



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 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 December 8, 2014

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Land and Water Conservation Grant received for Kalamazoo River Canoe/Kayak Launch.....ANNOUNCEMENT
2. A request received from Gurpreet Singh to place signage on City property until January 11, 2015.....DECISION
3. A request received from the Peter A. Kaylor Save A Breath Walk A Thon to hold the 3rd annual walk on October 3, 2015 from 10:00am~1:00pm.....DECISION
4. A request received from the Allegan District Library to have a meeting with City Council in January, 2015 to discuss building renovations.....DISCUSSION/DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 14.41: Adoption of the Allegan County Hazard Mitigation Plan.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

1. Ordinance 445 of 2014: Amending the Code of Ordinance to regulate the removal of snow and ice from sidewalks in the City.....FINAL READING/DECISION

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

1. A request for services received from Rapa Electric, Allegan, Michigan for replacement of the VFD for booster pump at the Wastewater Treatment Plant in the amount of \$4,438.85.....STAFF RECOMMENDS APPROVAL

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for purchase received from Gorno Ford, Trenton, Michigan for a 2015 Ford F250 4x4 for the Water Treatment Plant in the amount of \$36,000.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
2. A request for services received from Environmental Consulting & Technology, Lansing, Michigan for groundwater sampling at the Allegan Fire District in the amount of \$8,125.00.....STAFF RECOMMEND APPROVAL
(REQUIRES BUDGET ADJUSTMENT)

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Community Development Department Activity Report for November, 2014.....RECEIVE
2. Wastewater Treatment Plant Activity Report for November, 2014.....RECEIVE
3. Water Treatment Plant Activity Report for November, 2014.....RECEIVE
4. Airport Advisory Board meeting held on December 1, 2014.....RECEIVE
5. Parks Commission meeting held on December 1, 2014.....RECEIVE
6. Finance Committee meeting held on December 8, 2014.....RECEIVE
7. Public Works Committee meeting held on December 8, 2014.....RECEIVE
8. Joint Planning Commission meeting held on December 15, 2014.....RECEIVE
9. City Police Department 3rd Quarter Activity Report.....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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