



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 27, 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 January 13, 2014

MAYOR'S REPORT

1. Proclamations of Appreciation

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. City of Allegan, Michigan Main Street Associate Level Community.....ANNOUNCEMENT
2. Allegan Band Boosters, Dessert Auction~Tuesday, January 28, 2014 at 6:30pm, High School Cafeteria.....ANNOUNCEMENT
3. Strategic Planning Meeting, Saturday, February 8, 2014 from 9:00am ~ 4:00pm.....ANNOUNCEMENT
4. A request received from Christ Community Church, Allegan, Michigan for the Annual Procession of the Cross at Mahan Park and a police escort on Good Friday, April 18, 2014 from 11:30am ~ 12:00noon.....DECISION
5. A request received from Made In Allegan to use a portion of the riverfront parking lot for an Art Fair on Saturday, May 17, 2014 from 9:00am~5:00pm.....DECISION
6. A request received from Lakeshore Pregnancy Center, Allegan, Michigan to hold their annual LifeWalk on Saturday, June 7, 2014 starting at 8:00am.....DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 14.03: Recognizing the Blessed Sacrament Council of Catholic Women, Allegan, Michigan as a non-profit organization in order to obtain charitable gaming licenses.....STAFF RECOMMENDS APPROVAL
2. Resolution 14.04: Recognizing the Allegan County United Way, Allegan, Michigan as a non-profit organization in order to obtain charitable gaming licenses.....STAFF RECOMMENDS APPROVAL
3. Resolution 14.05: Authorization for Change in Standard Lighting Contract with Consumers Energy Company.....STAFF RECOMMENDS APPROVAL
4. Resolution 14.06: Authorizing 2nd 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.....DISCUSSION/FIRST READING

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Prein & Newhof, Grand Rapids, Michigan for engineering services for the Hooker Road Trail in the amount of \$22,500.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
2. A request for services received from Prein & Newhof, Grand Rapids, Michigan for the development of a Pollution Integrated Contingency Plan for the Padgham Field Airport in the amount of \$10,000.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Life EMS Ambulance meeting held on October 16, 2013.....RECEIVE
2. Arts & Entertainment Activity Report for December, 2013.....RECEIVE
3. Wastewater Treatment Plant Activity Report for December, 2013.....RECEIVE
4. Downtown Development Authority meeting held on January 9, 2014.....RECEIVE
5. Public Works Committee meeting held on January 13, 2014.....RECEIVE
6. Airport Advisory Board meeting held on January 20, 2014.....RECEIVE
7. Planning Commission meeting held on January 20, 2014.....RECEIVE
8. Life EMS Ambulance Fourth Quarter Operations Summary.....RECEIVE
9. Police Department Fourth Quarter Activity Report.....RECEIVE

K. APPOINTMENTS

1. Appointment of Tom Clark to the Allegan Fire District for a three (3) year term.....APPOINT
2. Appointment of Betty McDaniel, ex officio, to the Highland Business Park.....APPOINT
3. Appointment of a Parks Commission 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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