



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 9, 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 November 25, 2013

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. A request received from the Peter A. Kaylor Save a Breath Walk A Thon to have the 2nd Annual Walk on October 4, 2014 from 10:00am~2:00pm at the Mahan Park Gazebo.....DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.45: Authorizing the submittal of a grant application to the Michigan State Housing Development Authority for a Historic District Assessment GrantHISTORIC DISTRICT COMMISSION RECOMMENDS APPROVAL

F. ORDINANCES

1. Ordinance 438 of 2013: Amending Sec. 20-17 to provide that two City Councilmembers shall serve as Ex Officio members of the Planning Commission.....FINAL READING/DECISION

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

- 1. A request for services received from TJM Services, Allegan, Michigan for the Riverwalk Improvements at the Veteran's Memorial Park in the amount of \$69,795.00.....STAFF RECOMMENDS APPROVAL

- 2. A request for services received from Prein & Newhof, Grand Rapids, Michigan for engineering services for a new water main near the Trestle Bridge in the amount of \$10,000.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

- 1. Arts & Entertainment Activity Report for October, 2013.....RECEIVE
- 2. Downtown Development Authority meeting held on November 14, 2013.....RECEIVE
- 3. Arts & Entertainment Activity Report for November, 2013.....RECEIVE
- 4. Airport Advisory Board meeting held on December 2, 2013.....RECEIVE
- 5. Historic District Commission meeting held on December 2, 2013.....RECEIVE
- 6. Economic Development Corporation meeting held on December 4, 2013.....RECEIVE
- 7. Fourth Quarter Budget Adjustments and Investments.....RECEIVE

K. APPOINTMENTS

- 1. Appointment of Allen Philley to the Zoning Board of Appeals for a three (3) year term expiring January 1, 2016.....APPOINT

- 2. Appointment of an Airport Advisory Board 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

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