



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 23, 2015 7:00PM
Griswold Auditorium - 401 Hubbard Street
Allegan, Michigan**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MEETING PRAYER

ROLL CALL

APPROVAL OF MINUTES of the Regular City Council Meeting of February 9, 2015

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Community Pride and Beautification Award presented to the City of Allegan Parks Department at the Allegan Area Chamber of Commerce Evening of Recognition, Thursday, February 19th at the Silo.....ANNOUNCEMENT
2. Master Plan Community Open House, Thursday, March 12th from 5:00pm~8:00pm at the Griswold.....ANNOUNCEMENT
3. Request received from Allegan Area Chamber of Commerce, Allegan, Michigan to place signage on City property starting March 1st thru March 28th to advertise the Allegan EXPO on March 28th at the Silo.....DECISION
4. Request received from Safe Harbor, Allegan, Michigan to plant pinwheels throughout the downtown in honor of Child Abuse Prevention Month from April 1st thru April 30th.....DECISION
5. Request received from Christ Community Church to have their annual Procession of the Cross public observance on Good Friday, April 3, 2015 at 11:30am starting at the Mahan Park Gazebo and for a police escort.....DECISION
6. Re-naming the boardwalk starting behind the Allegan District Library to the Second Street Bridge "The John Pahl Boardwalk" as requested by the Allegan Historic District Commission.....DECISION

C. HEARINGS

D. PROGRAMS

1. Public Arts Participation request from the Allegan Area Arts Council.....DISCUSSION/DECISION

E. RESOLUTIONS

1. Resolution 15.05: Authorizing the submission of a grant application to the US Department of Agriculture Department of Rural Development.....STAFF RECOMMENDS APPROVAL
2. Resolution 15.06: Authorizing changes to the Standard Lighting Contract with Consumers Energy.....STAFF RECOMMENDS APPROVAL
3. Resolution 15.07: Authorizing 2nd Quarter Budget Adjustments.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Michigan Main Street Program Community Requirements and Expectations Agreement with the City of Allegan.....STAFF RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Allegan Fire District Activity Report for November, 2014.....RECEIVE
2. Allegan Fire District Activity Report for December, 2014 & Year End.....RECEIVE
3. Allegan Fire District Activity Report for January, 2015.....RECEIVE
4. Community Development Department Activity Report for January, 2015.....RECEIVE
5. Wastewater Treatment Plant Activity Report for January, 2015.....RECEIVE
6. Water Treatment Plant Activity Report for January, 2015.....RECEIVE
7. Economic Development Corporation meeting held on February 4, 2015.....RECEIVE
8. Airport Advisory Board meeting held on February 2, 2015.....RECEIVE
9. Parks Commission meeting held on February 2, 2015.....RECEIVE
10. Finance Committee meeting held on February 9, 2015.....RECEIVE
11. Public Works Committee meeting held on February 9, 2015.....RECEIVE
12. Development Committee meeting held on February 12, 2015.....RECEIVE

- 13. Downtown Development Authority meeting held on February 12, 2015.....RECEIVE
- 14. Police Department 2014 Year End Activity Report.....RECEIVE

K. APPOINTMENTS

- 1. Re-appointment of John Hotchkiss to the Finance Committee for a one (1) year term.....APPOINT
- 2. Re-appointment of Tracy Stull to the Finance Committee for a one (1) year term.....APPOINT
- 3. Re-appointment of Robert Hillard to the Finance Committee for a one (1) 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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