



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

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Allegan Area Connector, March 2013.....ANNOUNCEMENT
2. AAESA 50TH Anniversary Celebration~March 27th from 3:00pm-6:00pm at 310 Thomas Street.....ANNOUNCEMENT
3. Septage Anniversary~April 5th from 11:00am-1:30pm at the Wastewater Treatment Plant, 350 North Street.....ANNOUNCEMENT
4. Allegan General Hospital's Community Health Needs Assessment Meeting~April 10th from 6:00pm-8:00pm at The Silo.....ANNOUNCEMENT
5. A request received from AAESA to host their 3rd Annual 5K Walk/Run on Saturday, May 18th starting at 9:00am.....DECISION
6. A request received from Lakeshore Pregnancy Center, Allegan, Michigan to hold their annual "LifeWalk" on June 15th starting at Rossman Park at 8:00am.....DECISION
7. A request received from FACE for a street dance and closure of Locust Street between Hubbard and Trowbridge on July 26th from 6:00pm-11:00pm.....DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.06: Authorizing 1st Quarter Budget Adjustments.....STAFF RECOMMENDS APPROVAL
2. Resolution 13.10: Authorizing 2nd Quarter Budget Adjustments.....STAFF RECOMMENDS APPROVAL
3. Resolution 13.11: Additions to the City of Allegan Municipal Policy (Appendix J).....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Application for Fireworks Display Permit from Wolverine Fireworks Display, Inc., Kawkawlin, Michigan for the July 3, 2013 fireworks display on the riverfront.....STAFF RECOMMENDS APPROVAL
 - 1a. A request for purchase received from Wolverine Firework Display, Inc., Kawkawlin, Michigan for the July 3, 2013 fireworks in the amount of \$8,000.00.....STAFF RECOMMENDS APPROVAL
2. Site Plan Application for Wastewater Treatment Plant Expansion at 350 North Street.....PLANNING COMMISSION RECOMMENDS APPROVAL
3. Development Project Agreement Amendment for the Veterans Memorial Riverwalk Improvements between Michigan Natural Resources Trust Fund and the City of Allegan.....DECISION
4. Contract Modification for M-222 from Cedar Street to Kalamazoo River Bridge between MDOT and the City of Allegan in the amount of \$35,572.81FINANCE COMMITTEE RECOMMENDS APPROVAL
5. Allegan Mountain Bike Trail State Park Surface Use Lease between the Department of Natural Resources and the City of Allegan.....DECISION
6. Adjusting Ambulance Fees for Service requested by Life EMS Ambulance.....DECISION

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Standard & Poors, Chicago, Illinois for legal and financial services regarding the proposed 2013 SRF Bonds in the amount of \$5,000.00.....STAFF RECOMMENDS APPROVAL
2. A request for services received from Clark Hill, Grand Rapids, Michigan for legal services regarding the proposed 2013 SRF Bonds in the amount of \$14,500.00.....STAFF RECOMMENDS APPROVAL
3. A request for services received from Robert W. Baird & Co., Inc., Traverse City, Michigan for financial services regarding the proposed 2013 SRF Bonds in the amount of \$7,500.00.....STAFF RECOMMENDS APPROVAL

4. A request for purchase received from Pacific Tek, Santa Ana, California for a Valve turner and trailer for the Department of Public Works in the amount of \$19,500.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES PARTIAL BUDGET ADJUSTMENT)
5. A request for services received from Prein & Newhof, Grand Rapids, Michigan for Topographical Survey of the Veteran's Memorial Park in the amount of \$3,400.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Allegan Fire District Activity Report for January, 2013.....RECEIVE
2. Arts & Entertainment Activity Report for January, 2013.....RECEIVE
3. Allegan Fire District Activity Report for February, 2013.....RECEIVE
4. Allegan Wastewater Treatment Plant Activity Report for February, 2013.....RECEIVE
5. Arts & Entertainment Activity Report for February, 2013.....RECEIVE
6. Community Development Activity Report for February, 2013.....RECEIVE
7. Parks Commission meeting held on March 6, 2013.....RECEIVE
8. Joint Planning Commission meeting held on March 6, 2013.....RECEIVE
9. Economic Development Corporation meeting held on March 11, 2013.....RECEIVE
10. Finance Committee meeting held on March 11, 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

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