selection.....ANNOUNCEMENT

7. Positively Allegan Logo Contest.....ANNOUNCEMENT

**C. HEARINGS**

1. Application for Industrial Facilities Exemption Certificate for Airway Associates LLC., located at 809 Airway Drive.....PUBLIC HEARING AT 7:05pm

1a. Resolution 13.04: Approving Application of Airway Associates LLC., for an Industrial Facilities Exemption Certificate for Improvements at 809 Airway Drive.....DECISION

**D. PROGRAMS**

**E. RESOLUTIONS**

1. Resolution 13.09: Amendment No. 2 to the City of Allegan Money Purchase Plan.....PENSION COMMITTEE RECOMMENDS APPROVAL

**F. ORDINANCES**

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

1. Removal of garage, cement and site grading located at 433 Hubbard to Richard Porter in the amount of \$106.50.....DEVELOPMENT COMMITTEE RECOMMENDS APPROVAL

2. Transfer of a city-owned police car to ACE Aviation for \$1.00 to be used as a courtesy car at the Padgham Field Airport.....AIRPORT ADVISORY BOARD RECOMMENDS APPROVAL

**H. REQUESTS FOR PAYMENT**

1. A request for payment received from Johnson Controls, Kalamazoo, Michigan for boiler repairs at the Griswold Auditorium in the amount of \$5,937.00.....STAFF RECOMMENDS APPROVAL  
**(REQUIRES BUDGET ADJUSTMENT)**

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

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

1. Allegan Wastewater Treatment Plant Activity Report for January, 2013.....RECEIVE

2. Development Committee meeting held on February 25, 2013.....RECEIVE

3. Public Safety Committee meeting held on February 25, 2013.....RECEIVE

4. Airport Advisory Board meeting held on March 4, 2013.....RECEIVE

**K. APPOINTMENTS**

**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**