



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 9, 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 May 27, 2014

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Judge Baillargeon, Report of the Allegan County Courts.....PRESENTATION
2. July 3rd Jubilee Banner Program.....ANNOUNCEMENT
3. Good Times at the Gazebo.....ANNOUNCEMENT
4. Charter Franchise-Digital Television.....ANNOUNCEMENT
5. Myasthenia Gravis Awareness Month, June 2014.....PROCLAMATION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 14.18: Authorizing the sale of City Owned Equipment.....STAFF RECOMMENDS APPROVAL
2. Resolution 14.19: Authorizing a change in the street lighting contract with Consumers Energy.....STAFF RECOMMENDS APPROVAL
3. Resolution 14.20: Extending the time period for commencing construction on the low income housing development known as Bridgeport Apartments.....DECISION

F. ORDINANCES

1. Ordinance 442 of 2014: Adding a new section 2-327 to the Code of Ordinances to establish procedures for professional service contracts.....FIRST READING

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. License Agreement between the City of Allegan and Joseph and Deborah Leverage.....DECISION

H. REQUESTS FOR PAYMENT

1. A request for payment received from Northwest Kent Mechanical, Cedar Springs, Michigan for the replacement of a condenser coil at the Wastewater Treatment Plant in the amount of \$5,925.00.....STAFF RECOMMENDS APPROVAL (REQUIRES BUDGET ADJUSTMENT)

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Fleis & VandenBrink, Grand Rapids, Michigan to update the Wellhead Protection Plan in the amount of \$6,500.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Allegan Fire District meeting held on March 26, 2014.....RECEIVE
2. Allegan Fire District Activity Report for March, 2014.....RECEIVE
3. Allegan Fire District Activity Report for April, 2014.....RECEIVE
4. Wastewater Treatment Plant Activity Report for April, 2014.....RECEIVE
5. Planning Commission meeting held on May 19, 2014.....RECEIVE
6. Water Treatment Plant Activity Report for May, 2014.....RECEIVE
7. Historic District Commission meeting held on June 2, 2014.....RECEIVE
8. Economic Development Corporation meeting held on June 4, 2014.....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

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