



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 28, 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 October 14, 2013

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. A request received from Joe Leverence for a temporary banner to be placed on City property located at Hubbard Street and M40/M89 from October 31st thru November 15th to advertise the Alasdair Fraser and Natalie Haas Concert.....DECISION
2. Allegan Area Connector, October 2013.....ANNOUNCEMENT
3. The next Allegan City Council will be held on Tuesday, November 12th at 7:00pm due to City Hall being closed on Monday, November 11th for Veterans Day.....ANNOUNCEMENT

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.40: Amending Appendix G~Septage Receiving Operational Plan to the Municipal Policy of the City of Allegan.....PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL

F. ORDINANCES

1. Ordinance 436 of 2013: Amending Article IV – Use and Dimensional Standards of the Allegan City Zoning Ordinance.....FIRST READING

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Request for hire for a Third Operator Position at the Wastewater Treatment Plant.....PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL
2. Griswold Auditorium Contract between the City of Allegan and the Allegan Community Players for 2014.....STAFF RECOMMENDS APPROVAL
3. Garbage Removal Service License for Republic Services, Jenison, Michigan.....STAFF RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. Change Order No. 1 received from Microindie Cinema, Rockford, Illinois for the digital equipment upgrade at the Regent Theater in the amount of \$16,000.00.....STAFF RECOMMENDS APPROVAL
2. A request for services received from Mihm Enterprises, Hamilton, Michigan for roof and masonry repairs at the Griswold Auditorium in the amount of \$4,590.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
3. A request for services received from Mihm Enterprises, Hamilton, Michigan for roof and building repairs at the Regent Theater in the amount of \$4,815.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Allegan Wastewater Treatment Plant Activity Report for August, 2013.....RECEIVE
2. Allegan Wastewater Treatment Plant Activity Report for September, 2013.....RECEIVE
3. Community Development Activity Report for September, 2013.....RECEIVE
4. Airport Advisory Board meeting held on October 7, 2013.....RECEIVE
5. Parks Commission meeting held on October 7, 2013.....RECEIVE
6. Downtown Development Authority meeting held on October 10, 2013.....RECEIVE
7. Public Works Committee meeting held on October 14, 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

The City of Allegan is an equal opportunity provider and employer