

MINUTES
Plainwell City Council
Special Meeting
October 12, 2017
5:00 PM

1. Mayor Rick Brooks call the special meeting to order at 5:04 PM in the City Hall Chambers.
2. Pledge of Allegiance was given.
3. Roll Call: Present- Mayor Brooks, Councilman Keeler, Councilman Keeney.
Absent- Councilman Overhuel, Mayor Pro-Tem Steele.
4. General Public Comments: None
5. Recommendations and Reports:

City Manager Wilson reported on the Prince Street Extension Project bid opening that occurred on October 11, 2017. Manager Wilson provided an overview to the project and stated he was pleased that we had 10 bidders for the project. Manager Wilson thanked all the companies that submitted bids. City Engineer Phil Doorlag was in attendance and stated we were fortunate to receive this many bids so late in the year. **A motion by Keeler and supported by Keeney to award a contract for the Prince Street Extension Project to Kalin Construction Company in the amount of \$185,090.60 contingent upon concurrence by USDA Rural Development and allow City Manager to execute all documents. On a voice vote, all voted in favor. Motion passed.**

6. Public Comments: None
7. Staff Comments: None
8. Council Comments: None
9. Adjournment:

A motion by Keeler, seconded by Keeney, to adjourn the meeting at 5:25 PM. On a voice vote, all voted in favor. Motion passed.

Minutes respectfully submitted,
Erik Wilson, City Manager