

Allegan, Michigan

January 13, 2014

Call to Order Mayor McDaniel called the regular meeting of the Allegan City Council to order at 7:00 PM.

Pledge of Allegiance

Roll Call

Present: Councilmembers: Gratz, Ingalsbee, Leverage, McKenzie, Tripp, Zeter, Mayor McDaniel

Absent: None

Others

Present: City Manager R. Hillard, Deputy City Clerk L. Vander Clay

Approval of Minutes Councilmember Gratz, supported by Councilmember Zeter, made a motion to approve the Regular City Council meeting minutes of December 9, 2013. Motion passed with Councilmember McKenzie abstaining. Councilmember Tripp, supported by Councilmember Ingalsbee, made a motion to approve the Special City Council meeting minutes of December 9, 2013. Motion passed with Councilmember McKenzie abstaining.

Mayor's Report Mayor McDaniel thanked the DPW for their great snow removal efforts. She again stated on how many great events are happening in the city.

City Manager's Report City Manager R. Hillard thanked the DPW for all the snow removal. He also thanked the Police Department, Fire Department and Life EMS for their hard work during the recent snow storm. He indicated that due to the snow City Hall was closed for 2 days. He thanked City Council for their support.

Petitions and Public Comment

Communications Mayor McDaniel presented the 2014 Public Meeting Schedule.

Councilmember Ingalsbee, supported by Councilmember McKenzie, made a motion to approve the 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. Motion passed with Councilmember Leverage abstaining.

Rick Smith talked about Michigan Township Services and all the delays and lack of information and communication from their office in regards to the Smith's new location of 633 Hooker Road, Ste. 2. He wants to make the City Council aware of how difficult it has been to work with the staff at Michigan Township Services for his existing business or even a new business. Mayor McDaniel explained to Mr. Smith that he has the option of going to the Planning Commission, Zoning Board of Appeals or Construction Board of Appeals. She thanked Mr. Smith for bringing his issues and concerns to the City Council.

Hearings

Programs

Resolutions

RESOLUTION 14.01

Authorizing 1st Quarter Budget Adjustments

WHEREAS, in order to ensure all budgeted fund and activities for the 2013/2014 budget year end within budget parameters; and

WHEREAS, the City of Allegan Finance Director is authorized to make the necessary adjustments to complete this action; and

BE IT RESOLVED, the following attached 1st Quarter Budget Recommendations are authorized for adjustment and shall reflect the 2013/2014 adopted budget;

Councilmember Ingalsbee, supported by Councilmember Leverage, made a motion to approve Resolution 14.01 as presented. Motion passed by acclamation.

Ordinances Mayor McDaniel introduced Ordinance 439 of 2014 for first reading. The Council asked questions regarding Halloween and other donation events and how this ordinance would effect. City Manager R. Hillard will research. This ordinance is to amend Section 17-3 of the City Code to Regulate Dangerous, Offensive and Misleading Solicitation. Councilmember Ingalsbee, supported by Councilmember Leverage, made a motion to approve Ordinance 439 for first reading. Motion passed by acclamation.

Permits/Licenses/Agreements/Grants Councilmember Leverage, supported by Councilmember Tripp, made a motion to approve the 2014 Equipment Rental Rates between the City of Allegan and Michigan Department of Transportation. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember Tripp, supported by Councilmember Zeter, made a motion to approve 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. Motion passed by acclamation.

Councilmember Ingalsbee, supported by Councilmember Leverence, made a motion to approve the 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. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Tripp, made a motion to approve 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. Motion passed by acclamation. **(Requires Budget Adjustment)**

Reports/Minutes of City Boards Mayor McDaniel presented the Water Treatment Plant Activity Reports for September & October, 2013 and the Wastewater Treatment Plant Activity Reports for October & November, 2013.

Mayor McDaniel reviewed the Community Development Department Activity Report for November, 2013.

Councilmember Gratz discussed the minutes from the Public Works Committee meeting held on December 9, 2013.

Councilmember Leverence reviewed the minutes from the Downtown Development Authority meeting held on December 12, 2013.

Appointments Councilmember Leverence, supported by Councilmember Ingalsbee, made a motion to re-appoint Bert Brouwer to the Parks Commission for a three (3) year term. Motion passed by acclamation.

Unfinished Business

Approval of Payroll and Accounts Councilmember McKenzie, supported by Councilmember Leverence, made a motion to approve payroll in the amount of \$182,126.21 and accounts payable in the amount of \$1,109,785.44. Motion passed by acclamation.

Department Supervisors Report DPW Director A. Haskin stated his staff had a lot of overtime last week due to the blizzard and nice to have a break in the weather.

Finance Director T. Stull asked for prayers for Butch and Jackie Myers' son who was in a car accident in Iowa.

Council Comments Councilmember Leverence thanked DPW A. Haskin for watching the water level at the dam during the recent rains.

Councilmember Ingalsbee would like to see more events during the months of February and March.

Councilmembers Gratz, McKenzie and Tripp thanked the DPW for plowing and keeping the streets clean.

Councilmember Zeter thinks that 2014 will be a great year.

Mayor McDaniel asked Councilmembers to let herself or City Manager R. Hillard know of any agenda items for the Strategic Planning Session, February 8th.

Mayor McDaniel adjourned the meeting at 7:48pm.

Respectfully submitted,

Lori K. Vander Clay
Deputy City Clerk

The City of Allegan is an equal opportunity provider and employer

