



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 22, 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 June 8, 2015

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. A request received from Kelsie King, Promotions Coordinator to close Brady and Locust Streets on Friday, August 7, 2015 from 4:30pm~9:00pm for the Life-Sized Family Game Night.....DECISION
2. A request received from the Allegan General Hospital Foundation to hold the *Allegan Strides for Health 5K* on Saturday, August 15, 2015 starting at 9:00am and for a police officer to help runners cross M40 South.....DECISION
3. A request received from Allegan Jaycees to hold their annual Oktoberfest on Saturday, October 10, 2015 from 4:00pm~11:00pm on the riverfront and signage placement.....DECISION
4. A request received from Greg Penny, Allegan Ugly Sweater 5K, to hold the 2nd annual 5K on Saturday, December 5, 2015 to use city streets, utilizing the riverfront area and signage placement approvals.....DECISION
5. MML Community Excellence Award – Allegan is a Place for Talent – Nomination.....ANNOUNCEMENT

C. HEARINGS

D. PROGRAMS

1. 2015/16 Downtown Events Plan
.....DOWNTOWN DEVELOPMENT AUTHORITY RECOMMENDS APPROVAL

2. 2015/16 Downtown Marketing Plan
.....DOWNTOWN DEVELOPMENT AUTHORITY RECOMMENDS APPROVAL

E. RESOLUTIONS

1. Resolution 15.22: Authorizing an Inter-fund Loan for Cemetery Property
.....STAFF RECOMMENDS APPROVAL

2. Resolution 15.23: Approving a wage increase for Non-union full-time and regular part-time employees.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Assessor Contract with Daniel R. Scheuerman and the City of Allegan effective July 1, 2015/June 30, 2016.....STAFF RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Berends Hendricks Stuit Insurance, Grandville, Michigan for \$100,000 Clerk & Treasurer Bonds in the amount of \$708.00.....STAFF RECOMMENDS APPROVAL

2. A request for services received from Berends Hendricks Stuit Insurance, Grandville, Michigan for liability insurance for the July 3rd fireworks in the amount of \$1,930.25.....STAFF RECOMMENDS APPROVAL

3. A request for services received from Bartz/Rumery Agency, Allegan, Michigan for insurance consulting services in the amount of \$4,500.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Water and Wastewater Treatment Plants Activity Report for April, 2015.....RECEIVE

2. Community Development Department Activity Report for May, 2015.....RECEIVE

3. Economic Development Corporation meeting held on June 3, 2015.....RECEIVE

4. Finance Committee meeting held on June 8, 2015.....RECEIVE

5. Public Works Committee meeting held on June 8, 2015.....RECEIVE

K. APPOINTMENTS

1. Re-appointment of Cindy Thiele to the Planning Commission for a three (3) year term.....APPOINT
2. Appointment of David Sturgis to the Planning Commission to fill an unexpired term ending May, 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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