City of Plainwell

Brad Keeler, Mayor Lori Steele, Mayor Pro-Tem Todd Overhuel, Council Member Roger Keeney, Council Member Randy Wisnaski, Council Member



<u>Department of Administration Services</u> 211 N. Main Street Plainwell, Michigan 49080 Phone: 269-685-6821 Fax: 269-685-7282 Web Page Address: www.plainwell.org

"The Island City"

AGENDA Plainwell City Council Tuesday, May 28, 2024 - 7:00PM Plainwell City Hall Council Chambers

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. **Approval of Minutes** 05/13/2024 Regular Meeting
- 6. General Public Comments
- 7. County Commissioner Report
- 8. Agenda Approval
- 9. Mayor's Report
- 10. Recommendations and Reports:

A. Draft BRA/DDA/TIFA Budget for Fiscal Year 2024/2025

Council will consider approving the draft 2024/2025 BRA/DDA/TIFA Budget as presented.

B. Setting a Public Hearing - June 24th, 2024

Council will consider setting a Public Hearing for June 24, 2024 at 7pm to consider and adopt the 2024/2025 City Budget.

C. PFAS Settlement Claim

Council will consider approving the City of Plainwell's participation in the 3M/Dupont PFAS class action settlement and authorizing the City Manager to take all necessary steps to effectuate the settlement.

D. Approval of Change Orders 1 and 2 for the Old Orchard Neighborhood Sanitary Sewer and Water Main Upgrade Project

Council will consider approving the change orders 1 and 2 for Old Orchard Neighborhood Sanitary Sewer Extension and Water Main Upgrades.

- 11. Communications: The April Department of Public Safety report, the draft 5/14/24 DDA/BRA/TIFA meeting minutes, the draft 5/15/24 Planning Commission meeting minutes and the draft 5/16/24 Parks & Trees meeting minutes.
- 12. Accounts Payable \$302,935.40
- 13. Public Comments
- 14. Staff Comments
- 15. Council Comments
- 16. Adjournment

Agenda Subject to Change

Note: All public comment limited to two minutes, when recognized please rise and give your name and address.

Reports & Communications:

A. <u>Draft BRA/DDA/TIFA Budget for Fiscal Year 2024/2025</u>

For the normal budget cycle, the BRA/DDA/TIFA Board reviews the draft budget in May, then sends it to Council for approval. If approved, the draft budget goes back to the BRA/DDA/TIFA Board for finalization in June. The finalized budget is then included in the annual City budget to be considered by Council at the June 24th Council Meeting.

Recommended action: Consider approving the draft BRA/DDA/TIFA budget for Fiscal Year 2024/2025 as presented.

B. Setting a Public Hearing – June 24th, 2024

Section 7.4 of the City Charter states that prior to its final adoption, a public hearing on the budget proposal shall be held. Section 7.5 of the City Charter states that not later than the second regular meeting in June, Council shall adopt the budget for the ensuing fiscal year.

Recommended action: Consider setting a Public Hearing for June 24, 2024 at 7pm to consider and adopt the 2024/2025 City Budget.

C. <u>PFAS Settlement Agreement</u>

3M and DuPont have settled class action law suits for their production of PFAS chemicals. The City is eligible to receive a portion of this settlement due to the fact that PFAS was found in Well 5, which was subsequently decommissioned. In order to submit our application for settlement funds, the Council must approve our participation. It is unclear how much the City will receive if we participate in this settlement. The attorneys believe it will be in the tens of thousands. The only reason why the City would not want to participate in the class action settlement is that by doing so, the City is waiving the right to file its own law suit in the future. **Recommended action:** Consider approving the City's participation in the 3M/Dupont PFAS class action settlement and authorizing the City Manager to take the necessary steps to effectuate the settlement.

D. Change Order 1 and 2 for the Old Orchard Sanitary Sewer Extension and Water Main Upgrade Project

After starting the project, four homes were discovered which had sewer available to them, but were not connected to the system. Three homes require installation of a lateral, and the fourth needs an additional main to be run in order to connect. These four homes encompass the work outlined in Change Order 1. Change Order 2 allows the sewer main connecting the Old and New Orchards to be dug from the surface, rather than being bored. There is too much cobble stone in the ground to allow successful boring.

Recommended action: Consider approving Change Orders 1 and 2 for the Old Orchard Sanitary Sewer and Water Main Upgrade Project.

Reminder of Upcoming Meetings

- June 05, 2024 Plainwell Planning 6:30pm
- June 10, 2024 Plainwell City Council 7:00pm
- June 11, 2024 Plainwell DDA/BRA/TIFA 7:30am
- June 13, 2024 Plainwell Parks & Trees 5:00pm
- June 19, 2024 Plainwell Planning 6:30pm

Non-Agenda Items / Materials Transmitted

• None

Agenda Subject to Change

Note: All public comment limited to two minutes, when recognized please rise and give your name and address.