



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 12, 2015 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 22, 2014

MAYOR'S REPORT

1. Maple, Oak, Sassafras and Pine, by Tessa Pierce Thomas.....READING

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. 2015 Public Meeting Schedule.....ANNOUNCEMENT
2. City Council/Allegan District Library meeting, Thursday, January 15, 2015, 6:00pm at the Allegan District Library, 331 Hubbard Street.....ANNOUNCEMENT

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for purchase received from Grand Equipment, Hudsonville, Michigan for Skytrak upgrades and service at the Wastewater Treatment Plant in the amount of \$13,000.00.....STAFF RECOMMENDS APPROVAL
2. A request for services received from Abonmarche, Benton Harbor, Michigan for design, construction engineering services and grant administration for the Riverfront Improvement Project in the amount of \$56,575.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Downtown Development Authority meeting held on December 11, 2014.....RECEIVE
2. Development Committee meeting held on December 22, 2014.....RECEIVE
3. Public Safety Committee meeting held on December 22, 2014.....RECEIVE
4. Historic District Commission meeting held on January 5, 2015.....RECEIVE

K. APPOINTMENTS

1. Appointment of a Downtown Development Authority Membership Committee.....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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