

City of Allegan City Council Regular Meeting Minutes

Monday November 8, 2021, at 7:00 PM

City Council Chambers, 231 Trowbridge St, Allegan, MI 49010

1. CALL TO ORDER

Mayor Andrus called the Regular Meeting to order at 7:01 PM.

2. ROLL CALL

Deputy City Clerk Kleehammer provided the roll call, and the following members were present: Council members Zeter, Bird, Hanse, Redding, Morgan, Mayor Pro-Tem Galloway, and Mayor Andrus. Also in attendance were City Manager Joel Dye, Downtown Manager and Assistant to the City Manager Parker Johnson, and Deputy City Clerk Michaela Kleehammer.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

4A – Approval of the Regular Council Meeting Agenda for November 8, 2021.

Motion by Zeter with support from Bird to approve the Regular Council Meeting Agenda for November 8, 2021. **Motion passed 7-0.**

5. APPROVAL OF MINUTES

5A – Approval of the Study Session Minutes from October 25, 2021, Council meeting.

Motion by Galloway with support from Hanse to approve the Study Session Minutes from October 25, 2021, Council meeting. **Motion passed 6-0, Zeter abstaining.**

5B – Approval of the Regular Session Minutes from October 25, 2021, Council meeting.

Motion by _Redding_ with support from _Galloway_ to approve the Regular Session Minutes from October 25, 2021, Council meeting. **Motion passed 6-0, Zeter abstaining.**

6. SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL

6A – Selection of Mayor and Mayor Pro-Tem

Andrus was nominated by Bird and Andrus accepted the nomination for Mayor.

Motion passed 7-0.

Galloway was nominated by Andrus and Galloway accepted the nomination for Mayor Pro-Tem. **Motion passed 7-0.**

7. FIRST READING OF ORDINANCES & SCHEDULING OF PUBLIC HEARINGS

8. PUBLIC HEARINGS & ADOPTION OF ORDINANCES

9. PUBLIC COMMENT

None

10. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

10A.1 – Request from the Friends of Allegan’s Oakwood Cemetery and its Chapel on Saturday June 22, 2022, from 9:00 AM to 5:00 PM to hold a one-day workshop on headstone preservation.

Motion by Hanse with support from Zeter to approve the Friends of Allegan’s Oakwood Cemetery’s request to hold a one-day workshop on headstone preservation. **Motion passed 7-0.**

11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

11A. City Boards, Commissions, and Area Agencies

11A.1 Report from Historic District Commission – Joel Dye, City Manager

11B. Finance Department

11B.1 – Request to approve Accounts Payable and Payroll – Teresa Galloway

Motion by Galloway with support from Redding to approve Accounts Payable and Payroll. **Motion passed 7-0.**

11C. Police Department

11D. Water Utilities

11D.1 – Approve a Purchase Order for Abonmarche in the amount of \$37,350

Motion by Zeter with support from Redding to approve the Purchase Order for Abonmarche. **Motion passed 7-0.**

11E. Public Works

11F. City Manager and City Clerk

11F.1 – Authorizing City Manager to enter an agreement with Grand Rapids Red Project to establish a mobile health unit on Tuesdays between 11 AM and 3 PM in the parking lot at the corner of Cutler Street and Chestnut Street.

Motion by Bird with support from Galloway to authorize the City Manager to enter an agreement with Grand Rapids Red Project. **Motion passed 7-0.**

11F.2 – Acceptance of a report from the City Manager authorizing Emergency Repairs to Truck 235 of the Department of Public Works.

Motion by Hanse with support from Zeter to accept the report from City Manger authorizing the emergency repair of Truck 235. **Motion passed 7-0.**

11F.3 – Appointment of Michaela Kleehammer as City Clerk and Oath of Office.

Motion by Hanse with support from Galloway to appoint Michaela Kleehammer as City Clerk. **Motion passed 7-0.**

12. BOARD APPOINTMENTS

12A.1 – Appointment of Kristen Stein to the Historic District Commission with a term set to expire on December 31, 2024.

Motion by Morgan with support from Bird to appoint Kristen Stein to the Historic District Commission. **Motion passed 7-0.**

12A.2 – Appointment of Traci Perrigo to the Planning Commission with a term set to expire on December 31, 2024.

Motion by Galloway with support from Zeter to appoint Traci Perrigo to the Planning Commission. **Motion passed 7-0.**

13. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

City Manager Dye addressed Council about the \$360,000 EPA grant the City has received, which covers one hundred percent of the cost to remove the Allegan Dam. He will be bringing the Purchase Order and the EPA grant before Council at the next meeting. He also addressed Council member Bird's concern about the stage lights being on 24/7.

Downtown Manager Johnson noted that holiday decorations are going up and will be up by Thanksgiving.

Council member Hanse asked City Manager Dye about the lighting in the parking lot on the corner of Cutler and Water Street.

Galloway asked City Manager Dye how old the fire pit on the riverfront is and why the igniter has gone bad already. City Manager Dye made Council aware that the fire pit was installed in 2018.

14. CLOSED SESSION

15. ADJOURNMENT

Mayor Andrus adjourned the Regular Session Meeting at 7:47 PM.

Submitted by Michaela Kleehammer, City Clerk