

City of Plainwell



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

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“The Island City”

AGENDA

Plainwell City Council
Monday, July 08, 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 – 06/24/2024 Regular Meeting**
6. **General Public Comments**
7. **County Commissioner Report**
8. **Agenda Approval**
9. **Mayor’s Report**
10. **Recommendations and Reports:**
 - A. **USA Earthworks LLC Pay Application #3 – Old Orchard Project**

Council will consider approving Pay Application #3 for USA Earthworks LLC in the amount of \$22,568.92 for work done on the Old Orchard Project.
 - B. **Annual Lexipol Software Renewal**

Council will consider approving the renewal of Lexipol Policy Software for the Public Safety Department in the amount of \$7,518.78.
 - C. **Computer Purchase**

Council will consider approving the purchase of seven computers and nine monitors from CDW-G, using MiDeal pricing and installation from Clark Technical Services at a total project cost not to exceed \$14,000.00.
 - D. **Annual Purchase of Ferric Chloride**

Council will consider approving the purchase of ferric chloride from Alexander Chemical Corporation for \$31,860.00.
 - E. **Annual Purchase of Chlorine Gas and Sulfur Dioxide**

Council will consider approving the purchase of chlorine gas and sulfur dioxide from Alexander Chemical Corporation for \$9,417.00.
11. **Communications:** The June Investment and Fund Balance Reports, the draft 6/11/24 DDA/BRA/TIFA meeting minutes and the draft 6/13/24 Parks & Trees meeting minutes.
12. **Accounts Payable - \$235,107.82**
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.
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Reports & Communications:

A. USA Earthworks Pay Application #3 – Old Orchard Project

On December 28, 2023, City Council approved a bid from USA Earthworks LLC for water/sewer/street improvements in the Old Orchard neighborhood. The work began on April 1, 2024 and will continue through the summer. USA Earthworks will submit pay applications monthly.

Recommended action: Consider approving Pay Application #3 for USA Earthworks LLC in the amount of \$22,568.92 for work performed on the Old Orchard Project.

B. Annual Lexipol Software Renewal

Lexipol is a software program for police and fire agencies. It offers state-specific guidance and ensures that department policies are within Federal, State, and Local laws as well best practices for policies and procedures. The software also allows personnel to have in the field review when needed and provides daily scenario based testing of personnel to ensure they know the agencies policies and procedures, which overall decreases liability for local governments. The software is also working in cooperation with the Michigan Law Enforcement Accreditation Council which oversees agency accreditation of law enforcement in the State of Michigan. Plainwell is currently in the accreditation process and this software will ensure our compliance with standards. The software has been in use for several years now and is under constant review by Lexipol legal advisors and staff to make sure the latest updates are pushed out when changes take place with the ever changing legal landscape.

Recommended action: Consider approving the renewal of Lexipol Policy Software for the Public Safety Department in the amount of \$7,518.78.

C. Computer Purchase

In May 2024, the city inventoried all its computer equipment to determine needs for the current and future budgets. Clark Technical Services, the city's information technology partner, worked with the city on a multi-year replacement and redeployment program. The city uses CDW-G for computer equipment, taking advantage of the State's MI-Deal Purchasing Program, and Clark Technical for installation and maintenance services.

Recommended action: Consider approving the purchase of seven computers and nine monitors from CDW-G, using MiDeal pricing and installation from Clark Technical Services at a cost not to exceed \$14,000.00.

D. Annual Purchase of Ferric Chloride

This chemical is necessary to aid settling of solids in the primary tanks, the chemical coagulates and settles solids in the tank. Within the settling of solids phosphorus is also removed as the solids are pumped from the tanks. Our permit to discharge into the Kalamazoo River regulates the level of phosphorus we discharge. Without using this chemical, the plant would not remove enough phosphorus and violate the permit discharge limits and eventually end up with fines from the State of Michigan.

Recommended action: Consider approving the purchase of ferric chloride from Alexander Chemical for \$31,860.00.

E. Annual Purchase of Chlorine Gas and Sulfur Dioxide

Chlorine is necessary to disinfect the final effluent, and sulfur dioxide is necessary to remove the excess chlorine prior to the effluent going into the Kalamazoo River. Without both chemicals, the plant would violate discharge limits set by the State of Michigan.

Recommended action: Consider approving the purchase of ferric chloride from Alexander Chemical for \$9,417.00.

Reminder of Upcoming Meetings

- July 9, 2024 – Plainwell DDA/BRA/TIFA – 7:30am
- June 11, 2024 – Plainwell Parks & Trees – 5:00pm
- July 17, 2024 – Plainwell Planning – 6:30pm
- **July 22, 2024 – Plainwell City Council – 7:00pm**

Non-Agenda Items / Materials Transmitted

- None

Agenda Subject to Change

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