



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 10, 2014 7:00PM
Griswold Auditorium - 401 Hubbard Street
Allegan, Michigan**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF MAYOR AND MAYOR PRO-TEM

1. Election of Mayor
2. Election of Mayor Pro-tem

ROLL CALL

APPROVAL OF MINUTES of the Regular City Council Meeting of October 27, 2014

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. A request received from the Allegan County Central Food Pantry to ring bells during the City's Christmas Parade on December 5, 2014 and at Allegan Art Hop on December 12, 2014 to gather funds to benefit the pantry.....DECISION
2. Acceptance of foreclosed properties.....DISCUSSION/DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Grant Agreement between Michigan State Housing Development Authority and the City of Allegan.....HISTORIC DISTRICT COMMISSION RECOMMENDS APPROVAL
2. A request for Approval to Hire a Water Treatment Plant Manager.....FINANCE COMMITTEE RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Wray's Septic Tank & Development Co., Allegan, Michigan for the demolition of 236 Monroe Street in the amount of \$9,860.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. M40/M89 Corridor Committee meeting held on July 29, 2014.....RECEIVE
2. Allegan Fire District Activity Report for July, 2014.....RECEIVE
3. Allegan Fire District Activity Report for August, 2014.....RECEIVE
4. Parks Commission meeting held on October 6, 2014.....RECEIVE
5. Development Committee meeting held on October 10, 2014.....RECEIVE
6. Development Committee meeting held on October 22, 2014.....RECEIVE
7. Development Committee meeting held on October 23, 2014.....RECEIVE
8. Development Committee meeting held on October 27, 2014.....RECEIVE
9. Historic District Commission meeting held on November 3, 2014.....RECEIVE
10. Economic Development Corporation meeting held on November 5, 2014.....RECEIVE

K. APPOINTMENTS

1. Re-appointment of James Beaudoin to the Construction Board of Appeals for a two (2) year term.....APPOINT
2. Re-appointment of Tod Heckman to the Construction Board of Appeals for a two (2) year term.....APPOINT
3. Re-appointment of Dan Wedge to the Highland Business Park for a three (3) year term.....APPOINT
4. Re-appointment of Mike Walsh to the Highland Business Park for a three (3) year term.....APPOINT
5. Re-appointment of Jeff Melvin to the Highland Business Park for a three (3) year term.....APPOINT

6. Re-appointment of Scott Ellis to the Highland Business Park for a three (3) 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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