

MINUTES
Plainwell City Council
December 9, 2019

1. Mayor Keeler called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
2. Steve Smail from Lighthouse Baptist Church gave the invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Keeler, Mayor Pro Tem Steele, Councilmember Overhuel, Councilmember Keeney and Councilmember Wisnaski. Absent: None.
5. Approval of Minutes/Summary:
A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 11/25/2019 regular and special meetings. On voice vote, all voted in favor. Motion passed.
6. Public Comments: None.
7. County Commissioner Report: None.
8. Agenda Amendments: None.
9. Mayor's Report:
Mayor Keeler reported on a beautiful community celebration at the tree lighting on Friday the 6th.
10. Recommendations and Reports:
 - A. Treasurer Kelley reported a housekeeping budget amendment for prior fiscal year purchase orders that were approved, but finalized in the current fiscal year. These encumbrances are rolled into the current fiscal year to create a budget amendment to reflect their approval from the prior year.
A motion by Keeney, seconded by Overhuel, to approve the budget amendment for the 2018/2019 purchase orders rolled over into the 2019/2020 budget. On a voice vote, all in favor. Motion passed.
 - B. City Manager Wilson gave an update on the mill demolition grant, which requires another public hearing for the public to comment on a report from the State Historic Preservation Office that demolishing Building 1 would create an "adverse effect". This means that the footprint of the original mill platform would change. He recommended Council set that meeting for 6pm on Monday December 23, 2019.
A motion by Wisnaski, seconded by Keeney, to set a public hearing for December 23, 2019 at 6pm for an update on the grant application for the Mill Demolition Grant. On a voice vote, all in favor. Motion passed.
11. Communications:
 - A. **A motion by Steele, seconded by Overhuel, to accept and place on file the November 2019 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.**

12. Accounts Payable:

A motion by Keeney, seconded by Steele, that the bills be allowed and orders drawn in the amount of \$128,874.33 for payment of same. On a roll call vote, all in favor. Motion passed.

13. Public Comments: None.

14. Staff Comments:

Community Development Manager Siegel reminded Council of several events on December 14, including the Indoor Market, Festival and Historic Home Tour. She also reported on a December 6 meeting with the Redevelopment Ready Community marketing team.

Superintendent Pond reported regular lift station maintenance completed successfully.

Director Bomar reported that December 11 includes the Law Enforcement Information Network (LEIN) Audit, and the "Shop with a Hero" event. He also recapped a December 4 motorcade by Vice President Pence and that he has been notified that 2020 could include several other motorcades given Michigan's position in the political climate related to the election.

Treasurer Kelley reported that winter tax bills were mailed and have a February 14 due date. He also noted final touches on the financial audit. Clerk Kelley reported that preparations have begun for the March 2020 Presidential Primary Election.

15. Council Comments:

Council thanked the Department of Public Works for their work in putting on a great Tree Lighting Ceremony and having the plaza ready with great decorations.

16. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:21 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully submitted by,
Brian Kelley
City Clerk/Treasurer

MINUTES APPROVED BY CITY COUNCIL
December 23, 2019



Brian Kelley, City Clerk