

# City of Plainwell



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

Department of Administration Services  
211 N. Main Street  
Plainwell, Michigan 49080  
Phone: 269-685-6821 Fax: 269-685-7282  
Web Page Address: [www.plainwell.org](http://www.plainwell.org)

“The Island City”

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## AGENDA

### Plainwell City Council

Monday, November 13, 2023 - 7:00PM

### Plainwell City Hall Council Chambers

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes** – 10/23/2023 Regular Meeting
6. **Public Comments**
7. **Presentation- Winners of the 2023 Scarecrow/Harvest Contest**
8. **Agenda Approval**
9. **Mayor’s Report**
10. **Recommendations and Reports:**
  - A. **Annual Financial Statement Audit Presentation**  
Dan Veldhuizen from Siegfried Crandall PC will present the city’s financial statement audit.
  - B. **METRO Act Right of Way Permit Extension – AT&T**  
Council will consider an agreement to extend the Right of Way permit with AT&T under the METRO Act.
  - C. **METRO Act Right of Way Application from 123NET**  
Council will consider approving a Right of Way agreement with 123NET under the METRO Act.
  - D. **Resolution 2023-34 - Commercial Rehabilitation Tax Exemption for Mark Meszaros (Mosaic Company)**  
Council will consider approving Resolution 2023-34, which has been updated to reflect current State requirements.
  - E. **Confined Space Installation of 3 check valves at Cushman Lift Station**  
Council will consider approving a contract with W. Soule & Company to perform the confined space installation of 3 check valves at Cushman Lift Station for the amount of \$8,689.00.
  - F. **Budget Amendment for Equipment Usage**  
Council will consider approving a one-time transfer from the General Fund to the Motor Pool Fund in the amount of \$27,210.81 to recover costs in excess of rental charges for police cruisers for the period of July 1, 2020 through June 30, 2023, and to adjust the 2023/2024 budget accordingly for the transfer.
  - G. **Elevator Maintenance, Repair and Testing**  
Council will consider approving the contract with Great Lakes Elevator to repair, perform required maintenance, test and submit results to the State on the William Crispe elevator for \$7,775.00.
11. **Communications:** The October Investment and Fund Balance reports, the October 2023 Water Renewal monthly report, the draft 10/27/2023 DDA/BRA/TIFA special meeting minutes and the draft 11/01/2023 Planning Commission meeting minutes.
12. **Accounts Payable - \$286,478.17**
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.**