

Allegan, Michigan

August 12, 2013

Call to Order Mayor McDaniel called the regular meeting of the Allegan City Council to order at 7:00 PM.

Pledge of Allegiance

Roll Call

Present: Councilmembers: Clark, Ingalsbee, Leverage, McKenzie, Tripp, Mayor McDaniel

Absent: Day

Others

Present: City Manager R. Hillard, Deputy City Clerk L. Vander Clay

Councilmember Clark, supported by Councilmember McKenzie, made a motion to excuse Councilmember Day from the meeting. Motion passed by acclamation.

Approval of Minutes Councilmember Tripp, supported by Councilmember Ingalsbee, made a motion to approve the Regular City Council meeting minutes of July 22, 2013. Motion passed by acclamation.

Mayor's Report Mayor McDaniel announced the deadline for City Council nominating petitions is Tuesday, August 13th. She likes all the excitement that is being generated by the Riverfront project and the 2nd story housing opportunities. She has enjoyed the Good Times at the Gazebo this summer.

City Manager's Report City Manager R. Hillard thanked everyone for their support during his vacation.

Petitions and Public Comment

Communications Mayor McDaniel presented the Allegan Area Connector for July, 2013.

Councilmember McKenzie, supported by Councilmember Clark, made a motion to appoint Mayor McDaniel to be a voting delegate for the City of Allegan at the Michigan Municipal League Annual Convention, September 17-20, 2013 in Detroit. Motion passed by acclamation.

Hearings

Programs

Resolutions

RESOLUTION 13.30

Amendment to the 10 Unit T-Hangar Project at the Padgham Field Airport as Further Defined In Contract No. 2013-0292

WHEREAS, the City of Allegan was awarded a contract (No. 2013-0292) as defined in Contract No. D-26-0002-2212 from the Michigan Department of Transportation; and

WHEREAS, this project involves building 10 Unit T-Hangars that will be of a benefit to the Padgham Field Airport;

WHEREAS, due to higher than anticipated costs associated with the construction of the 10 Unit T-Hangar Project the City hereby agrees to a project increase in the amount of \$120,000.00 for a revised total contract price of \$481,464.00;

NOW, THEREFORE, BE IT RESOLVED, that the Allegan City Council hereby approves the contract amendment and authorizes City Manager Robert Hillard to sign all documents on behalf of the City of Allegan.

Councilmember Clark, supported by Councilmember Leverage, made a motion to approve Resolution 13.30 as presented. Motion passed by acclamation.

Ordinances

Permits/Licenses/Agreements/Grants Councilmember Ingalsbee, supported by Councilmember Clark, made a motion to approve the Community Development Grant Agreement between the Michigan Strategic Fund and the City of Allegan. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember Tripp, supported by Councilmember Clark, made a motion to approve the 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. Motion passed by acclamation.

Councilmember Clark, supported by Councilmember Tripp, made a motion to approve the 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. Motion passed by acclamation.

Councilmember Clark, supported by Councilmember McKenzie, made a motion to approve the 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. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Ingalsbee, supported by Councilmember Clark, made a motion to approve the request for purchase received from The Arc/Allegan County for façade improvements to 219 Hubbard Street in an amount not to exceed \$30,000.00. Motion passed by acclamation.

Reports/Minutes of City Boards Mayor McDaniel reviewed Allegan Water Treatment Plant Activity Reports for June and July, 2013.

Councilmember Tripp discussed the minutes from the Planning Commission meeting held on July 15, 2013.

Councilmember Ingalsbee discussed the minutes from the Parks Commission meeting held on July 17, 2013.

Mayor McDaniel reviewed the minutes from the Life EMS meeting held on July 19, 2013.

Councilmember Leverage discussed the minutes from the Development Committee meeting held on July 22, 2013.

Mayor McDaniel reviewed the minutes from the Downtown Development Authority Selection Committee meeting held on July 22, 2013.

Councilmember Ingalsbee presented the minutes from the Public Safety Committee held on July 22, 2013.

Councilmember Ingalsbee reviewed the minutes from the M40/M89 Corridor meeting held on July 30, 2013.

Councilmember Ingalsbee discussed the minutes from the Historic District Commission meeting held on August 5, 2013.

Mayor McDaniel presented the Allegan City Police Department 2nd Quarter Activity Report.

Appointments Councilmember Leverage, supported by Councilmember Ingalsbee, made a motion to appoint Michael A. Zeter to the Downtown Development Authority to fill an unexpired term ending in January, 2015. Motion passed by acclamation.

Unfinished Business

Approval of Payroll and Accounts Councilmember Clark, supported by Councilmember Ingalsbee, made a motion to approve payroll in the amount of \$84,319.90 and accounts payable in the amount of \$474,688.74. Motion passed by acclamation.

Department Supervisors Report WWTP Superintendent D. Sweeris announced the recent award received from the Operator Integrity Contest for the plant's septage receiving station.

Council Comments Councilmember McKenzie announced she will be running for City Council.

Councilmember Leverage announced in celebration of the city's 175th birthday a "Barn Dance" will be held on October 12th at the Griswold.

Councilmember Ingalsbee would like to see more events to celebrate the city's 175th birthday.

Councilmember Clark thanked V. Knuckles and her staff for making the lower level of the Griswold look great for all the events this past week.

Mayor McDaniel adjourned the meeting at 7:50pm.

Respectfully submitted,

Lori K. Vander Clay
Deputy City Clerk

