



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 12, 2013 7:00PM
Griswold Auditorium - 401 Hubbard Street
Allegan, Michigan**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

1. Stacie Gratz
2. Deb Leverence
3. Rachel McKenzie
4. Mike Zeter
5. Jim Richardson, Constable

ELECTION OF MAYOR AND MAYOR PRO-TEM

1. Election of Mayor
2. Election of Mayor Pro-tem

ROLL CALL

APPROVAL OF MINUTES of the Regular City Council Meeting of October 28, 2013

MAYOR'S REPORT

1. Employee Recognition ~ Years of Service

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Life EMS Ambulance Open House, 570 Linn Street~Wednesday, November 13th from 4:00pm~7:00pm.....ANNOUNCEMENT
2. Allegan County Courthouse Square Input Session, Thursday, November 14th starting at 8:30am at the Griswold Auditorium, 401 Hubbard Street.....ANNOUNCEMENT

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

F. ORDINANCES

1. Ordinance 436 of 2013: Amending Article IV – Use and Dimensional Standards of the Allegan City Zoning Ordinance.....FINAL READING/DECISION
2. Ordinance 437 of 2013: Amending Section 27-43 to allow extensions of the time period for commencing construction on low income housing projects.....FIRST READING

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. First Amendment to Communications Tower Lease Agreement between the City of Allegan and Alltel Communications Wireless dba Verizon Wireless for the tower located at 700 River Street.....DECISION

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for purchase received from Road Solutions, Inc., Indianapolis, Indiana for 900 gallons of Ice Bite Salt (beet juice) for the Department of Public Works in the amount of \$4,378.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Allegan Fire District meeting held on September 18, 2013.....RECEIVE
2. Allegan Fire District Activity Report for September, 2013.....RECEIVE
3. Public Safety Committee meeting held on October 28, 2013.....RECEIVE
4. Allegan Fire District Activity Report for October, 2013.....RECEIVE
5. Historic District Commission meeting held on November 4, 2013.....RECEIVE
6. Economic Development Corporation meeting held on November 6, 2013.....RECEIVE
7. Allegan City Police Department 3rd Quarter Activity Report.....RECEIVE

K. APPOINTMENTS

1. Appointment of Nora Balgoyen-Williams to the Economic Development Corporation to fill an unexpired term until September 1, 2017.....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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