

MINUTES
Plainwell City Council
July 10, 2017

1. Mayor Brooks called the regular meeting to order at 7:01 PM in City Hall Council Chambers.
2. Scott Fenner of Lighthouse Baptist Church gave the invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Steele, Councilman Keller, Councilman Overhuel and Councilman Keeney. Absent: None.
5. Approval of Minutes/Summary:
A motion by Steele, supported by Overhuel, to accept and place on file the Council Minutes and Summary of the 06/26/2017 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public Comments: None.
7. County Commissioner Report / Presentations: None.
8. Agenda Amendments: None.
9. Mayor's Report: None.
10. Recommendations and Reports:
 - A. Superintendent Pond reported that the old chlorine analyzer was not working.
A motion by Keeler, supported by Keeney, to approve the purchase of a replacement inline chlorine analyzer from the low-quote of Forberg Scientific for \$4,027.60 On a roll-call vote, all in favor. Motion passed.
 - B. Superintendent Updike reported castings are needed in conjunction with the approved 2017 paving project. This work will commence immediately and the cost will be split between streets & sewer.
A motion by Overhuel, supported by Keener, to approve the purchase of pavement castings from East Jordan Iron Works for \$8,290.54. On a roll-call vote, all in favor. Motion passed.
 - C. Superintendent Updike reported on an annual emerald ash borer treatment at a cost of \$3,600. Most of the trees are in good shape with the recurring treatments.
A motion by Overhuel, supported by Keeler, to approve the contract with Honeytree Arborist for emerald ash borer treatments for \$3,600. On a roll-call vote, all in favor. Motion passed.
 - D. City Manager Wilson reported that the approved paving contractor has agreed to the pricing for adding Anderson Street from M-89 to Bannister Street, including striping. The budget includes \$40,000 for paving the parking lots and the street and there is \$10,000 in fund balance.
A motion by Keeler, supported by Keeney, to modify the existing paving contract to include Anderson Street for \$19,000. On a roll-call vote, all in favor. Motion passed.
11. Communications:
 - A. **A motion by Overhuel, seconded by Keeney, to accept and place on file the June 2017 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.**

12. Accounts Payable:

A motion by Keeler, supported by Keeney, that the bills be allowed and orders drawn in the amount of \$234,175.54 for payment of same. On a roll call vote, all in favor. Motion passed.

13. Public Comments

None.

14. Staff Comments

Personnel Manager Lamorandier thanked everyone for fixing the flowers.

Public Safety Deputy Director Varley reported that minors had done the damage on the flowers.

Superintendent Updike reported preparing for the paving project.

Community Development Manager Siegel reported that the farmer's market has moved back to the Mill Parking Area on M-89. She also noted the Car & Truck Show taking place at that same site on Saturday July 15. Also noted that the Plainwell Kayak Company is off to a great start.

City Manager Wilson noted an upcoming planning meeting for Sweetwater's.

15. Council Comments:

Mayor Pro-Tem wished Mayor Brooks a happy birthday next week!.

16. Adjournment:

A motion by Steele, supported by Overhuel, to adjourn the meeting at 7:26 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Lori Steele, Mayor Pro-Tem