



**CITY OF ALLEGAN
CITY COUNCIL REGULAR MEETING MINUTES
Monday August 14, 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 7:06 PM.

2. Roll Call

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

Absent: None.

Also Present: City Manager Joel Dye, Downtown Manager Parker Johnson, City Clerk Michaela Kleehammer, and Water Utilities Director Doug Sweeris.

3. Pledge of Allegiance

4. Approval of Agenda

4A – Approval of the Regular Council Meeting Agenda for August 14, 2023.

Motion by Zeter with support from Hanse to approve the Regular Council Meeting Agenda for August 14, 2023, as amended. **Motion passed 7-0.**

5. Approval of Minutes

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

Motion by Andrus with support from Morgan to approve the study session minutes from July 24, 2023. **Motion passed 7-0.**

6. Special Presentations & Recognition by Mayor or Council

7. First Reading of Ordinances and Scheduling of Public Hearings

8. Public Hearings and Adoption of Ordinance

8A – Public hearing for the OPRA application for 128 Locust Street and adoption of

The minutes of this meeting will be available at City Hall, 231 Trowbridge Street Allegan, MI 49010 269.673.5511
The City of Allegan is an equal opportunity provider and employer.

Resolution 23.25.

Public hearing (7:15 – 7:15) – No comment was given.

Motion by Bird with support from Morgan to adopt Resolution 23.25 for a 9-year OPRA certificate instead of eight years. **Motion passed 7-0.**

9. Public Comment (7:16 – 7:22)

- Ron Jones (217 Lincoln)

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 August Meeting – Peter Hanse

11A.2 – Historic District Commission August Meeting – Mike Zeter

11A.3 – Downtown Development Authority August Meeting – Teresa Galloway

11B. Finance Department

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

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

11C. Public Safety

11D. Water Utilities

11D.1 – Request to approve a purchase order for Systems Specialties to provide three diverting and isolation valves for the Water Resource Recovery Facility in the amount of \$12,566.

Motion by Zeter with support from Bird to approve the purchase order for Systems Specialties. **Motion passed 7-0.**

11D.2 – Request to approve a purchase order for Kennedy Industries to provide replacement parts for the JWC Septage Honey Monster in the amount of \$14,200.

Motion by Morgan with support from Andrus to approve the purchase order for Kennedy Industries. **Motion passed 7-0.**

11D.3 – Acceptance of a report regarding payment for emergency work performed by

Waste Recovery Systems on the Eastern Avenue lift station force main.

Motion by Andrus with support from Bird to accept the report regarding payment for emergency work performed by Waste Recovery Systems on the Eastern Avenue lift station force main. **Motion passed 7-0.**

11E. Public Works

11F. City Manager & City Clerk

11F.1 – Request to approve updated AT&T cellular lease agreement terms.

Motion by Morgan with support from Bird to approve staff’s recommendation as written. **Motion passed 7-0.**

11F.2 – Request to approve the construction of six dumpster enclosures in Downtown Allegan.

Motion by Andrus with support from Morgan to approve the construction of six dumpster enclosures in Downtown Allegan. **Motion passed 5-1-1. Yea: Andrus, Bird, Hanse, Morgan, Redding. Nay: Zeter. Abstain: Galloway.**

12. Board Appointments

13. Communications from City Manager, Council & Mayor

Water Utilities Director Sweeris spoke about water loss.

Downtown Manager Johnson mentioned that there are two more Fork in the Road food truck rallies and two more Rollin’ on the River concerts this year. Johnson also noted that the Griswold Auditorium is hosting several back-to-back events in the next two weeks.

Councilmember Redding inquired about an update on the Allegan City Dam’s powerhouse.

Councilmember Andrus noted that the Water Utilities Department is holding a coloring contest.

Mayor Pro-Tem Bird remarked about the tour of the 100 Leafs marijuana grow facility that he and several others attended last week.

Mayor Galloway reminded Council that the city manager’s review is scheduled for August 30th at 5:30 PM and that Clerk Kleehammer will forward the results of the 360° evaluation to Council when the completion deadline has passed.

14. Closed Session

15. Adjournment

Mayor Galloway adjourned the meeting at 8:02 PM.

Respectfully submitted,

Michaela Kleehammer, City Clerk