# ALLEGAN CITY COUNCIL REGULAR MEETING AGENDA

Monday, June 14, 2021



# CITY OF ALLEGAN CITY COUNCIL MEETING Monday, June 14, 2021 – 7:00PM

City Hall – 231 Trowbridge Street Allegan, MI 49010

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL (Excused Absences if Any)
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
  - 4A.1 Approval of the Regular Council Meeting Agenda for June 14, 2021.
- 5. APPROVAL OF MINUTES
  - 5A.1 Approval of the Study Session Minutes from May 24, 2021, Council Meeting.
  - 5A.2 Approval of the Regular Meeting Minutes from May 24, 2021, Council Meeting.
- 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
  - 8A.1 An Emergency Ordinance to Amend Section 31-3 of the Allegan City Code to Allow the City Council to grant a three-month extension to a Marijuana Applicant's Conditional Authorization upon showing of good cause.
- 9. PUBLIC COMMENT
- 10. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES
  - 10A.1 Petition from Tantrick Brewing for Special Use of the Riverfront Stage
- 11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES
  - 11A. City Boards, Commissions and Area Agencies
    - 11A.1 Report from the Historic District Commission Dye
  - 11B. Finance Department
    - 11B.1 Request to approve Accounts Payable and Payroll.
    - 11B.2 Request to approve Siegfried Crandall PC engagement letter FY 2021

11B.2 – Request to approve the FY2022 Commercial Insurance Proposal from BHS.

# 11C. Police Department

#### 11D. Water Utilities

11D.1 – Request approval of Purchase Order 22-0605 from C2AE for Engineering Services.

#### 11E. Public Works

- 11E.1 Request approval of Purchase Order 22-0606 from Mikalan Roofing Inc.
- 11E.2 Request approval of Purchase Order 22-0607 from Northwest Kent Mechanical.
- 11E.3 Request approval of MDOT Contracts for the Crack Sealing Project at Padgham Field.

# 11F. City Manager & City Clerk

11F.1 – Request to approve Resolution 21.17 granting a 3-Month extension for conditionally authorized marijuana retail business license.

# 12. BOARD APPOINTMENTS

# 13. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

# 14. CLOSED SESSION

# 15. ADJOURNMENT

# PLEASE NOTE

#### **AUDIENCE PARTICIPATION:**

In addition to addressing the Council during public hearings and under "Public Comment," members of the audience may address the Council, on items listed under agenda numbers 11B-11F; please limit your comments to three minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 11B-11F above shall be as follows:

- 1. Announcement of the agenda item by the Mayor.
- 2. Verbal report provided by staff.
- 3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
- 4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
- 5. Motion is made by a council member and seconded by another council member.
- 6. Mayor then calls on councilmembers to discuss the motion if councilmembers wish to discuss.
- 7. Mayor calls for a vote on the item after discussion has occurred.