

City of Allegan
City Council Regular Meeting Minutes

Monday, June 14, 2021 at 7:00 P.M
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Andrus called the meeting to order at 7:02 P.M.

II. Roll Call

City Clerk & Assistant to City Manager, Tapper provided roll call, the following attendance was presented; Council members, Bird, Hanse, Mayor Andrus, Perrigo, Mayor Pro Tem Galloway, Redding, and McKenzie were in attendance.

Also, in attendance; City Manager, Joel Dye, City Clerk & Assistant to City Manager, Christopher Tapper, Parker Johnson DDA & Promotions Manager.

III. Approval of Agenda

Perrigo offered a motion with support from Mayor Pro Tem Galloway, to approve the agenda for Monday June 14, 2021, **Motion Passed 7-0.**

IV. Approval of Minutes

Mayor Pro Tem Galloway offered a motion with support from Redding to approve the Study Session Meeting Minutes for May 24, 2021, **Motion Passed 7-0.**

Perrigo offered a motion with support from Mayor Pro Tem Galloway to approve the Regular Meeting Minutes for May 24, 2021, **Motion Passed 7-0.**

V. Public Hearings * Adoption of Ordinance

McKenzie offered a motion with support from Perrigo to approve the Emergency Ordinance 492 to amend Section 31-3 of the Allegan City Code of Ordinances to allow the City Council to grant a three-month extension to a Marijuana Applicant's Conditional Authorization upon showing of good cause. **Roll Call Vote, Motion Passed 7-0.**

VI. Public Comments.

Let the record show no public comment was received.

VII. Written Petitions & Reports from Special Committees

McKenzie offered a motion with support from Bird to approve the petition requested by Tantrick Brewing Company, LLC for the Special Use of the Riverfront Stage on Saturday, July 24, 2021 with the following conditions: use of eight (8) hours, cost of application \$225.00 and the use of electricity provided by the City. **Motion Passed 7-0.**

VIII. Reports from Boards, Commissions & City Offices

Dye provided a report from Historic District Commission.

Mayor Pro-Tem Galloway offered a motion with support from Redding to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of \$283,101.90. **Motion Passed 7-0.**

McKenzie offered a motion with support from Mayor Pro Tem Galloway to approve the audit engagement letter from Siegfried Crandall PC to perform audit services for FY 2021 **Motion Passed 7-0.**

Perrigo offered a motion with support from McKenzie to approve the FY 2022 Commercial Insurance Proposal from BHS at a cost not to exceed \$133,837.00. **Motion Passed 7-0.**

Bird offered a motion with support from McKenzie to approve the request from the Water Utilities Department and approve the purchase order 22-0605 from C2AE Engineering Services at a cost not to exceed \$33,000 for infrastructure work on Hubbard Street from Cedar to Walnut. **Motion Passed 7-0.**

Perrigo offered a motion with support from Mayor Pro Tem Galloway to approve the request from the Department of Public Works to approve purchase order 22-0606 to Mikalan Roofing, Inc for the purchase of new roof at the DPW building a cost of \$43,160.00. Council noting of this request being a budget item for the new fiscal year beginning FY 2022. **Motion Passed 7-0.**

McKenzie offered a motion with support from Bird to approve the request from the Department of Public to approve purchase order 22-0607 to Northwest Kent Mechanical, Inc for the purchase of new boiler at the DPW building a cost of

\$18,984.00. Council noting of this request being a budget item for the new fiscal year beginning FY 2022. **Motion Passed 7-0.**

Perrigo offered a motion with support from McKenzie to approve the MDOT Contract for Crack Sealing Project at Padgham Field and authorizing the City Manager, Joel Dye to execute all the contracts on behalf of the City of Allegan. **Motion Passed 6-1.**

Perrigo offered a motion with support from McKenzie to adopt Resolution 21.17 granting a 3-Month extension for conditionally authorized marijuana retail business licenses. **Motion Passed 7-0.**

IX. Communications from Staff and Council

Dye noted staff was looking into a policy addressing the use of City owned electric outlets, Johnson updated the Council on the Monday Food Truck's.

Several Council members commented on the position community feedback regarding the Monday Food Truck's in the downtown.

X. Adjournment

Mayor Andrus adjourned the meeting at 7:56 P.M.

Christopher Tapper
Minutes submitted by: Christopher Tapper, MMC & MACEO
City Clerk & Assistant to the City Manager, City of Allegan