



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 27, 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 October 13, 2014

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. A request received from Allegan Area Arts Council to place banners on City property for Holly Daze! Christmas Concert from November 7th through December 7th, 2014.....DECISION
2. Acceptance of foreclosed properties.....DISCUSSION/DECISION
3. DDA Recommendation to allow Lower Level Garden Apartments on the Riverfront.....DISCUSSION

C. HEARINGS

1. Sale and Conditional Transfer of Property to the Township of Allegan
.....PUBLIC HEARING at 7:05pm
 - a. Development Cooperation Agreement between the City of Allegan and Allegan Township.....DECISION
 - b. Real Estate Purchase and Development Agreement between the City of Allegan and Allegan Township.....DECISION

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 14.35: Amending the City Manager’s Contract.....DECISION
2. Resolution 14.36: Authorizing a change in the Standard Lighting Contract with Consumers Energy.....STAFF RECOMMENDS APPROVAL
3. Resolution 14.37: Authorizing 4th Quarter Budget Adjustments.....STAFF RECOMMENDS APPROVAL
4. Resolution 14.38: Authorizing 1st Quarter Budget Adjustments.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

1. Ordinance 445 of 2014: Regulating the Removal of snow and ice from sidewalks in the City of Allegan.....DISCUSSION/FIRST READING

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

1. Change Order No. 1 from Prein & Newhof, Grand Rapids, Michigan for the Water Main River Crossing engineering at the Trestle Bridge in the amount of \$3,756.58.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
2. Change Order No. 1 from Milbocker & Sons, Allegan, Michigan for additional boring with the Water Main River Crossing Project in the amount of \$3,836.50.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for purchase received from Steensma Lawn & Power, Plainwell, Michigan for a V-plow for a one ton dump truck at the Department of Public Works in the amount of \$4,909.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Life EMS 3rd Quarter Activity Report.....RECEIVE
2. Wastewater Treatment Plant Activity Report for September, 2014.....RECEIVE
3. Historic District Commission meeting held on October 6, 2014.....RECEIVE
4. Downtown Development Authority meeting held on October 9, 2014.....RECEIVE
5. Planning Commission meeting held on October 20, 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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