



**CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 22, 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 August 25, 2014

**MAYOR'S REPORT**

**CITY MANAGER'S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

1. Redevelopment Ready Community.....ANNOUNCEMENT
2. ACCTV (Allegan County Cities, Townships and Villages) meeting September 29, 2014, 7:00pm at Allegan Township Hall.....ANNOUNCEMENT
3. Fall Cleanup, October 4<sup>th</sup> through October 11<sup>th</sup>.....ANNOUNCEMENT
4. A request received from the Knights of Columbus, Allegan Council to hold their annual fund drive for the Mentally Impaired on October 10<sup>th</sup> and 11<sup>th</sup>, 2014.....DECISION
5. A request received from the Michigan Youth Opportunities Initiative to hold a 5K fundraiser on May 16, 2015 to support National Foster Care Awareness month.....DECISION

**B. COMMUNICATIONS**

**C. HEARINGS**

1. Proposed sale and conditional transfer of property from the City of Allegan to the Township of Allegan.....SET PUBLIC HEARING FOR OCTOBER 27, 2014 at 7:05pm

**D. PROGRAMS**

**E. RESOLUTIONS**

1. Resolution 14.32: Authorizing the State Trunkline Maintenance Contract with MDOT.....STAFF RECOMMENDS APPROVAL
2. Resolution 14.33: Authorizing the submittal of a grant application to the Michigan Council for Arts and Cultural Affairs for a performance stage on the riverfront...STAFF RECOMMENDS APPROVAL

**F. ORDINANCES**

**G. PERMITS/LICENSES/AGREEMENTS/GRANTS**

1. Contract for Professional Engineering Services between the City of Allegan and Prein & Newhof, Grand Rapids, Michigan for a Terminal Study at the Padgham Field Airport in the amount of \$11,000.00.....STAFF RECOMMENDS APPROVAL

**H. REQUESTS FOR PAYMENT**

**I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT**

1. A request for purchase received from Road Solutions, Indianapolis, Indiana for Ice Bite Salt for the Department of Public Works in the amount of \$9,966.00.....STAFF RECOMMENDS APPROVAL
2. A request for services received from Williams & Works, Grand Rapids, Michigan for a Joint Master Plan Update with Allegan Township in the amount \$6,725.00...STAFF RECOMMENDS APPROVAL
3. A request for services received from Peters Construction, Kalamazoo, Michigan for the Della Court Reconstruction in the amount of \$288,882.02.....STAFF RECOMMENDS APPROVAL  
**(REQUIRES A PARTIAL BUDGET ADJUSTMENT)**
4. A request for purchase received from Sacketts Flooring Solutions, Gobles, Michigan for carpet for the Police Station in the amount of \$8,390.60.....STAFF RECOMMENDS APPROVAL  
**(REQUIRES BUDGET ADJUSTMENT)**

**J. REPORTS/MINUTES OF BOARDS/COMMISSIONS**

1. Water Treatment Plant Activity Report for June, 2014.....RECEIVE
2. Water Treatment Plant Activity Report for July, 2014.....RECEIVE
3. Airport Advisory Board meeting held on August 4, 2014.....RECEIVE
4. Historic District Commission meeting held on August 4, 2014.....RECEIVE
5. Downtown Development Authority meeting held on August 14, 2014.....RECEIVE
6. Planning Commission meeting held on August 18, 2014.....RECEIVE
7. Special Historic District meeting held on August 21, 2014.....RECEIVE
8. Public Safety Committee meeting held on August 25, 2014.....RECEIVE
9. Public Works Committee meeting held on August 25, 2014.....RECEIVE
10. Community Development Department Activity Report for August, 2014.....RECEIVE

- 11. Wastewater Treatment Plant Activity Report for August, 2014.....RECEIVE
- 12. Historic District Commission meeting held on September 2, 2014.....RECEIVE
- 13. Economic Development Corporation meeting held on September 3, 2014.....RECEIVE

**K. APPOINTMENTS**

- 1. Re-appointment of Craig vanMelle to the Economic Development Corporation for a six (6) year term.....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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