

MINUTES
Plainwell City Council
July 8, 2024

1. Mayor Keeler called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
2. Invocation: Given by Anthony Vanvolkinburg of Lighthouse Baptist Church.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Keeler, Mayor Pro Tem Steele, Councilmember Overhuel, and Councilmember Wisnaski.
Absent: Councilmember Keeney
A motion by Wisnaski, seconded by Steele, to excuse Councilmember Keeney from the proceedings. On a voice vote, all voted in favor. Motion passed.
5. Approval of Minutes:
A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes of the 06/10/2024 regular meeting and the 06/18/2024 special meeting. On a voice vote, all voted in favor. Motion passed.
6. Public Comment: None.
7. County Commissioner Report: None.
8. Agenda approval:
A motion by Steele, seconded by Overhuel, to approve the Agenda for the July 8, 2024 meeting as presented. On a voice vote, all voted in favor. Motion passed.
9. Mayor's Report: None.
10. Recommendations and Reports:
 - A. Finance Director/Treasurer Kelley discussed USA Earthworks LLC Pay Application #3 for work done on the Old Orchard Project.
A motion by Wisnaski, seconded by Steele, approving USA Earthworks Pay Application #3 in the amount of \$322,568.92. On a roll call vote, all voted in favor. Motion passed.
 - B. Finance Director/Treasurer Kelley discussed the annual purchase of Lexipol Software for the Public Safety Department.
A motion by Steele, seconded by Wisnaski, approving the renewal of Lexipol Policy Software for the Public Safety Department in the amount of \$7,518.78. On a roll call vote, all voted in favor. Motion passed.
 - C. Finance Director/Treasurer Kelley discussed the purchase of new computers and monitors from CDW-G.
A motion by Overhuel, seconded by Wisnaski, 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. On a roll call vote, all voted in favor. Motion passed.
 - D. Assistant Superintendent Keyzer discussed the annual purchase of ferric chloride.
A motion by Wisnaski, seconded by Steele, approving the purchase of ferric chloride from Alexander Chemical Corporation for \$31,860.00. On a roll call vote, all voted in favor. Motion passed.

- E. Assistant Superintendent Keyser discussed the annual purchase of chlorine gas and sulfur dioxide.
A motion by Steele, seconded by Wisnaski, approving the purchase of chlorine gas and sulfur dioxide from Alexander Chemical Corporation for \$9,417.00. On a roll call vote, all voted in favor. Motion passed.

11. Communications:

A motion by Steele, seconded by Overhuel, to accept and place on file the June 2024 Investment and Fund Balance Reports, the draft 6/11/2024 DDA/BRA/TIFA meeting minutes and the draft 6/13/2024 Parks & Trees meeting. On a voice vote, all voted in favor. Motion passed.

12. Accounts Payable:

A motion by Wisnaski, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$235,107.82 for payment of the same. On a roll call vote, all voted in favor. Motion passed.

13. Public Comments: Commissioner Dugan gave an update on happenings throughout Allegan County. He addressed the issue with the Tornado Siren Emergency Alert system, noting the Allegan County is aware of the problem and is working toward a solution.

14. Staff Comments:

Treasurer/Finance Director Kelley stated summer property tax bills have been mailed, and that payments are due by August 15th. He continues to work on audits papers, as well as preparing for the August Election.

Superintendent Nieuwenhuis shared the Old Orchard project is staying within the proposed deadlines. DPW will begin clearing drains and looking at ways to support better drainage in Walnut Woods and the New Orchard.

Community Development Manager Siegel stated that she hopes to have the lead abatement project wrapped up in the next few weeks. National Fish and Wildlife Foundation (NFWF) has reestablished communication about the dam project. Mayor's Joint has been sold. The new signs for James R. Higgs Industrial Park have been ordered.

Assistant Superintendent Keyser shared that he is learning a lot about Plainwell larger water system.

Clerk Leonard shared that absentee ballots have been mailed. She has added several new election inspectors to Plainwell's Election Staff, and is looking forward to working with the Election Team at the upcoming August Election.

15. Council Comments:

Mayor Pro-Tem Steele questioned why there were firecrackers and fireworks in Sherwood Park.

16. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:43pm. On a voice vote, all voted in favor. Motion passed.

Minutes respectfully
Submitted by,
JoAnn Leonard
City Clerk

MINUTES APPROVED BY CITY COUNCIL
July 22, 2024


JoAnn Leonard, City Clerk