

**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: City Manager R. Hillard, Deputy City Clerk L. Vander Clay

**Approval of Minutes** Councilmember Zeter, supported by Councilmember Gratz, made a motion to approve the Regular City Council meeting minutes of August 25, 2014. Motion passed by acclamation.

**Mayor's Report** Mayor McDaniel talked about the Secret Spaces Tour this past weekend being well attended, along with Oktoberfest.

**City Manager's Report** City Manager R. Hillard commented on the Redevelopment Ready Communities presentation by the MEDC to the City of Allegan. DPW Director A. Haskin announced the installation of the lights on the 2<sup>nd</sup> Street Bridge will start tomorrow and the bridge will be closed to traffic the rest of the week.

**Petitions and Public Comment** Tom Chandler talked about the potential for kayaking within the City and how this could put Allegan on the map.

**Communications** City Manager R. Hillard discussed the award presentation from the MEDC honoring the City of Allegan as one of two communities in the State to receive the Redevelopment Ready Community designation.

Mayor McDaniel announced and encouraged City Council to attend the upcoming ACCTV (Allegan County Cities, Townships and Villages) meeting to be held on September 29, 2014, 7:00pm at Allegan Township Hall.

Mayor McDaniel announced the Fall Cleanup, October 4<sup>th</sup> through October 11<sup>th</sup> at the DPW on Airway Drive.

Councilmember Gratz, supported by Councilmember Ingalsbee, made a motion to approve the 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. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Tripp, made a motion the approve the request received from the Michigan Youth Opportunities Initiative to hold a 5K fundraiser on May 16, 2015 to support National Foster Care Awareness Month. Motion passed by acclamation.

**Hearings** Councilmember Leverage, supported by Councilmember Ingalsbee, made a motion to set a public hearing for the proposed sale and conditional transfer of property from the City of Allegan to the Township of Allegan for October 22, 2014 at 7:05pm. Motion passed by acclamation.

**Programs**

**Resolutions**

**RESOLUTION 14.32**

**Resolution Authorizing the State Trunkline Maintenance Contract with MDOT  
as Further Defined In Contract No. 2014-0263**

WHEREAS, the City of Allegan will be entering into a contract (No. 2014-0263) with Michigan Department of Transportation for maintenance work on the State Trunkline; and

WHEREAS, this project involves the City of Allegan performing work on the State Trunkline;

NOW, THEREFORE, BE IT RESOLVED, that the Allegan City Council hereby approves this contract and authorizes City Manager Robert Hillard to sign all documents on behalf of the City of Allegan.

Councilmember Leverage, supported by Councilmember Gratz, made a motion to approve Resolution 14.32 as presented. Motion passed by acclamation.

## **RESOLUTION 14.33**

### **RESOLUTION OF AUTHORIZATION**

**WHEREAS**, the Allegan City Council supports the submission of an application titled Allegan Riverfront Stage to the Michigan Council for Arts and Cultural Affairs for the development of a performance stage at Riverfront Plaza behind Hubbard Street; and,

**WHEREAS**, the proposed application is supported by the City of Allegan's 5-Year Approved Parks and Recreation Plan; and,

**WHEREAS**, more arts and cultural opportunities would be of great benefit for the City's residents and visitors; and,

**WHEREAS**, increased development of the City's Riverfront is one of the City's most important goals; and,

**WHEREAS**, the City of Allegan commits to a minimum 1:1 cash match if the grant is approved; and

**NOW THEREFORE, BE IT RESOLVED** that the Allegan City Council hereby authorizes submission of a MCACA FY2015 Capital Improvement Program Grant Application for \$ 81,250, and further resolves to make available its financial obligation of \$81,250 or 50 (%) of a total \$162,500 project cost, during the 2014-2015 fiscal year.

**FURTHER, BE IT RESOLVED** that the Allegan City Council hereby agrees to the attached list of assurances as set forth by the Michigan Council of Arts and Cultural Affairs.

Councilmember Leverage, supported by Councilmember Gratz, made a motion to approve Resolution 14.33 as presented. Motion passed by acclamation.

#### **Ordinances**

**Permits/Licenses/Agreements/Grants** Councilmember Gratz, supported by Councilmember Ingalsbee, made a motion to approve the 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. Motion passed by acclamation.

#### **Requests for Payments**

**Requests for Purchases, Services and Equipment** Councilmember Leverage, supported by Councilmember Tripp, made a motion to approve the 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. Motion passed by acclamation.

Councilmember Ingalsbee, supported by Councilmember Tripp, made a motion to approve the request for services received from Williams & Works, Grand Rapids, Michigan for a Joint Master Plan Update with Allegan Township in the amount of \$6,725.00. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Ingalsbee, made a motion to approve the request for services received from Peters Construction, Kalamazoo, Michigan for the Della Court Reconstruction in the amount of \$288,882.02. Motion passed by acclamation. **(Requires a Partial Budget Adjustment)**

Councilmember Tripp, supported by Councilmember Ingalsbee, made a motion to approve the request for purchase received from Sacketts Flooring Solutions, Gobles, Michigan for carpet for the Police Station in the amount of \$8,390.60. Motion passed by acclamation. **(Requires Budget Adjustment)**

**Reports/Minutes of City Boards** Mayor McDaniel reviewed the Water Treatment Plant Activity Reports for June & July, 2014; the minutes from the Downtown Development Authority meeting held on August 14, 2014; the minutes from the Public Works Committee meeting held on August 25, 2014 and the Community Development Department Activity Report for August, 2014.

DPW Director A. Haskin discussed the minutes from the Airport Advisory Board meeting held on August 4, 2014.

Councilmember Ingalsbee reviewed the minutes from the Historic District Commission meeting held on August 4, 2014 and September 2, 2014 and the special meeting held on August 21, 2014.

Councilmember Tripp presented the minutes from the Planning Commission meeting held on August 18, 2014.

Councilmember Ingalsbee discussed the minutes from the Public Safety Committee meeting held on August 25, 2014.

WWTP Superintendent D. Sweeris presented the August, 2014 Activity Report for the plant.

Councilmember Leverage reviewed the minutes from the Economic Development Corporation meeting held on September 3, 2014.

**Appointments** Councilmember Leverage, supported by Councilmember Zeter, made a motion to re-appoint Craig vanMelle to the Economic Development Corporation for a six (6) 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 \$185,086.80 and accounts payable in the amount of \$406,193.11. Motion passed by acclamation.

**Department Supervisors Report** WWTP Superintendent D. Sweeris announced the Krazy for the Kazoo is on October 4<sup>th</sup> and the river clean-up will be starting at 9:30am at the Allegan County Fairgrounds.

DPW Director A. Haskin talked about the switch to fall, fountains and flowers being removed and holiday decorations starting to appear.

WTP Superintendent R. Berkin announced the City received the Wellhead Grant. He also announced he will be retiring from the City of Allegan at the end of 2014.

Representative Bob Genetski gave a legislative update.

Senator Tonya Schuitmaker is running for re-election and asked for support in November.

**Council Comments** Councilmember Leverage had an exciting weekend with the Secret Spaces Tour and Oktoberfest.

Councilmember Ingalsbee commented the Secret Spaces Tour was very well attended.

Councilmember Gratz thanked all for the support of the Jaycees' Oktoberfest event and that the Secret Spaces Tour was a lot of fun.

Councilmember Tripp likes to see the City busy with people.

Councilmember Zeter thought this year's Allegan County Fair was good.

Mayor McDaniel also liked the fair and she thanked all the volunteers who worked in the Positively Allegan booth.

Mayor McDaniel adjourned the meeting at 8:12pm.

**Respectfully submitted,**

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

