



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 27, 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 April 13, 2015

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

- | | | | | |
|----|---|-----------|--------------|-----|
| 1. | City | Manager's | Notes | for |
| | Spring..... | | ANNOUNCEMENT | |
| 2. | Arbor Day, May 1, 2015..... | | PROCLAMATION | |
| 3. | Drinking Water Week, May 3-9, 2015..... | | PROCLAMATION | |
| 4. | A request received from Positive Options, Allegan, Michigan to have their annual Life Walk on Saturday, June 20, 2015 starting at 9:00am..... | | DECISION | |
| 5. | A request received from Allegan Community Players, Allegan, Michigan to place signage on City property for their various events..... | | DECISION | |

C. HEARINGS

- | | | | | |
|----|--|--|---|--|
| 1. | Proposed sale of City owned property located at 607 N. Eastern Avenue in the Highland Business Park..... | | SET PUBLIC HEARING FOR MAY 26, 2015 at 7:05pm | |
|----|--|--|---|--|

D. PROGRAMS

- | | | | | | |
|----|----------|------------|---|---|------|
| 1. | Griswold | Auditorium | - | Business | Plan |
| | | | | DEVELOPMENT COMMITTEE RECOMMENDS APPROVAL | |

E. RESOLUTIONS

1. Resolution 15.11: Approval to apply for a \$20,000 grant through MSHDA for improvements to 134 Brady Street for public restroomsDOWNTOWN DEVELOPMENT AUTHORITY RECOMMENDS APPROVAL
2. Resolution 15.12: Approval to apply for a MSHDA TMA Grant for a downtown housing study.....DOWNTOWN DEVELOPMENT AUTHORITY RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Weick Brothers, Hopkins, Michigan for the Hooker Road Sidewalk Project in the amount of \$266,691.75.....STAFF RECOMMENDS APPROVAL
2. A request for services received from Prein & Newhof, Grand Rapids, Michigan for construction engineering services for the Hooker Road Sidewalk Project in the amount of \$29,375.00.....STAFF RECOMMENDS APPROVAL
3. A request for services received from Abonmarche, Benton Harbor, Michigan for construction engineering services for the Canoe/Kayak Launch Project in the amount of \$26,000.00.....STAFF RECOMMENDS APPROVAL
4. A request for purchase received from Cerlic Enviromental Controls, Atlanta, Georgia for a portable sludge blanket for the Wastewater Treatment Plant in the amount of \$3,790.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Airport Advisory Board meeting held on March 2, 2015.....RECEIVE
2. Economic Development Corporation meeting held on April 1, 2015.....RECEIVE
3. Airport Advisory Board meeting held on April 6, 2015.....RECEIVE
4. Downtown Development Authority meeting held on April 9, 2015.....RECEIVE
5. Parks Commission meeting held on April 13, 2015.....RECEIVE
6. Public Works Committee meeting held on April 13, 2015.....RECEIVE
7. Planning Commission meeting held on April 20, 2015.....RECEIVE

K. APPOINTMENTS

1. Appointment of Traci Perrigo to the Downtown Development Authority to fill an unexpired term ending in January, 2017.....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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