



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 28, 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 May 13, 2013

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Allegan Area Connector, May 2013.....ANNOUNCEMENT
2. The Big Reveal, Riverfront Design Meeting on Tuesday, June 18, 2013, 7:00pm at the Griswold Auditorium.....ANNOUNCEMENT
3. Local Officials Conference, Friday, June 21, 2013 from 9:00am~1:00pm at the Griswold Auditorium.....ANNOUNCEMENT
4. A request received from the Peter A. Kaylor Lung Cancer Research and Awareness Foundation to hold a fundraiser walk-a-thon on October 5, 2013 from 8:00am~2:00pm.....DECISION

C. HEARINGS

1. Application for Industrial Facilities Exemption Certificate for Wolverine Enclosures, Inc., located at 959 Industrial Drive.....PUBLIC HEARING at 7:05pm
 - 1a. Resolution 13.18: Approving the application of Wolverine Enclosures, Inc., for an Industrial Facilities Exemption Certificate for improvements at 959 Industrial Drive.....STAFF RECOMMENDS APPROVAL
2. Notice of Public Hearing on Increasing Property TaxesSET PUBLIC HEARING FOR JUNE 10, 2013 at 7:10pm

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.21: Approving participation in the MEDC Redevelopment Ready Communities and the Memorandum of Understanding.....STAFF RECOMMENDS APPROVAL
2. Resolution 13.22: Adoption of the 2013/14 FY Annual Budget for the City of Allegan.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Notice of Award to Bauer Construction Group, LLP., Hudsonville, Michigan for the T-Hangar and Apron Construction Project at Padgham Field Airport in the amount of \$451,478.75.....AIRPORT ADVISORY BOARD RECOMMENDS APPROVAL
2. A request for services received from Prein & Newhof, Grand Rapids, Michigan for engineering services for the T-Hangar and Apron Construction Project in the amount of \$25,500.00.....STAFF RECOMMENDS APPROVAL
3. Amendment to the Airport Fixed Base Operator Agreement with Ace Aviation.....STAFF RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

1. A request for payment received from Milbocker & Sons, Allegan, Michigan for the Police Department parking lot paving in the amount of \$8,562.90.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
2. A request for payment received from Michigan Pavement Markings, LLC., Wyoming, Michigan for centerline markings in the amount of \$2,704.64.....STAFF RECOMMENDS APPROVAL

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Cummins Bridgeway, LLC., Chicago, Illinois for yearly maintenance of the generators at the lift stations and the Wastewater Treatment Plant in the amount of \$3,090.54.....STAFF RECOMMENDS APPROVAL
2. A request for purchase received from Robert Krause Jr., Saugatuck, Michigan for a new sign for the Padgham Field Airport in the amount of \$9,600.00
.....AIRPORT ADVISORY BOARD RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
3. A request for services received from Allegan County Road Commission for chip sealing on various city streets in the amount of \$22,867.00.....STAFF RECOMMENDS APPROVAL
4. A request for purchase received from Q3 Technologies, LLC., Kalamazoo, Michigan for a new light pole for the dam area near the docks in the amount of \$2,955.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Allegan Water Treatment Plant Activity Report for April, 2013.....RECEIVE
2. Airport Advisory Board meeting held on May 6, 2013.....RECEIVE
3. Downtown Development Authority meeting held on May 9, 2013.....RECEIVE
4. Finance Committee meeting held on May 13, 2013.....RECEIVE
5. Historic District Commission meeting held on May 13, 2013.....RECEIVE
6. Public Works Committee meeting held on May 13, 2013.....RECEIVE
7. Parks Commission meeting held on May 15, 2013.....RECEIVE

K. APPOINTMENTS

1. Downtown Development Authority Selection Sub-committee.....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