

MINUTES
Plainwell City Council
September 10, 2018

1. Mayor Brooks called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
2. Matt Hooper of Lighthouse Baptist Church gave the invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Brooks, Mayor Pro-tem Steele, Councilman Keeler, and Councilman Overhuel.
Absent: Councilman Keeney.
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 08/27/2018 regular meeting and the Council Minutes. On voice vote, all voted in favor. Motion passed.
6. General Public Comments: None
7. County Commissioner Report: None.
8. Presentations:
City Manager Wilson recognized Public Safety Director Bill Bomar on 40 years of service to Plainwell, citing also Mr. Bomar's community service as well as making our department one of the best agencies in the County. Director Bomar thanked Council, the Administration and the community for the opportunities he's had within the department and serving as a coach, a scout leader and on the school board. Director Bomar was presented with a certificate of achievement and a gift certificate.
9. Agenda Amendments: None.
10. Mayor's Report:
Mayor Brooks encouraged all who seek public office to regularly attend public meetings.
11. Recommendations and Reports:
 - A. City Manager Wilson introduced Paul Rizzo from Rizzo Packaging, Inc. which seeks approval for a new building at its site. The plans were reviewed by the Planning Commission, which recommends approval, with all requirements having been satisfied.
A motion by Steele, seconded by Overhuel, to approve the site plan for Rizzo Packaging for a new building at 938 Lincoln Parkway. On a voice vote, all in favor. Motion passed.
 - B. Personnel Manager Lamorandier reported changes to the Organization Chart (eliminated individual names) included within the Title VI Non-Discrimination Plan. The Plan is required for all organizations receiving federal funds.
A motion by Steele, seconded by Overhuel, to accept and place on file the updated Title VI Non-Discrimination Plan. On a voice vote, all in favor. Motion passed.
 - C. City Manager Wilson thanked and praised Airport Manager Virgil Williams for excellent volunteer work over the past 16-plus years making the airport a destination for pilots and tenants, and for making the airport self-sustaining. The current year budget included a painting project. Additional work is recommended to add doors to the existing hangars, with tenants sharing costs. Without the work, the hangars are less attractive to tenants and the city has lost tenants recently due to the lack of doors. Hoyt Builders agreed to work with the city and the tenants to add doors.

A motion by Overhuel, seconded by Keeler, to approve several airport improvement projects at a cost not to exceed \$10,000. On a roll-call vote, all in favor. Motion passed.

- D. Superintendent Nieuwenhuis reported body repairs needed on Truck 20. Bids were solicited and insurance will cover most of the cost of the repair.
A motion by Keeler, seconded by Overhuel, to approve repairs to Truck 20 with H&H Auto Body at a cost of \$6,512.16. On a voice-vote, all in favor. Motion passed

- E. Superintendent Pond reported beginning the construction phase of the screw-pump replacement project and recommends using Fleis & Vandenbrook for engineering services at the reduced cost of \$16,000.
A motion by Overhuel, seconded by Steele, to approve the construction engineering project with Fleis & Vandenbrink for a cost of \$16,000.00. On a voice-vote, all in favor. Motion passed.

12. Communications:

- A. **A motion by Steele, seconded by Overhuel, to accept and place on file the August 2018 Investment and Fund Balance Reports and the Planning Commission Draft Meeting Minutes from 09/05/2018. On a voice vote, all in favor. Motion passed.**

13. Accounts Payable:

A motion by Keeler, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$295,298.75 for payment of same. On a roll call vote, all in favor. Motion passed.

14. Public Comments None

15. Staff Comments

Superintendent Nieuwenhuis reported the paving on Wedgewood is complete and Chart/Starr is scheduled for this week/weekend.

Community Development Manager Siegel reported the scheduled opening of Barbed Wire Café for September 17 at 6am. She reported the Scarecrow Stroll Contest is underway and voting is underway for the photo contest.

Director Bomar briefed Council on the recent breaking & entering incident with excellent response by Officer Jeff Glerum.

Clerk/Treasurer Kelley reported the auditors will be on-site next week to conduct the annual audit.

City Manager Wilson reported continued ongoing negotiations for a School Resource Officer.

16. Council Comments:

Each Councilmember thanked Director Bill Bomar for his service.

17. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:30 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully
Submitted by,
Brian Kelley
City Clerk/Treasurer