



CITY OF ALLEGAN
CITY COUNCIL MEETING
Monday, November 13, 2023 – 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 – Approval of the Regular Council Meeting Agenda for November 13, 2023.

5. APPROVAL OF MINUTES

5A – Approval of the Study Session Meeting Minutes from the October 23, 2023, Council Meeting.

5B – Approval of the Regular Meeting Minutes from the October 23, 2023, Council Meeting.

6. SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL

6A – Selection of Mayor and Mayor Pro-Tem

7. FIRST READING OF ORDINANCES and SCHEDULING OF PUBLIC HEARINGS

7A – First reading and scheduling of a second reading and public hearing for the November 27, 2023, Council meeting for Ordinance 516 to amend Chapters 17, 20, and 22, of the City of Allegan Code of Ordinances.

8. PUBLIC HEARINGS AND ADOPTION OF ORDINANCE

8A – Second Reading and Public Hearing, and Adoption for Ordinance 515 to amend Chapters 8 – Cemeteries, of the City of Allegan Code of Ordinances.

8B – Public hearing and adoption of Resolution 23.30 to add 605 N Eastern Avenue (Lot 22) to an existing Industrial Development District.

9. PUBLIC COMMENT (Comments will be limited to three (3) minutes or less)

10. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

10A – Request from the Allegan District Library.

11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

11A. City Boards, Commissions and Area Agencies

11A.1 – Historic District Commission November Meeting – Mike Zeter

11A.2 – Downtown Development Authority November Meeting – Teresa Galloway

11A.3 – Public Spaces Commission November Meeting – Bill Morgan

11A.4 – Construction Board of Appeals – Joel Dye

11B. Finance Department

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

11C. Public Safety

11D. Water Utilities

11D.1 – Request to authorize a purchase order for Kennedy Industries Inc. for Eastern Avenue lift station pump repairs in the amount of \$8,995.

11D.2 – Request to authorize a purchase order for Northwest Kent to install pipe and fittings to replace the existing water meter at the Allegan County Fairgrounds in the amount of \$7,193.

11D.3 – Request to authorize a purchase order for RS Technical Services Inc. for installation of replacement chlorine pumps at the Water Treatment Plant in the amount of \$25,150.60.

11E. Public Works

11E.1 – Request to authorize a purchase order for Camp & Cruise for the replacement of storm-damaged kayak launch at Jaycee Park in the amount of \$12,218.40 and authorize a budget adjustment in the amount of \$2,500 to cover the city's insurance deductible.

11E.2 – Request to approve an agreement with the Michigan Department of Transportation.

11F. City Manager & City Clerk

11F.1 – Request to approve a purchase order with Johnson Controls to repair the boiler at the Griswold Auditorium in the amount of \$4,512 and authorize a budget adjustment to cover said cost.

11F.2 – Request to adopt Resolution 23.31 to transfer an OPRA certificate for 208 Trowbridge Street from Grain, LLC, to Landy's Bandy's, LLC.

11F.3 – Request to review and decide on how to proceed with the proposed amendments to the AT&T Cellular Lease on the Western Avenue Water Tower.

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.