

City of Allegan

City Council Regular Meeting Minutes

Monday, June 28, 2021 at 7:00 P.M
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Andrus called the meeting to order at 7:05 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 (absent), Mayor Pro Tem Galloway, Redding, and McKenzie (absent) were in attendance.

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

Mayor Andrus offered a motion with support by Bird to excuse Council members Perrigo and McKenzie, **Motion Passed 5-0**

III. Approval of Agenda

Bird offered a motion with support from Hanse, to approve the amended agenda for Monday June 28, 2021, **Motion Passed 5-0.**

IV. Approval of Minutes

Hanse offered a motion with support from Mayor Pro Tem Galloway to approve the Study Session Meeting Minutes for June 12, 2021, **Motion Passed 5-0.**

Redding offered a motion with support from Bird to approve the correct Regular Meeting Minutes for June 12, 2021, **Motion Passed 5-0.**

V. First Reading of Ordinance & Schedule Public Hearing

Bird offered a motion with support from Redding to approve the first reading of proposed Ordinance 493 Amending Section 1707.33.8 of the City of Allegan Zoning Ordinance, scheduling a public hearing for Monday, July 12, 2021, **Motion Passed 5-0.**

VI. Public Comments.

Let the record show no public comment was received.

VII. Reports from Boards, Commissions & City Offices

Dye provided a report from Zoning Board of Appeal meeting.

Bird provided a report from the Planning Commission meeting

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 \$529,299.08.

Motion Passed 5-0.

Mayor Pro Tem Galloway offered a motion with support from Redding to approve the FY 2022 Insurance Consulting Service Agreement from Bartz/Rumery at a cost not to exceed \$4,500.00 and authorize the City Manager to execute the agreement. **Motion Passed 5-0.**

Bird offered a motion with support from Redding to approve the FY 2022 Underground Storage Tank Insurance Renewal Proposal from Crum & Forster at a cost not to exceed \$1,167.00, and authorize the City Manager to execute the agreement. **Motion Passed 5-0.**

Mayor Pro Tem Galloway offered a motion with support from Redding to approve FY 2022 City of Allegan Building Authority Insurance Renewal Proposal from BHS at a cost not to exceed \$7,203.00, and authorize the City Manager to execute the agreement. **Motion Passed 5-0.**

Redding offered a motion with support from Hanse to approve FY 2022 Positively Allegan Insurance Renewal Proposal from BHS at a cost not to exceed \$9,918.00, and authorize the City Manager to execute the agreement. **Motion Passed 5-0.**

Bird offered a motion with support from Redding to adopt Resolution 21.18 Non-Union Employee rate increase for FY 2022. Bird noting this was included in the FY 2022 Budget Adoption. **Motion Passed 5-0.**

Mayor Pro Tem Galloway offered a motion with support from Brid to adopt Resolution 21.19 Board of Review Meeting Schedule for July 2021. **Motion Passed 5-0.**

Hanse offered a motion with support from Redding to approve the recommendation from the Department of Public Works, approving purchase order 22-0610 replacement of a zero turn mower for the DPW at a cost not to exceed \$9,114.44. Hanse noting the motion should also reflect approval of a budget amendment for FY 2022 for the bid received from Westenbroek Outdoor Power for the purchase of the new mower. **Motion Passed 5-0.**

VIII. Communications from Staff and Council

Comments included positive remarks for the upcoming events in the City. The spot light event being the July 3 Jubilee.

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

IX. Adjournment

Mayor Andrus adjourned the meeting at 7:36 P.M.

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