



**CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, MAY 13, 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 22, 2013 and Special City Council Meetings of April 29, 2013; May 7, 2013 and May 8, 2013

**MAYOR'S REPORT**

**CITY MANAGER'S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

**B. COMMUNICATIONS**

1. Redevelopment Ready Communities.....PRESENTATION
2. Positively Allegan Logo.....ANNOUNCEMENT
3. Allegan District Library Roof and Eave Rehabilitation and Painting Project.....DECISION

**C. HEARINGS**

1. Proposed purchase of property located at 155 Brady Street.....PUBLIC HEARING at 7:05pm
  - 1a. Purchase Agreement authorizing Robert Hillard, City Manager, to sign all documents to purchase 155 Brady Street .....DECISION
  - 2b. Resolution 13.20: Authorizing the Issuance of Capital Improvement Bonds, Series 2013.....DECISION
2. Proposed City of Allegan Budget for FY 2013/14  
.....PUBLIC HEARING at 7:10pm
3. Application for Industrial Facilities Exemption Certificate for Wolverine Enclosures, Inc., located at 959 Industrial Drive.....SET PUBLIC HEARING FOR MAY 28, 2013 at 7:05pm

4. Proposed sale of property located adjacent to Oakwood Cemetery.....SET PUBLIC HEARING FOR JUNE 10, 2013 at 7:05pm

**D. PROGRAMS**

**E. RESOLUTIONS**

**F. ORDINANCES**

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

1. License Agreement between Consumers Energy Company and City of Allegan for a non-motorized trail across Consumers Energy property.....STAFF RECOMMENDS APPROVAL

**H. REQUESTS FOR PAYMENT**

1. A request for payment received from Franklin Holwerda Co., Wyoming, Michigan for pipe repair at the Water Treatment Plant in the amount of \$12,145.00.....STAFF RECOMMENDS APPROVAL  
**(REQUIRES BUDGET ADJUSTMENT)**

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

1. A request for services received from Michigan Department of Transportation, Lansing, Michigan for the T-Hangar Project at the Padgham Field Airport in the amount of \$123,660.75.....STAFF RECOMMENDS APPROVAL

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

1. Arts & Entertainment Activity Report for March, 2013.....RECEIVE
2. Downtown Development Authority meeting held on April 11, 2013.....RECEIVE
3. Downtown Development Authority meeting held on April 22, 2013.....RECEIVE
4. Development Committee meeting held on April 22, 2013.....RECEIVE
5. Public Safety Committee meeting held on April 22, 2013.....RECEIVE
6. Arts & Entertainment Activity Report for April, 2013.....RECEIVE
7. Economic Development Corporation meeting held on May 1, 2013.....RECEIVE
8. Historic District Commission meeting held on May 6, 2013.....RECEIVE
9. Allegan City Police Department 1<sup>st</sup> Quarter Activity Report.....RECEIVE
10. Airport Advisory Board Selection Sub-committee meeting held on May 8, 2013.....RECEIVE
11. Historic District Commission Selection Sub-committee meeting held on May 8, 2013.....RECEIVE

**K. APPOINTMENTS**

1. Re-appointment of Bill Boodt to the Airport Advisory Board for a three (3) year term.....APPOINT
2. Re-appointment of Andy Millin to the Airport Advisory Board for a three (3) year term.....APPOINT
3. Re-appointment of Tom Tuffelmire to the Airport Advisory Board for a three (3) year term.....APPOINT
4. Appointment of Norman Hough to the Airport Advisory Board for a three (3) year term.....APPOINT
5. Re-appointment of Owen Hunt to the Historic District Commission for a three (3) year term.....APPOINT
6. Re-appointment of Gene Detweiler to the Historic District Commission for a three (3) year term.....APPOINT
7. Re-appointment of Pete Savage to the Historic District Commission for a three (3) year term.....APPOINT
8. Re-appointment of Seth Hough to the Construction Board of Appeals for a two (2) year term.....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**