

City of Allegan City Council Regular Meeting Minutes

Monday December 27, 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 7:00 PM.

2. **ROLL CALL**

City Clerk Kleehammer provided the roll call, and the following members were present: Council member Zeter, Bird, Hanse, Redding, Morgan, Mayor Pro-Tem Galloway, and Mayor Andrus.

Also in attendance were City Manger Joel Dye, Downtown Manager Parker Johnson, and City Clerk Michaela Kleehammer.

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

4A – Approval of the Regular Council Meeting Agenda for December 27, 2021.

Motion by Galloway with support from Redding to approve the Regular Council Meeting Agenda for December 27, 2021. **Motion passed 7-0.**

5. **APPROVAL OF MINUTES**

5A – Approval of the Study Session Minutes from December 13, 2021, Council Meeting.

Motion by Morgan with support from Galloway to approve the Study Session Minutes from December 13, 2021, Council Meeting. **Motion passed 7-0.**

5B – Approval of the Regular Meeting Minutes from December 13, 2021, Council Meeting.

Motion by Redding with support from Hanse to approve the Regular Meeting Minutes from December 13, 2021, Council Meeting. **Motion passed 7-0.**

6. **SPECIAL PRESENTATIONS & RECOGNITIONS BY THE MAYOR OR COUNCIL**

7. FIRST READING OF ORDINANCES & SCHEDULING OF PUBLIC HEARINGS

8. PUBLIC HEARINGS & ADOPTION OF ORDINANCE

9. PUBLIC COMMENT

10. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

11A. City Boards, Commissions, and Area Agencies

11B. Finance Department

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

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

11C. Police Department

11D. Water Utilities

11E. Public Works

11E.1 – Request to approve Purchase Order for Cronk Services in the amount of \$40,200

Motion by Zeter with support from Bird to approve the Purchase Order for Cronk Services. **Motion passed 7-0.**

11E.2 – Request to adopt Resolution 21.34 Authorizing Changes to the Standard Lighting Contract with Consumers Energy Company.

Motion by Zeter with support from Redding to adopt Resolution 21.34. **Motion passed 7-0.**

11F. City Manager & City Clerk

11F.1 – Request to adopt Resolution 21.33 Amendment to Social District Boundaries

Motion by Redding with support from Zeter to adopt Resolution 21.33. **Motion passed 7-0.**

11F.2 – Request to amend the Purchase and Development Agreement with 102 Brady, LLC.

Motion by Hanse with support from Redding to amend the Purchase and Development Agreement with 102 Brady, LLC. **Motion passed 7-0.**

11F.3 – Request to approve the Calendar Year 2022 Public Meeting Schedule.

Motion by Zeter with support from Hanse to approve the Calendar Year 2022 Public Meeting Schedule. **Motion passed 7-0.**

11F.4 – Request to approve the FY2023 Budget Meeting Schedule.

Motion by Bird with support from Galloway to approve the FY 2023 Budget Meeting Schedule. **Motion passed 7-0.**

12. **BOARD APPOINTMENTS**

12A.1 – Appointment of Carleigh Ackerman to the Downtown Development Authority with a term set to expire on December 31, 2024.

Motion by Morgan with support from Bird to appoint Carleigh Ackerman to the Downtown Development Authority with a term set to expire on December 31, 2024.

Motion passed 7-0.

13. **COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

City Manger Dye informed Council that City Hall will be closed on December 28, 2021, so that the City's Water Utilities department can repair a water line on Hubbard Street, which requires the water to be turned off to City Hall. Dye also noted that City Hall will be closed on December 30 and 31, 2021, in observance of New Years Eve and New Years Day. Since City Hall will be closed on December 30 and 31, any checks or payments received through the mail or in the City's drop box will be backdated to reflect that they were received in 2021 rather than 2022. City Manager Dye stated that Senator Peters' office reached out to him to announce that the

City of Allegan's Padgham Field Airport has received \$156,000 from the Bipartisan Infrastructure Bill for the next for five years. An invitation has been extended to Senator Peters' office for a tour of Allegan and his office accepted. The tour is expected to occur in January of 2022. City Manager Dye urged Council and Staff to keep an eye out for more opportunities, such as the Bipartisan Infrastructure Bill, that might aid with the improvement and growth of Allegan.

Downtown Manager Johnson reminded Council and those in attendance that the City's 4th Annual New Years Eve celebration will be taking place on Friday, December 31, 2021, from 8 PM to 12:01 PM. The community can look forward to enjoying fireworks, food trucks, a silent disco, music, a countdown clock, photo booth, and Michigan's largest ball drop.

Council member Bird congratulated Downtown Manager Johnson and City Staff on the success of Festive Fridays and expressed his excitement for the New Years Eve celebration and the coming addition of a comic bookstore to Downtown Allegan.

Mayor Andrus thanked the City for their involvement in the Ugly Sweater 5K, which accrued \$7,300 in donations for the Wings Home.

14. **CLOSED SESSION**

15. **ADJOURNMENT**

Mayor Andrus adjourned the regular meeting at 8:14 PM.

Respectfully submitted by Michaela Kleehammer, City Clerk