



**CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, JULY 8, 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 24, 2013

**MAYOR'S REPORT**

1. Honoring Phyllis Drozd on her retirement from Allegan Area Educational Service Agency Board of Education.....PROCLAMATION

**CITY MANAGER'S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

**B. COMMUNICATIONS**

1. Camp 9-1-1 2013, Thursday, July 18<sup>th</sup> from 9:00am~4:00pm at the Allegan Fire Department.....ANNOUNCEMENT
2. A request received from Allegan General Hospital Foundation and the Allegan Public Schools Swimming and Diving Program to hold the *Allegan Strides for Health 5K* on Saturday, August 17<sup>th</sup> starting at 9:00am and for a police officer to cross participants on M-40 South.....STAFF RECOMMENDS APPROVAL

**C. HEARINGS**

1. Proposed sale of property located at 211 Robinson Street...PUBLIC HEARING at 7:05pm/DECISION

**D. PROGRAMS**

**E. RESOLUTIONS**

1. Resolution 13.28: Authorizing Capital Asset Improvement Sinking Fund Ballot Proposal for Riverfront Improvements.....DISCUSSION
2. Resolution 13.29: Authorizing the 10 Unit T-Hangar Project at the Padgham Field Airport as further

defined in Contract No. 2013-0292.....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.....FINAL READING/DECISION

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

- 1. Partnership Agreement between the Kalamazoo River Watershed Council and the City of Allegan.....STAFF RECOMMENDS APPROVAL
- 2. Application for approval of a boundary line adjustment for 490 Grand Street, parcels 0351-251-016-00 and 0351-251-007-00 from Dan Davies, owner.....STAFF RECOMMENDS APPROVAL

**H. REQUESTS FOR PAYMENT**

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

- 1. A request for services received from Berends Hendricks Stuit Insurance, Grandville, Michigan for the 2013/14 General Liability Insurance for the City of Allegan in the amount of \$126,627.25.....STAFF RECOMMENDS APPROVAL
- 2. A request for services received from Bartz-Rumery Agency, Allegan, Michigan for insurance consulting services in the amount of \$4,500.00.....STAFF RECOMMENDS APPROVAL
- 3. Change Order No. 4 received from Owen-Ames-Kimball, Grand Rapids, Michigan for improvements to Basin #3 at the Wastewater Treatment Plant in the **credited** amount of \$2,043.00.....STAFF RECOMMENDS APPROVAL
- 4. A request for services received from Brenda Huff for the rehabilitation of 650 Vernon Street in the amount of \$4,370.00 (court ordered).....STAFF RECOMMENDS APPROVAL  
**(Requires Budget Adjustment)**
- 5. A request for services received from BenchDog Woodworks, Allegan, Michigan for the rehabilitation of 230 Monroe Street in the amount of \$6,650.00(court ordered).....STAFF RECOMMENDS APPROVAL  
**(Requires Budget Adjustment)**

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

- 1. Allegan Wastewater Treatment Plant Activity Report for May, 2013.....RECEIVE
- 2. Development Committee meeting held on June 24, 2013.....RECEIVE
- 3. Public Safety Committee meeting held on June 24, 2013.....RECEIVE
- 4. Historic District Commission meeting held on July 1, 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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