



**CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, DECEMBER 14, 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 November 23, 2015

**MAYOR’S REPORT**

**CITY MANAGER’S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

**B. COMMUNICATIONS**

1. A request received from the Music Club for the waiver of fees to use the Marilla Lounge on January 9, 2016 from 12:00noon~3:00pm and on February 11, 2016 from 7:00pm~9:00pm.....DECISION
2. A request received from the Allegan District Library to use the Riverfront stage and waiver of fees for a concert on July 8, 2016 from 5:30pm~9:00pm.....DECISION
3. A request received from Allegan Senior Citizens Bingo Club to use the Griswold lower level free of charge, every Tuesday from 11:30am~3:30pm for one year.....DECISION
4. A request received from the Lions Club to use the Griswold lower level free of charge on September 24, 2016 from 5:00pm~9:00pm for their Senior Social Dance.....DECISION

**C. HEARINGS**

**D. PROGRAMS**

1. By-laws of the Design Advisory Board.....STAFF RECOMMENDS APPROVAL

**E. RESOLUTIONS**

1. Resolution 15.30: Approval of agreements with Allegan Township for conditional transfer of property and sale of that property.....STAFF RECOMMENDS APPROVAL
2. Resolution 15.39: Submittal of a grant application for the Griswold Auditorium Restoration

Project.....STAFF RECOMMENDS APPROVAL

3. Resolution 15.43: Adoption of the Allegan Fire District Budget.....STAFF RECOMMENDS APPROVAL

**F. ORDINANCES**

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

1. Renewal of Lease Agreements between the City of Allegan and the Allegan Fire District.....STAFF RECOMMENDS APPROVAL

2. License Agreement between the City of Allegan and West Michigan Waterbike Rentals, LLC.....STAFF RECOMMENDS APPROVAL

3. Second Amendment to Communications Tower Lease Agreement between the City of Allegan and Alltel Communications Wireless dba Verizon Wireless for 700 River Street.....STAFF RECOMMENDS APPROVAL

**H. REQUESTS FOR PAYMENT**

1. A request for payment received from ECT, Gainesville, Florida for the preparation of the environmental closure report for 300 Monroe Street in the amount of \$3,708.00.....STAFF RECOMMENDS APPROVAL

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

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

1. Allegan Fire District Activity Reports for September and October, 2015.....RECEIVE

2. Water and Wastewater Treatment Plant Activity Report for October, 2015.....RECEIVE

3. Water and Wastewater Treatment Plant Activity Report for November, 2015.....RECEIVE

4. Historic District Commission meeting held on December 7, 2015.....RECEIVE

**K. APPOINTMENTS**

1. Appointment of Nora Balgoyen-Williams to the Highland Business Park – Architectural Control Committee for a three (3) year term.....APPOINT

2. Appointment of Rick Hoyer, as a City Representative, to the LIFE EMS Ambulance Board.....APPOINT

3. Appointment of Rick Day to the Allegan Fire District Board to fill an unexpired term until February, 2017.....APPOINT

4. Appointment of Marjori Cantwell to the Positively Allegan Corporation for a one (1) year term.....APPOINT

5. Appointment of Kelly Bouchard to the Positively Allegan Corporation for a one (1) year term.....APPOINT

6. Appointment of Lynn Matt to the Positively Allegan Corporation for a one (1) year term.....APPOINT

7. Appointment of Stacie Gratz, ex officio to the Positively Allegan Corporation for a two (2) year term.....APPOINT
8. Appointment of Sara Decker to the Positively Allegan Corporation for a two (2) year term...APPOINT
9. Appointment of Rachel McKenzie, ex officio to the Positively Allegan Corporation for a two (2) year term.....APPOINT
10. Appointment of Betty McDaniel to the Positively Allegan Corporation for a three (3) year term.....APPOINT
11. Appointment of Sharon Crotser-Toy to the Positively Allegan Corporation for a three (3) year term.....APPOINT
12. Appointment of Traci Perrigo to the Positively Allegan Corporation for a three (3) year term.....APPOINT
13. Appointment of a DDA Selection Sub-Committee.....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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