

Allegan, Michigan

May 12, 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: Deputy City Clerk L. Vander Clay, Finance Director T. Stull

Approval of Minutes Councilmember Leverage, supported by Councilmember McKenzie, made a motion to approve the Regular City Council meeting minutes of April 28, 2014. Motion passed by acclamation. Councilmember Zeter, supported by Councilmember Leverage, made a motion to approve the Special City Council meeting minutes of April 22, 2014. Motion passed by acclamation. Councilmember McKenzie, supported by Councilmember Ingalsbee, made a motion to approve the Special City Council meeting minutes of April 30, 2014. Motion passed by acclamation.

Mayor's Report Mayor McDaniel talked about the Blessing of the Bikes event held over the weekend, it appeared that it was well attended. She also indicated that City Manager R. Hillard is absent from tonight's meeting.

City Manager's Report

Petitions and Public Comment

Communications Councilmember McKenzie, supported by Councilmember Tripp, made a motion to approve the request received from Boardwalk Ice Cream, 223 Riverfront Plaza to place advertising signs on City property from May, 2014 until October, 2014. Motion passed with Councilmembers Leverage and Zeter voting nay.

Councilmember Tripp, supported by Councilmember Ingalsbee, made a motion to approve the request received from Wishbone Pet Rescue to place advertising signs on City property from May 10th thru May 19th, 2014 for their fundraising event. Motion passed by acclamation with the stipulation that no signs shall be placed on telephone poles.

Councilmember Ingalsbee, supported by Councilmember Leverage, made a motion to approve the request received from Allegan County Central Food Pantry to use the vacant

Brady Street lot for their “Ride for a Reason” bike-a-thon on Saturday, August 9, 2014 starting at 4:00pm. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember Ingalsbee, made a motion to approve the request received from the Allegan County Fair to move the fair parade to Thursday, September 11, 2014 starting at 5:00pm. Motion passed by acclamation.

Mayor McDaniel announced the upcoming Allegan Community Players, **One Acts Festival**, May 16th and May 17th at the Griswold.

Mayor McDaniel announced the upcoming Kanoe the Kazoo event.

Councilmember Leverage, supported by Councilmember McKenzie, made a motion to approve the request received from the Friends of the Allegan Parks Committee to use the Griswold on Friday, July 18th and Saturday, July 19th as the starting place for the garden tours. Motion passed by acclamation.

Hearings Mayor McDaniel opened a public hearing at 7:15pm for the proposed 2014/15 FY City of Allegan Budget and Property Tax Millage Rate. There was no public comment. Mayor McDaniel closed the public hearing at 7:16pm.

RESOLUTION 14.10

A resolution concerning the adoption of the annual budget for the fiscal year 2014/15 for the City of Allegan

WHEREAS, the City Manager of the City of Allegan, in accordance with the City charter, and under the laws of the State of Michigan, has presented to the City Council a recommended budget for the fiscal year 2014/15; and

WHEREAS, the City Council of the City of Allegan has reviewed and discussed the appropriations for the various funds and departments as well as the proposed municipal expenditures and held a public hearing to receive public comment;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Allegan, hereby levy an ad valorem tax on all properties of 16.4884 mills, for operational purposes for the tax year 2014;

FURTHER, BE IT RESOLVED, by the City Council of the City of Allegan that it hereby adopts and approves the budget as presented for all funds for the 2014/15 fiscal year,

City Of Allegan

Fiscal Year 2014/15 Annual Appropriations
By Fund

General Fund	\$4,826,443
Major Street Fund	924,155
Local Street Fund	571,478
DDA Fund	182,663
Regent Theater Fund	152,425
Sewer Fund	3,134,076
Water Fund	1,471,120
Motor Vehicle Pool Fund	318,825
Perpetual Care Fund	250
Capital Reserve Sinking Fund	30,250
Capital Asset Sinking Fund	533,500
TOTAL APPROPRIATIONS FY2015 (2014/15)	\$12,145,185

Councilmember Ingalsbee, supported by Councilmember Zeter, made a motion to approve Resolution 14.10 as presented. Motion passed by acclamation.

Programs

Resolutions

Ordinances

Permits/Licenses/Agreements/Grants Councilmember Leverage, supported by Councilmember Ingalsbee, made a motion to approve the METRO Act Right-of-Way Telecommunications Permit for Perrigo Company. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment

Reports/Minutes of City Boards Mayor McDaniel presented the minutes from the Parks Commission meeting held on April 7, 2014.

Councilmember Leverage discussed the minutes from the Development Committee meeting held on April 28, 2014.

Mayor McDaniel reviewed the Wastewater Treatment Plant Activity Report for April, 2014.

Councilmember Ingalsbee discussed the minutes from the Historic District Commission meeting held on May 5, 2014.

Appointments Councilmember Gratz, supported by Councilmember Tripp, made a motion to re-appoint Sally Sturgis to the Planning Commission for a three (3) year term. Motion passed by acclamation.

Councilmember Tripp, supported by Councilmember Gratz, made a motion to re-appoint Thomas Morton to the Planning Commission for a three (3) year term. Motion passed by acclamation.

Unfinished Business

Approval of Payroll and Accounts Councilmember McKenzie, supported by Councilmember Leverage, made a motion to approve payroll in the amount of \$90,460.11 and accounts payable in the amount of \$214,980.03. Motion passed by acclamation.

Department Supervisors Report DPW Director A. Haskin stated that construction on various city streets should be starting in July.

Council Comments Councilmember Leverage talked about the recent sample lighting on the Second Street Bridge.

Councilmember Ingalsbee loved the lights on the bridge. She announced an upcoming Rag Time Piano Concert featuring Deborah Wyndham on May 22nd at the Griswold, to celebrate the 100th Anniversary of the Allegan District Library.

Councilmember Gratz also loved the lights on the bridge.

Councilmember Tripp commented the city is looking good.

Councilmember Zeter is excited about the bridge lighting project and the riverfront project. Lots of excitement around town.

Councilmember McKenzie, Light the Bridge!

Mayor McDaniel talked about the excitement downtown.

Mayor McDaniel adjourned the meeting at 7:36pm.

Respectfully submitted,

**Lori K. Vander Clay
Deputy City Clerk**

