



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 13, 2014 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 December 9, 2013 and Special City Council Meeting of December 9, 2013

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Public Meetings for 2014.....ANNOUNCEMENT
2. A request received from Baker Allegan Studios to place banners at three different locations to advertise the upcoming Four Pianos Concert from January 14th thru February 14th, 2014.....DECISION
3. Correspondence from Rick and Ruth Smith regarding their business at 633 Hooker Road, Ste. 2.....DISCUSSION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 14.01: Authorizing 1st Quarter Budget Adjustments.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

1. Ordinance 439 of 2014: Amending Section 17-3 of the City Code to Regulate Dangerous, Offensive and Misleading Solicitation.....FIRST READING

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. 2014 Equipment Rental Rates between the City of Allegan and Michigan Department of Transportation.....STAFF RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. Change Order No. 2 received from Owen Ames Kimball, Grand Rapids, Michigan for the Septage/UV Project at the Wastewater Treatment Plant in the amount of \$21,517.00.....STAFF RECOMMENDS APPROVAL
2. A request for purchase received from Bill Snethkamp, Lansing, Michigan for a 2014 Dodge Charger Police Car for the Allegan City Police Department in the amount of \$25,716.00.....STAFF RECOMMENDS APPROVAL
3. Change Order No. 1 received from the Allegan County Road Commission, Allegan, Michigan for chip sealing on various city streets in the amount of \$5,118.22.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Allegan Water Treatment Plant Activity Report for September, 2013.....RECEIVE
2. Allegan Wastewater Treatment Plant Activity Report for October, 2013.....RECEIVE
3. Allegan Water Treatment Plant Activity Report for October, 2013.....RECEIVE
4. Community Development Department Activity Report for November, 2013.....RECEIVE
5. Allegan Wastewater Treatment Plant Activity Report for November, 2013.....RECEIVE
6. Public Works Committee meeting held on December 9, 2013.....RECEIVE
7. Downtown Development Authority meeting held on December 12, 2013.....RECEIVE

K. APPOINTMENTS

1. Re-appointment of Bert Brouwer to the Parks Commission for a three (3) year term.....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

