

# ALLEGAN CITY COUNCIL REGULAR MEETING AGENDA

Monday  
August 9,  
2021



CITY OF ALLEGAN  
CITY COUNCIL MEETING  
Monday, August 9, 2021 – 7:00PM  
City Hall – 231 Trowbridge Street Allegan, MI 49010

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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 - Approval of the Regular Council Meeting Agenda for August 9, 2021.

**5. APPROVAL OF MINUTES**

5A - Approval of the Study Session Minutes from July 26, 2021, Council Meeting.

5B - Approval of the Regular Meeting Minutes from July 26, 2021, Council Meeting.

5C – Approval of the Closed Meeting Minutes from July 26, 2021 Council Meeting.

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

6A – Recognition of City Employees.

**7. FIRST READING OF ORDINANCES and SCHEDULING OF PUBLIC HEARINGS**

**8. PUBLIC HEARINGS AND ADOPTION OF ORDINANCE**

8A – Request to hold a public hearing on the application of an Industrial Facility Tax Exemption for 959 Industrial Drive, Advance Architectural Products and subsequently adopt Resolution 21.24 along with approval of the IFT application authorizing the Clerk to execute and submit the Michigan Department of Treasury.

8B - Request to hold public hearing and second reading of Ordinance 494 Downtown Public Parking and subsequently adopt ordinance 494.

**9. PUBLIC COMMENT**

**10. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

10A – Petition from Blessed Sacrament Parish – Jaycee Park

**11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

11A. City Boards, Commissions and Area Agencies

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- 11A.1 – Report from Airport Advisory Board - Hanse
- 11A.2 – Report from Historic District Commission – McKenzie
- 11A.3 – Report from the Economic Development Corp - Redding

11B. Finance Department

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

11C. Police Department

11D. Water Utilities

- 11D.1 – Request to approve a purchase order Dixon Engineering to perform project administration for the painting of the on-site steel water storage tank at the Water Treatment Facility at a cost not to exceed \$20,500.
- 11D.2 – Request to approve a purchase order Kennedy Industries to provide four (4) Patterson distribution water pumps and installation for the pumps at the Allegan Water Plant at a cost not to exceed \$77,640.

11E. Public Works

11F. City Manager & City Clerk

- 11F.1 – Request to cancel the 1<sup>st</sup> meeting of September 2021 of the City Council to participate in the annual Allegan County Fair Parade.
- 11F.2 – Request to approve the FY22 contract between the City of Allegan and Lakeshore Advantage and authorize the Mayor and Clerk to execute the agreement.
- 11F.3 – Request to approve the FY22 contract between the City of Allegan and Allegan Chamber of Commerce and authorize the Mayor and Clerk to execute the agreement.
- 11F.4 – Request to appoint the City Manager as Interim City Clerk starting on Friday August 13, 2021.

**12. BOARD APPOINTMENTS**

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

**14. CLOSED SESSION**

**15. ADJOURNMENT**

**PLEASE NOTE**

AUDIENCE PARTICIPATION:

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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.
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