

City of Plainwell



Rick Brooks, Mayor
Lori Steele, Mayor Pro-Tem
Brad Keeler, Council Member
Todd Overhuel, Council Member
Roger Keeney, Council Member

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“The Island City”

AGENDA City Council Wednesday, December 26, 2018 7:00 PM

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes/Summary – 12/10/2018 Regular Meeting**
6. **General Public Comments**
 - A. Virgil Williams, Airport Manager – Plainwell Aviation and Stem Academy
7. **County Commissioner Report**
8. **Agenda Amendments**
9. **Mayor's Report**
10. **Recommendations and Reports:**

A. Boards & Commissions Appointment List

Council will consider confirming the Mayor's re-appointment of several community members to various boards and commissions.

B. Ordinance 381 – Recreational Marihuana Opt-Out – 2nd Reading

Council will consider approving for publication Ordinance 381 prohibiting recreational marihuana establishments and referring the issue to the Planning Commission.

C. City-Wide Flower Purchase

Council will consider approving the annual city-wide flower purchase for 2019 from Napp's Greenhouse in an amount not to exceed \$4,750.00.

D. DPW – Lighting Conversions for DPW Facility and Street Lights

Council will consider approving a project with Lites Plus to upgrade light fixtures at DPW and the streetlights at a cost of \$18,894.35 with Consumers Energy rebates of \$8,662.50.

E. WR – Certificate of Substantial Completion/Pay Request #2 – Screw Pump Project

Council will consider confirming the substantial completion of the Screw Pump Replacement Project and approving pay request #2 to Franklin Holwerda for \$57,420.00.

F. DPW – Emergency Purchase of Water SCADA Computer System

Council will consider confirming an emergency purchase of a new water SCADA computer system with hardware and software from Perceptive Controls at a project cost of \$11,990.00.

G. DPW – Sale of Water Inventory

Council will consider selling bottled water inventory held for backup water supplies.

H. Disposal/Sale of City Assets – City Hall Chairs

Council will consider approving the disposal/sale of chairs used in City Hall.

I. Resolutions 19-01 through 19-05

Council will consider adopting Resolutions 19-01 thru 19-05 for Ordinance Enforcement Officers, 2019 Council Meeting Dates, 2019 Employee Holiday Dates, 2019 Street Flag Dates and 2019 Street Closures.

11. **Communications:** The October and November 2018 Public Safety Reports
12. **Accounts Payable - \$199,544.08**
13. **Public Comments**
14. **Staff Comments**
15. **Council Comments**
16. **Adjournment**

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