



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 22, 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 April 8, 2013

MAYOR'S REPORT

1. Arbor Day Celebration.....PROCLAMATION
10:00am Friday, May 3rd at Jaycee Park Pavilion

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Allegan Area Connector, April 2013.....ANNOUNCEMENT
2. Rally for the Regent Fundraiser~Saturday May 4, 2013 at 7:00pm at Baker Studios.....ANNOUNCEMENT
3. A request received from Rick & Ruth Smith of the Downtown Bakery & Deli to hold the Downtown Jamboree and Vendor Events on the Locust Street sidewalk and the Water Street parking lot from 4:00pm~8:00pm on Friday May 24th; Friday, June 28th; Friday, July 26th; Friday, August 23rd and Friday, September 27th.....DECISION
4. Redevelopment Ready Community Presentation~May 13, 2013.....ANNOUNCEMENT
5. 2013 Art Summer Camps sponsored by the Allegan Area Arts Council, Wayland Camp July 29th thru August 2nd and Allegan Camp August 12th thru August 16th.....ANNOUNCEMENT

C. HEARINGS

1. Proposed City of Allegan Budget for FY 2013/14
.....SET PUBLIC HEARING FOR MAY 13, 2013 at 7:10pm

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.15: Authorizing the issuance of 2013 Sanitary Sewer System Junior Lien Revenue Bonds.....STAFF RECOMMENDS APPROVAL
2. Resolution 13.16: Approval of the grant submittal for a Planning Design Grant for the Downtown Development Authority.....DDA RECOMMENDS APPROVAL
3. Resolution 13.17: Authorizing 3rd Quarter Budget AdjustmentsSTAFF RECOMMENDS APPROVAL

F. ORDINANCES

1. Ordinance 434 of 2013: Amending Chapter 7 of the Code of Ordinances, to Provide Building Regulations within the City of Allegan.....FINAL READING/DECISION

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Owen Ames Kimball, Grand Rapids, Michigan for the Septage and UV Improvement Project at the Wastewater Treatment Plant in the amount of \$938,600.00.....STAFF RECOMMENDS APPROVAL
 - 1a. Resolution 13.14: Tentatively Awarding a Construction Contract for Wastewater System Improvements.....STAFF RECOMMENDS APPROVAL
2. A request for services received from BenchDog Woodworks, Inc., Allegan, Michigan for improvements at City Hall in the amount of \$7,200.00.....STAFF RECOMMENDS APPROVAL
3. Change Order No. 1 received from Fedewa, Inc., Nashville, Michigan to perform welding work on the North Water Tower in the amount of \$3,700.00.....STAFF RECOMMENDS APPROVAL
4. Change Order No. 2 received from Fedewa, Nashville, Michigan to repaint the Booster Station in the amount of \$4,200.00.....STAFF RECOMMENDS APPROVAL
5. A request for services received from Cornelisse Design Associates, Grand Rapids, Michigan for the design and engineering of the Veteran's Park Improvements in the amount of \$16,130.00.....STAFF RECOMMENDS APPROVAL
6. Change Order No. 3 received from Owen Ames Kimball, Grand Rapids, Michigan in the amount of \$25,851.00 for the Basin 3 Project at the Wastewater Treatment Plant.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Finance Committee meeting held on March 21, 2013.....RECEIVE
2. Allegan Wastewater Treatment Plant Activity Report for March, 2013.....RECEIVE
3. Allegan Water Treatment Plant Activity Report for March, 2013.....RECEIVE
4. Community Development Department Activity Report for March, 2013.....RECEIVE

5. Economic Development Corporation meeting held on April 8, 2013.....RECEIVE
6. Finance Committee meeting held on April 8, 2013.....RECEIVE
7. Public Works Committee meeting held on April 8, 2013.....RECEIVE
8. Parks Commission meeting held on April 10, 2013.....RECEIVE
9. Planning Commission meeting held on April 15, 2013.....RECEIVE
10. Life EMS First Quarter Summary.....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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