



**CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 9, 2015 7:00PM  
Griswold Auditorium - 401 Hubbard Street  
Allegan, Michigan**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MEETING PRAYER**

**OATH OF OFFICE**

1. Nancy Ingalsbee, Councilmember
2. Charles Tripp, Councilmember
3. Patrick Morgan, Councilmember
4. Michael W. Manning, Councilmember
5. Jim Richardson, Constable

**ELECTION OF MAYOR AND MAYOR PRO-TEM**

1. Election of Mayor
2. Election of Mayor Pro-tem

**ROLL CALL**

**APPROVAL OF MINUTES** of the Regular City Council Meeting of October 26, 2015

**MAYOR'S REPORT**

**CITY MANAGER'S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

**B. COMMUNICATIONS**

1. Lake Michigan College full associate degree programs available at the Allegan Tech Center.....ANNOUNCEMENT
2. Veterans Day Service, Wednesday, November 11, 2015, 11:00am at the Veterans Memorial on the Riverfront.....ANNOUNCEMENT
3. Public Hearing for the proposed update to the Master Plan on Monday, November 16, 2015, 7:00pm at the Griswold.....ANNOUNCEMENT
4. 9<sup>th</sup> Annual Holland Steelheaders Cold Steel Tournament, December 5, 2015 with weigh in located in

the parking lot behind Bubba's Sports Bar at 211 Locust Street.....ANNOUNCEMENT

5. A request received from Greg Penny, Allegan Ugly Sweater 5K to place a 4' x 8' banner in the middle location of the Hubbard Street Temporary sign structure from November 10<sup>th</sup> thru December 6<sup>th</sup> to advertise their event.....DECISION
6. A request received from the Arts Council to place a banner in the left location of the Hubbard Street Temporary sign structure from November 10<sup>th</sup> thru December 4<sup>th</sup> to advertise "A Christmas Carol" at the Griswold.....DECISION
7. A request received from the Arts Council to place signage on City property from November 5<sup>th</sup> thru December 5<sup>th</sup> to advertise "A Christmas Carol" at the Griswold.....DECISION
8. A request received from Jeff Lilge to place a banner in the right location of the Hubbard Street Temporary sign structure from November 20<sup>th</sup> thru December 7<sup>th</sup> to advertise a "Live Nativity at Merson Church".....DECISION
9. A request received from Nancy Manchip to place signage on City property for the Holiday Open House/Wishbone Pet Rescue/Allegan Animal Shelter from December 4, 2015 thru December 5, 2015.....DECISION

**C. HEARINGS**

**D. PROGRAMS**

**E. RESOLUTIONS**

1. Resolution 15.34: Amendment to the Personnel Handbook Policies and Procedures Manual.....FINANCE COMMITTEE RECOMMENDS APPROVAL
2. Resolution 15.35: Amendments to the Municipal Policy Manual.....DISCUSSION/DECISION

**F. ORDINANCES**

**G. PERMITS/LICENSES/AGREEMENTS/GRANTS**

1. Labor Agreement between the City of Allegan and Service Employees International Union effective through June 30, 2018.....FINANCE COMMITTEE RECOMMENDS APPROVAL
2. Addendum to the City of Allegan 457 Plan .....PENSION COMMITTEE RECOMMENDS APPROVAL

**H. REQUESTS FOR PAYMENT**

**I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT**

1. A request for purchase received from Road Solutions, Indianapolis, Indiana for Ice Bite (beet juice) for the 2015/16 winter season in the amount of \$10,836.40.....STAFF RECOMMENDS APPROVAL

**J. REPORTS/MINUTES OF BOARDS/COMMISSIONS**

1. Special Meeting of the Downtown Development Authority held on October 22, 2015.....RECEIVE
2. Finance Committee meeting held on October 22, 2015.....RECEIVE
3. Special Meeting of the Historic District Commission held on October 23, 2015.....RECEIVE
4. Development Committee meeting held on October 26, 2015.....RECEIVE
5. Public Safety Committee meeting held on October 26, 2015.....RECEIVE
6. M40/M89 Corridor Committee meeting held on October 27, 2015.....RECEIVE
7. Historic District Commission meeting held on November 2, 2015.....RECEIVE
8. Police Department 3<sup>rd</sup> Quarter Activity Report.....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

This institution is an equal opportunity provider and employer