

City of Allegan City Council Regular Meeting Minutes

Monday December 13, 2021

City Council Chambers, 231 Trowbridge St Allegan, MI 49010

1. **CALL TO ORDER**

Mayor Pro-Tem Galloway called the regular meeting to order at 7:00pm.

2. **ROLL CALL (Excused Absences if Any)**

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

Motion by Redding with support from Morgan excuse Mayor Andrus and Council member Bird. **Motion passed 5-0.**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

4A - Approval of the Regular Council Meeting Agenda for December 13, 2021.

Motion by Hanse with support from Redding to add 11A.2 to the Regular Council Meeting Agenda for December 13, 2021. **Motion passed 5-0.**

5. **APPROVAL OF MINUTES**

5A - Approval of the Study Session Minutes from November 22, 2021, Council Meeting.

Motion by Morgan with support from Redding to approve the Study Session minutes from November 22, 2021, council meeting. **Motion passed 5-0.**

5B - Approval of the Regular Meeting Minutes from November 22, 2021, Council Meeting.

Motion by Morgan with support by Redding to approve the regular meeting minutes from November 22, 2021, council meeting. **Motion passed 5-0.**

6. SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL

7. FIRST READING OF ORDINANCES and SCHEDULING OF PUBLIC HEARINGS

8. PUBLIC HEARINGS AND ADOPTION OF ORDINANCE

9. PUBLIC COMMENT

None.

10. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

10A.1 – Request from Village Market to utilize the Riverfront stage free of charge.

Motion by Hanse with support from Zeter to only charge Village Market for the use of electric, which is \$25. **Motion passed 5-0.**

11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

11A. City Boards, Commissions and Area Agencies

11A.1 – Report from Downtown Development Authority – Parker Johnson

11A.2 – Report from Historic District Commission – Dave Redding

11B. Finance Department

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

Motion by Galloway with support from Redding to approve Accounts Payable and Payroll. **Motion passed 5-0.**

11B.2 – Request to approve the 4th Quarter Budget Adjustment Report

Motion by Morgan with support from Redding to approve the 4th quarter budget adjustment report. **Motion passed 5-0.**

11C. Police Department

11D. Water Utilities

11D.1 – Request to adopt Resolution 21.30 Approving the Allegan Water Utility Policy

Motion by Zeter with support from Redding to adopt Resolution 21.30. **Motion passed 5-0.**

11E. Public Works

11E.1 – Request to adopt Resolution 21.32 Approve Changes to Consumers Contract

Motion by Hanse with support from Redding to adopt Resolution 21.32. **Motion passed 5-0.**

11F. City Manager & City Clerk

11F.1 – Request to adopt Resolution 21.31 Establish Uniform Transfer Provision

Motion by Hanse with support from Redding to adopt Resolution 21.31. **Motion passed 5-0.**

12. BOARD APPOINTMENTS

12A.1 – Appointment of Betty McDaniel to the Board of Review with a term set to expire on December 31, 2023.

Motion by Morgan with support from Redding to appoint Betty McDaniel to Board of Review. **Motion passed 5-0.**

12A.2 – Appointment of Becky Rininger to the Board of Review with a term set to expire on December 31, 2024.

Motion by Morgan with support from Redding to appoint Becky Rininger to Board of Review. **Motion passed 5-0.**

13. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

Water Utilities Director Doug Sweeris informed council that the City acquired a Ford Ranger for code enforcement from Enterprise and is hoping to acquire five Ford F-150s by the end of the year.

Department of Public Works Director Doug Kadzban informed council that the DPW will be doing leaf pick up through Wednesday or Thursday.

Downtown Manager Johnson thanked the Constable and members of Council that participated in the Christmas Parade that took place on December 3rd.

Council member Hanse expressed interest in the City designating an area on the parade route that is devoid of sirens for individuals that have sensory issues. Johnson and Dye said that the City will look into doing something like that in the future.

14. CLOSED SESSION

15. ADJOURNMENT

Mayor Pro-Tem Galloway adjourned the regular meeting at 7:45pm.

Respectfully submitted by Michaela Kleehammer, City Clerk