

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, December 27, 2021 - 7:00PM

Plainwell City Hall Council Chambers

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes** – December 13, 2021 Regular Meeting & Closed Session
6. **General Public Comments**
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. **Resolution 2021-21 – Section 125 Plan Document Amendment**

Council will consider changes to the Plan Document for employee benefits.
 - C. **WR – Annual Purchase of Calcium Nitrate (Bioxide)**

Council will consider approving a contract with Evoqua Water Technologies for chemical purchases for the water renewal process at an estimated cost of \$33,347.00.
 - D. **Paper Mill Demolition Project – Pay Request #7**

Council will consider approving Pay Request Application #7 for Melching, Inc. in an amount not to exceed \$403,720.65, authorizing the City Manager to finalize the actual amount to be paid.
 - E. **2021/2022 Budget Amendment - Encumbrance Rollover**

Council will consider a budget amendment for the 2020/2021 purchases rolled over to the current budget.
 - F. **Resolutions 2022-01 through 2022-05**

Council will consider adopting Resolutions 2022-01 thru 2022-05 for Ordinance Enforcement Officers, 2022 Council Meeting Dates, 2022 Employee Holiday Dates, 2022 Street Flag Dates and 2022 Street Closures.
11. **Communications:** The November 2021 Water Renewal Report.
12. **Accounts Payable - \$356,139.42**
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

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Plainwell is an equal opportunity provider and employer