



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 24, 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 June 10, 2013

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Arts Alive Campaign for the Regent Theater.....PRESENTATION
2. Allegan Area Connector, June 2013.....ANNOUNCEMENT
3. A request received from Olivia Stedman and Keely Parks to hold a 5K run/walk at the Sports Complex on Saturday, July 20th starting at 9:00am with all proceeds to benefit Lakeshore Pregnancy Center.....DECISION
4. July 3 Jubilee Celebration.....ANNOUNCEMENT
5. Good Times at the Gazebo Summer Concert Series.....ANNOUNCEMENT
6. A request received from Rick & Ruth Smith, Downtown Bakery & Deli to hold a Welcome Party for the Pink Heals Fire Truck at the Jaycee Park on Sunday, August 18th from 5:00pm~8:00pm.....DECISION
7. A request received from the Student Leaders Class of Allegan High School to hold the annual Homecoming Festivities 2013 on Friday, September 27, 2013 starting at 4:00pm.....DECISION
8. Low Income Housing Tax Credits given to Bridgeport Apartments by Michigan State Housing Development Authority (MSHDA).....ANNOUNCEMENT

C. HEARINGS

1. City of Allegan's Part 2 Application to the Michigan Community Development Block Grant.....PUBLIC HEARING at 7:05pm
 - 1a. Resolution 13.24: Authorizing the City of Allegan to make application to the Michigan Economic Development Corporation for a Michigan Community Development Block Grant Planning Downtown Development Grant for the Downtown Allegan Restaurant Feasibility Assessment and Marketing Strategy.....STAFF RECOMMENDS APPROVAL

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.19: Approving the increase of the employee portion of the insurance premiums for Health, Dental and Vision Coverage.....FINANCE COMMITTEE RECOMMENDS APPROVAL
2. Resolution 13.25: Authorizing Year-End Budget AdjustmentsSTAFF RECOMMENDS APPROVAL
3. Resolution 13.26: Approving a wage increase for non-union full time employees and regular part time employees.....FINANCE COMMITTEE RECOMMENDS APPROVAL
4. Resolution 13.27: Revisions to the City of Allegan Municipal Policy Manual Article XIV. Rental Licensing Sec. D-29. Rental Licensing Fees.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

1. Ordinance 435 of 2013: Amending Chapter 23 of the Code of Ordinances, City of Allegan, to regulate Signage within the City.....FIRST READING

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Site Plan Application for 740 Grand Street from Bauer Construction Group, Hudsonville, MichiganPLANNING COMMISSION RECOMMENDS APPROVAL
2. Assessor Contract between Daniel R. Scheuerman and the City of Allegan from July 1, 2013 through June 30, 2014.....STAFF RECOMMENDS APPROVAL
3. MDOT Contract for 10 Unit Hangar Contract at the Padgham Field Airport.....STAFF RECOMMENDS APPROVAL
4. Terms and Conditions of Accepting the Airport Improvement Program Grants.....STAFF RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Kennedy Industries, New Hudson, Michigan for a SCADA Upgrade for the Wastewater Treatment Plant in the amount of \$99,760.00.....STAFF RECOMMENDS APPROVAL
2. A request for services received from A-1 Asphalt, Wayland, Michigan for the Re-paving of the Perimeter Walking Path at the Allegan Sports Complex in the amount of \$91,067.00.....STAFF RECOMMENDS APPROVAL
3. A request for services received from Lee Finlayson, Grand Rapids Fire Department for Confined Space Rescue Training for the Department of Public Works Staff in the amount of \$3,600.00.....STAFF RECOMMENDS APPROVAL
4. A request for services received from USA Earth Works, Martin, Michigan for the demolition of the structure located at 433 Hubbard Street in the amount of \$6,550.00.....STAFF RECOMMENDS APPROVAL
(Requires Budget Adjustment)

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. City of Allegan Planning Commission 2013 Annual Report.....RECEIVE
2. Community Development Department Activity Report for May, 2013.....RECEIVE
3. Airport Advisory Board meeting held on June 3, 2013.....RECEIVE
4. Economic Development Corporation meeting held on June 5, 2013.....RECEIVE
5. Finance Committee meeting held on June 10, 2013.....RECEIVE
6. Public Works Committee meeting held on June 10, 2013.....RECEIVE
7. Downtown Development Authority meeting held on June 13, 2013.....RECEIVE
8. Joint Planning Commission meeting held on June 17, 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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