



**CITY OF ALLEGAN
CITY COUNCIL REGULAR MEETING MINUTES
Monday May 8, 2023, at 7:00 PM
City Council Chamber – 231 Trowbridge Street
Allegan, Michigan**

1. Call to Order

Mayor Galloway called the meeting to order at 7:00 PM.

2. Roll Call

Present: Andrus, Bird, Galloway, Hanse, Morgan, Redding, Zeter

Absent:

Also Present: City Manager Joel Dye, Downtown Manager Parker Johnson, City Clerk Michaela Kleehammer, and Finance Director/Treasurer Tracy Stull.

3. Pledge of Allegiance

4. Approval of Agenda

4A – Approval of the Regular Council Meeting Agenda for May 8, 2023.

Motion by Hanse with support from Morgan to approve the Regular Council Meeting Agenda for May 8, 2023. **Motion passed 7-0.**

5. Approval of Minutes

5A – Approval of the Study Session Minutes from April 24, 2023, Council Meeting.

Motion by Andrus with support from Bird to approve the study session minutes from April 24, 2023. **Motion passed 6-0 (Morgan abstaining).**

5B – Approval of the Regular Meeting Minutes from April 24, 2023, Council Meeting.

Motion by Bird with support from Zeter to approve the regular meeting minutes from April 24, 2023. **Motion passed 6-0 (Morgan abstaining).**

5C – Approval of the Special Meeting Minutes from May 1, 2023, Council Meeting.

Motion by Andrus with support from Morgan to approve the budget meeting minutes from May 1, 2023. **Motion passed 7-0.**

6. Special Presentations & Recognition by Mayor or Council

7. First Reading of Ordinances and Scheduling of Public Hearings

7A – Adoption of Resolution 23.11 to introduce Ordinance 510 to repeal Chapter 13 – Historic Preservation, of the City of Allegan Code of Ordinances for a first reading.

Motion by Andrus with support from Hanse to adopt Resolution 23.11. **Motion passed 4-3. Yea: Andrus, Bird, Galloway, Hanse. Nay: Morgan, Redding Zeter.**

8. Public Hearings and 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

11A.1 – Airport Advisory Board May 1st Meeting – Peter Hanse

11B. Finance Department

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

Motion by Bird with support from Redding to approve accounts payable and payroll. **Motion passed 7-0.**

11B.2 – Public hearing for Fiscal Year 2024 budget.

Public Hearing (7:38 – 7:38) – Let the record show that no public comment was given.

11B.3 – Request to adopt Resolution 23.12 approving 3rd Quarter budget adjustments.

Motion by Bird with support from Andrus to adopt Resolution 23.12. **Motion passed 7-0.**

11C. Police Department

11D. Water Utilities

11E. Public Works

11E.1 – Request to adopt Resolution 23.13 authorizing a contract with MDOT to obtain reimbursement through ARPA funding for operations at Padgham Field Airport.

Motion by Morgan with support from Bird to adopt Resolution 23.13. **Motion passed 7-0.**

11E.2 – Request to authorize a purchase order for SME for additional work on a Leaking Underground Storage Tank and budget transfer in the amount of \$5,250.00.

Motion by Bird with support from Andrus to authorize the purchase order for SME. **Motion passed 7-0.**

11F. City Manager & City Clerk

11F.1 – Request to adopt Resolution 23.14 regarding the relocation of certain Allegan County functions from the County Courthouse to the County Services Building.

Motion by Hanse with support from Bird to adopt Resolution 23.14. **Motion passed 7-0.**

11F.2 – Request to adopt Resolution 23.15 to cancel the June 26th, July 24th, and August 28th study session meetings.

Motion by Bird with support from Morgan to adopt Resolution 23.15. **Motion passed 7-0.**

12. Board Appointments

13. Communications from City Manager, Council & Mayor

City Manager Dye discussed complaints that he has received from some residents about the lack of a recycling program in the city. Dye mentioned that he encouraged those residents to create a petition, collect signatures, and present the petition to City Council.

Councilmember Andrus asked whether Staff could start including whether a purchase has been budgeted or will require a budget adjustment when creating the memos for City Council meetings.

Councilmember Zeter expressed his desire for the Allegan Police Department to issue more service and repair tickets to drivers.

Mayor Pro-Tem Bird commented about the Hundred Leafs tour that some Councilmembers and City Staff members attended on May 5th.

Mayor Galloway echoed Mayor Pro-Tem Bird's sentiments about the Hundred Leafs tour.

14. Closed Session

15. Adjournment

Mayor Galloway adjourned the meeting at 7:58 PM.

Respectfully submitted,

Michaela Kleehammer, City Clerk