



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 28, 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 April 14, 2014

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Allegan Connector, April 2014.....ANNOUNCEMENT
2. Celebrate Arbor Day~Friday May 2, 2014.....ANNOUNCEMENT
3. Allegan Farmers Market, May~October, 2014.....ANNOUNCEMENT
4. A request received from Christ Community Church to hold their church service at Mahan Park on Sunday, July 6, 2014 from 8:30am~12:00noon.....DECISION
5. Requests received from the Allegan County Fair.....DECISIONS
 - Allegan County Fair Parade, Saturday September 13, 2014 starting at 9:00am
 - Allegan County Fair Summer Concerts, May~September, 2014
 - Allegan County Fair Signage Locations
6. A request received from the Allegan High School Student Leaders class to have the annual Homecoming Parade on Friday, September 26, 2014 starting downtown at 4:00pmDECISION
7. A request received from the Allegan County Vendor Group to place advertising signs on city property at various locations from April 18, 2014 to May 12, 2014.....DECISION
8. A request received from the Allegan Post Office to place advertising signs on city property at various locations from May 4, 2014 to May 10, 2014.....DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 14.12: Additions to the City of Allegan Municipal Policy Manual-Public Participation Plan (P3).....FINANCE COMMITTEE RECOMMENDS APPROVAL
2. Resolution 14.13: Authorizing the City of Allegan to participate in the Redevelopment Ready Communities Program (RRC).....STAFF RECOMMENDS APPROVAL
3. Resolution 14.14: Submittal of a Michigan Department of Transportation Small Urban Program Application for road improvements on 114th Avenue/Hooker Road.....STAFF RECOMMENDS APPROVAL
4. Resolution 14.15: Submittal of a Michigan Department of Transportation Small Urban Program Application for road improvements on River Street between Babylon Road and 118th Avenue.....STAFF RECOMMENDS APPROVAL
5. Resolution 14.16: Selecting an Engineering Consultant for the Padgham Field Airport.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Site Plan Application from Allegan Assembly of God, 424 Delano Street.....PLANNING COMMISSION RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from HRC, Bloomfield Hills, Michigan for professional engineering services regarding the SAW Grant Asset Management Program in the amount not to exceed \$120,000.00.....STAFF RECOMMENDS APPROVAL
2. A request for services received from Prein & Newhof, Grand Rapids, Michigan for professional engineering services regarding the SAW Grant Asset Management Program in the amount of \$840,018.00.....STAFF RECOMMENDS APPROVAL
3. A request for services received from Cummins Bridgeway, New Hudson, Michigan for an equipment maintenance agreement with the Wastewater Treatment Plant in the amount of \$3,090.68.....STAFF RECOMMENDS APPROVAL
4. A request for purchase received from Poweram, Barron, Wisconsin for a poweram pusher for the Department of Public Works in the amount of \$13,526.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Arts & Entertainment Department Report for March, 2014.....RECEIVE
2. Community Development Department Report for March, 2014.....RECEIVE
3. Economic Development Corporation meeting held on April 2, 2014.....RECEIVE

4. Airport Advisory Board meeting held on April 7, 2014.....RECEIVE
5. Downtown Development Authority meeting held on April 10, 2014.....RECEIVE
6. Finance Committee meeting held on April 14, 2014.....RECEIVE
7. Public Works Committee meeting held on April 14, 2014.....RECEIVE
8. Life EMS 4th Quarter Activity Report.....RECEIVE

K. APPOINTMENTS

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

This institution is an equal opportunity provider and employer