



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 12, 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 July 22, 2013

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Allegan Area Connector July, 2013.....ANNOUNCEMENT
2. Voting Delegate for the Michigan Municipal League Annual Convention, September 17-20, 2013 in Detroit.....DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.30: Amendment to the 10 Unit T-Hangar Contract.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Community Development Grant Agreement between the Michigan Strategic Fund and the City of Allegan.....STAFF RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Siegfried Crandall PC., Portage, Michigan for the 2013 Financial Audit for the City of Allegan in the amount of \$25,000.00.....STAFF RECOMMENDS APPROVAL
2. A request for purchase received from Kennedy Industries, New Hudson, Michigan for pump controllers for the township lift stations in the amount of \$5,810.00.....STAFF RECOMMENDS APPROVAL
3. A request for services received from Allied Roofing, Grand Rapids, Michigan for a new roof for the cemetery chapel at the Oakwood Cemetery in the amount of \$7,260.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
4. A request for purchase received from The Arc/Allegan County for façade improvements to 219 Hubbard Street in an amount not to exceed \$30,000.00DOWNTOWN DEVELOPMENT AUTHORITY RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Allegan Water Treatment Activity Report for June, 2013.....RECEIVE
2. Planning Commission meeting held on July 15, 2013.....RECEIVE
3. Parks Commission meeting held on July 17, 2013.....RECEIVE
4. Life EMS meeting held on July 19, 2013.....RECEIVE
5. Development Committee meeting held on July 22, 2013.....RECEIVE
6. Downtown Development Authority Selection Committee meeting held on July 22, 2013.....RECEIVE
7. Public Safety Committee meeting held on July 22, 2013.....RECEIVE
8. M40/M89 Corridor meeting held on July 30, 2013.....RECEIVE
9. Allegan Water Treatment Plant Activity Report for July, 2013.....RECEIVE
10. Historic District Commission meeting held on August 5, 2013.....RECEIVE
11. Allegan City Police Department 2nd Quarter Activity Report.....RECEIVE

K. APPOINTMENTS

1. Appointment of Michael A. Zeter to the Downtown Development Authority to fill an unexpired term ending in January, 2015.....APPOINT
2. Appointment of a Historic District Commission 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

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