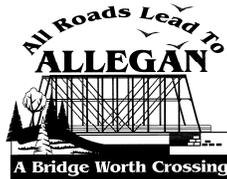


**A CLOSED SESSION WILL BE HELD
IMMEDIATELY FOLLOWING
THE REGULAR MEETING TO PERFORM THE
CITY MANAGER’S EVALUATION**



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 23, 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 August 26, 2013

MAYOR’S REPORT

CITY MANAGER’S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Allegan Area Connector, September 2013.....ANNOUNCEMENT
2. Public Hearing for the City of Allegan and Allegan Township Joint Recreation Plan, Wednesday, September 25, 2013 at 7:00pm, Griswold Auditorium, 401 Hubbard Street.....ANNOUNCEMENT
3. ACCTV (Allegan County Cities, Townships and Villages Association) Meeting on Monday, September 30, 2013 at 7:00pm, Allegan Township Hall, 3037 118th Avenue.....ANNOUNCEMENT
4. Skocktober 2013 at the Regent Theatre starting Friday, October 4, 2013.....ANNOUNCEMENT
5. Annual Fall Clean-up starting Saturday, October 5th ~ Saturday, October 12th at the Department of Public Works, 691 Airway Drive.....ANNOUNCEMENT
6. A request received from the First Presbyterian Church, Allegan, Michigan to place a “community luncheon sign” located on the sidewalk at 200 Cutler Street.....DECISION

7. A request received from the organizers of the Peter A. Kaylor Memorial Walk to release balloons at their event on Saturday, October 5, 2013 starting at 10:00am.....DECISION

C. HEARINGS

1. Applications for Industrial Facilities Exemption Certificates for L. Perrigo located at 506 Eastern Avenue and 655 Hooker Road.....SET PUBLIC HEARING FOR OCTOBER 14, 2013 at 7:05pm
2. Application for Personal Property Exemption Certificate for L. Perrigo located at 655 Hooker Road.....SET PUBLIC HEARING FOR OCTOBER 14, 2013 at 7:10pm

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.32: Exempting the City of Allegan from the requirements of PA 152 for the Year 2014.....STAFF RECOMMENDS APPROVAL
2. Resolution 13.33: Requesting a MERS Reallocation of Assets.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Garbage Removal Service License with Arrowwaste, Zeeland, Michigan.....STAFF RECOMMENDS APPROVAL
2. Garbage Removal Service License with Chef Container, Holland, Michigan.....STAFF RECOMMENDS APPROVAL
3. Paramedic Ambulance Service Agreement between City of Allegan and Life EMS.....STAFF RECOMMENDS APPROVAL
4. Agreement between the City of Allegan and Local 517M, Service Employees International Union for the benefit of the Department of Public Works.....STAFF RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

1. A request for payment received from Tim Rogers Plumbing, Allegan, Michigan for repairs at the Griswold Auditorium in the amount of \$4,410.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for purchase received from Alfa Medical Equipment, Westbury, NY for an Autoclave Sterilizer for the Wastewater Treatment Plant in the amount of \$11,494.29.....STAFF RECOMMENDS APPROVAL
2. A request received from Dubois Cooper Associates, Plymouth, Michigan for a Wemco Pump for the Eastern Avenue Lift Station in the amount of \$29,083.00.....STAFF RECOMMENDS APPROVAL
3. Change Order No. 1 received from Bauer Construction Group for the T-Hangar and Apron Project at Padgham Field Airport in the amount of \$8,488.05.....STAFF RECOMMENDS APPROVAL

4. A request for services received from Robert Galloway, Allegan, Michigan for the replacement of fencing on the baseball backstops at the Sports Complex in the amount of \$5,800.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Allegan Wastewater Treatment Plant Activity Report for July, 2013.....RECEIVE
2. Joint Parks Commission meeting held on August 14, 2013.....RECEIVE
3. Downtown Development Authority special meeting held on August 22, 2013.....RECEIVE
4. Development Committee meeting held on August 26, 2013.....RECEIVE
5. Historic District Commission Selection Sub-committee meeting held on August 26, 2013....RECEIVE
6. Public Safety Committee meeting held on August 26, 2013.....RECEIVE
7. Allegan Water Treatment Plant Activity Report for August, 2013.....RECEIVE
8. Community Development Department Activity for August, 2013.....RECEIVE
9. Historic District Commission meeting held on September 3, 2013.....RECEIVE
10. Planning Commission meeting held on September 16, 2013.....RECEIVE

K. APPOINTMENTS

1. Appointment of a Planning Commission Selection Sub-committee.....APPOINT
2. Appointment of a Allegan Economic Development Corporation 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

The City of Allegan is an equal opportunity provider and employer