



**CITY OF ALLEGAN  
SPECIAL MEETING  
CITY COUNCIL**

**Monday, April 29, 2013 6:00 PM  
Griswold Auditorium - 401 Hubbard Street  
Allegan MI 49010**

**MINUTES**

**Call to Order** Mayor McDaniel called the special meeting to order at 6:01 PM.

**Roll Call**

Present: Councilmembers: Clark, Day, Ingalsbee, Leverage, McKenzie, Tripp, Mayor McDaniel

Absent: None

Others

Present: City Manager R. Hillard, Finance Director T. Stull, Deputy City Clerk L. Vander Clay, DPW Director A. Haskin, WTP Superintendent R. Berkin and City Engineer J. Cook

Old Business

A. DWRP Loan/Grant for Water Distribution System

City Manager R. Hillard explained the potential grant available thru the DWRP. City Engineer J. Cook further explained that any proposed project has to have been included in the 2009 Drinking Water Revolving Plan document. He distributed a map to Council showing the areas that need replacement water mains due to the pipes being too small.

Mayor McDaniel questioned the necessity of this particular project. She doesn't want to see water/sewer rates raised. Councilmember Day also voiced the same concern that this project shouldn't happen if rates need to be increased. Councilmember Clark asked about different finance options so rates wouldn't have to be increased. Council wasn't comfortable applying for this grant due to the possibility of having to increase rates as a condition of the grant. However, Council would like to pursue the repairs to the "Trestle

Bridge” and other water main projects through an organized Capital Improvement Plan process.

Based on Council’s discussion, no submittal of other projects to the DWRF and finally no rate increases will be incurred at this time.

B. Airport T-Hangar Project

City Engineer J. Cook explained that bids received for the project were \$100,000.00 over project estimate. He then explained how the City receives Federal entitlement funds for the airport. He indicated the City has \$361,000.00 available in entitlement funds to use towards building additional T-Hangars, however using those funds for that project will delay other projects at the airport.

He stated the City has three options:

1. Reject all bids.
2. Award to low bidder and front the additional cost and then wait for reimbursement from the Federal Government in 2014.
3. Approve alternate from low bidder, which is only building a 6 unit instead of a 10 unit.

Councilmember Day would like to move forward with the project and bring to City Council on May 13<sup>th</sup> for approval with recommendation from the Airport Advisory Board.

C. Assets/Revenue

City Manager R. Hillard and Finance Director T. Stull reviewed with City Council.

D. Debts/Expenditures

City Manager R. Hillard and Finance Director T. Stull reviewed with City Council.

**Adjournment**

The meeting was adjourned at 8:37 PM.