



**CITY OF ALLEGAN
CITY COUNCIL REGULAR MEETING MINUTES
Monday September 25, 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: None.

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

3. Pledge of Allegiance

4. Approval of Agenda

4A – Approval of the Regular Council Meeting Agenda for September 25, 2023.

Motion by Hanse with support from Zeter to approve the Regular Council Meeting Agenda for September 25, 2023, as amended. **Motion passed 7-0.**

5. Approval of Minutes

5A – Approval of the Regular Meeting Minutes from the August 28, 2023, Council Meeting.

Motion by Andrus with support from Bird to approve the regular meeting minutes from August 28, 2023. **Motion passed 7-0.**

5B – Approval of the Special Meeting Minutes from August 30, 2023, Council Meeting.

Motion by Bird with support from Hanse to approve the special meeting minutes from August 30, 2023. **Motion passed 7-0.**

5C – Approval of the Closed Session Meeting Minutes from the August 30, 2023, Council meeting.

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.

Motion by Morgan with support from Andrus to approve the closed session meeting minutes from August 30, 2023. **Motion passed 7-0.**

5D – Approval of the Special Meeting Minutes from the September 6, 2023, Council Meeting.

Motion by Andrus with support from Hanse to approve the special meeting minutes from September 6, 2023. **Motion passed 5-0, Zeter and Bird abstaining.**

6. Special Presentations & Recognition by Mayor or Council

7. First Reading of Ordinances and Scheduling of Public Hearings

7A – First reading and scheduling of a second reading and public hearing for the October 9, 2023, Council meeting for Ordinance 511 to amend Chapters 1, 2, 3, 4, 5, 7, 7.5, 10, 10.5, 11, 14, 15, 18, and 21 of the City of Allegan Code of Ordinances.

Motion by Andrus with support from Bird to schedule a second reading and public hearing for the October 9, 2023, Council meeting for Ordinance 511. **Motion passed 6-1. Yea: Andrus, Bird, Galloway, Hanse, Morgan, Zeter. Nay: Redding.**

8. Public Hearings and Adoption of Ordinance

8A – Adoption of Emergency Ordinance 512 to amend Chapter 17 – Offenses, of the City of Allegan Code of Ordinances to authorize discharge of a bow and arrow in connection with a wildlife control hunt approved by the City Council.

Motion by Morgan with support from Hanse to adopted Ordinance 512. **Motion failed 4-3. Yea: Hanse, Morgan, Redding, Zeter. Nay: Andrus, Bird, Galloway.**

9. Public Comment (7:15 – 7:38)

- Joe Leverence (148 Mill District Rd)
- Jeff Greenwood (3189 125th Ave)
- Bob Genetski (107 Park St, Saugatuck)
- Sam Martin (2467 Lorraine Dr)
- Mary Jo Berry (533 Maple)

10. Written Petitions & Reports from Special Committees

11. Reports from Boards, Commissions & City Offices

11A. City Boards, Commissions, and Area Agencies

11A.1 – Historic District Commission September Meeting – Joel Dye

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

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

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.

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.**

11B.2 – Request to approve the proposed FY2025 budget meeting schedule.

Motion by Andrus with support from Bird to approve the FY2025 budget meeting schedule. **Motion passed 7-0.**

11C. Public Safety

11D. Water Utilities

11E. Public Works

11E.1 – Request to authorize a purchase order for SME for additional work on the Leaking Underground Storage Tank (LUST) located at 300 Monroe in the amount of \$43,600.

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

11E.2 – Request to adopt Resolution 23.27 to authorize a bow hunt at the Padgham Field Airport for animal control purposes.

This agenda item is moot due to the failure of agenda item 8A. No action is taken on this item.

11E.3 – Request to adopt Resolution 23.28 to authorize the Mayor to sign the MDOT Contract to design a six-unit T hangar building at Padgham Field Airport.

Motion by Andrus with support from Bird to adopt Resolution 23.28. **Motion passed 7-0.**

11E.4 – Request to authorize a purchase order for Prein & Newhof Engineering for engineering services to design a new T hangar building and associated sitework at Padgham Field Airport in the amount of \$55,000.

Motion by Hanse with support from Bird to authorize the purchase order for Prein & Newhof. **Motion passed 7-0.**

11F. City Manager & City Clerk

11F.1 – Request to approve the 2024 Public Meeting Schedule.

Motion by Andrus with support from Hanse to approve the 2024 Public Meeting Schedule. **Motion passed 7-0.**

12. Board Appointments

13. Communications from City Manager, Council & Mayor

Downtown Manager Johnson described the success of last Friday's cleanup of the Water Street boardwalk.

City Manager Dye discussed and upcoming MEDC report that will highlight the good things happening in Allegan, an upcoming meeting he has with Allen Edwin Homes, 123Net installing fiber within city limits, and how money should be collected if the city installs EV charging stations.

Councilmember Morgan asserted his disappointment in recent vandalism of public restrooms.

Councilmember Redding discussed extending the city sewer to Minor Lake, RTS fees, and the Allegan City Dam Powerhouse.

Councilmember Andrus commented that the city cannot pay the water and sewer bill for 217 Lincoln Street.

14. Closed Session

15. Adjournment

Mayor Galloway adjourned the meeting at 8:04 PM.

Respectfully submitted,

Michaela Kleehammer, City Clerk