



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 26, 2013 7:00PM
Griswold Auditorium - 401 Hubbard Street
Allegan, Michigan**

REVISED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES of the Regular City Council Meeting of August 12, 2013

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Allegan Area Connector, August 2013.....ANNOUNCEMENT
2. Allegan City Council Meeting Change for September 9, 2013.....ANNOUNCEMENT
3. City of Allegan and Allegan Township Public Meeting for the Joint Recreation Plan on September 25, 2013, 7:00pm at the Griswold Auditorium.....ANNOUNCEMENT
4. A request received from Allegan Masonic Lodge to place a 3x6 banner on the corner of M40/Cedar Street to advertise their Chicken BBQ Fundraiser on September 28, 2013 to benefit Allegan County Special Olympics.....DECISION
5. A request received from the AYSO U16 Girls Soccer Team to use the Sports Complex to have a "5K Goblin Glow Run" on October 26, 2013 starting at 8:00pm.....DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.31: Authorizing the Allegan County Legal Assistance Center be recognized as a nonprofit

organization.....DECISION

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

- 1. License Agreement between the City of Allegan and Stark Properties LLC.....DECISION

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

- 1. A request for services received from Prein & Newhof, Grand Rapids, Michigan for appraisals for the sanitary sewer system and the storm water system in the amount of \$4,100.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
- 2. A request for services received from Allegan County Road Commission, Allegan, Michigan for the reconstruction of North Main Street from Ida Street to the City Limits in the amount of \$43,194.21.....STAFF RECOMMENDS APPROVAL
- 3. A request for purchase received from Microindie Cinema, Rockford, Michigan for the digital equipment upgrade at the Regent Theater in the amount of \$61,204.00.....STAFF RECOMMENDS APPROVAL
- 4. A request for services received from David Williams Plumbing, Dorrr, Michigan for separation of a community sewer in the amount of \$2,510.00.....STAFF RECOMMENDS APPROVAL
- 5. A request for purchase received from Michigan Cat, Detroit, Michigan for the repainting of the 2005 John Deere loader at the Department of Public Works in the amount of \$6,500.00.....STAFF RECOMMENDS APPROVAL
- 6. A request for services received from C&R's Out on a Limb Tree Care, Bangor, Michigan for the removal of numerous dead trees and stumps in the amount of \$14,260.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES A PARTIAL BUDGET ADJUSTMENT)
- 7. A request for purchase received from Morph, LLC., Allegan, Michigan for façade improvements to 110 Locust Street in an amount not to exceed \$4,654.00DOWNTOWN DEVELOPMENT AUTHORITY RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

- 1. Arts & Entertainment Activity Report for July, 2013.....RECEIVE
- 2. Community Development Department Activity Report for July, 2013.....RECEIVE
- 3. Airport Advisory Board meeting held on August 5, 2013.....RECEIVE
- 4. Downtown Development Authority meeting held on August 8, 2013.....RECEIVE
- 5. Public Works Committee meeting held on August 12, 2013.....RECEIVE

K. APPOINTMENTS

1. Appointment of Fred Jordan to the Downtown Development Authority to fill an unexpired term until January, 2016.....APPOINT

2. Appointment of Jill Bentley to the Historic District Commission to fill an unexpired term until May, 2014.....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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