



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 9, 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 January 26, 2015 and Special City Council Meeting of January 15, 2015

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Retirement Party for Ed Nahan on Thursday, March 12th at 12:00noon~Lower Level at Griswold.....ANNOUNCEMENT
2. 2015/16 City Council Goals and Preliminary Objectives.....DISCUSSION/DECISION
3. A request received from the Allegan County Fair for 2015 events and signage placement.....DECISIONS

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 15.01: Establishing a Commercial Redevelopment District.....DISCUSSION/SET PUBLIC HEARING FOR MARCH 9, 2015 at 7:00pm
2. Resolution 15.02: Cost Agreement with the Michigan Department of Transportation and the City of Allegan for the M40/M89/M222 traffic signal.....STAFF RECOMMENDS APPROVAL
3. Resolution 15.03: Cost Agreement with the Michigan Department of Transportation and the City of Allegan for the modernization of the traffic signal at Cedar & Monroe Streets.....STAFF RECOMMENDS APPROVAL
4. Resolution 15.04: Amendments to the City of Allegan Municipal Policy Manual.....DISCUSSION/DECISION

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Contract Agreement between the City of Allegan and Wolverine Fireworks Display, Kawkawlin, Michigan for the 2015 July 3rd Show.....DECISION
2. Permit to display fireworks issued to Wolverine Fireworks Display, Inc., Kawkawlin, Michigan for the 2015 July 3rd Show.....DECISION

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Airport Advisory Board meeting held on January 5, 2015.....RECEIVE
2. Parks Commission meeting held on January 5, 2015.....RECEIVE
3. Development Committee meeting held on January 26, 2015.....RECEIVE
4. Public Safety Committee meeting held on January 26, 2015.....RECEIVE
5. Public Works Committee meeting held on January 26, 2015.....RECEIVE
6. M40/M89 Corridor Committee meeting held on January 27, 2015.....RECEIVE
7. Historic District Commission meeting held on February 2, 2015.....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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