MINUTES Plainwell City Council March 25, 2019

- 1. Mayor Pro-Tem Steele called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
- 2. Scott Fenner from Lighthouse Baptist Church gave the invocation.
- 3. Pledge of Allegiance was given by all present.
- 4. Roll Call: Present: Mayor Pro-tem Steele, Councilmembers Overhuel, Keeler and Keeney. Absent: Mayor Brooks
- 5. Approval of Minutes/Summary:

A motion by Keeler, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 03/11/2019 regular meeting and the Council Minutes. On voice vote, all voted in favor. Motion passed.

- 6. Public Comment: None
- 7. County Commissioner Report: None
- 8. Agenda Amendments: None
- 9. Mayor's Report: None.
- 10. Recommendations and Reports:
 - A. Superintendent Nieuwenhuis reported having received three (3) quotes for pavement marking services for the upcoming paving season. Each vendor's bid was substantially the same coverage and scope. Staff recommends awarding the contract to the low-bid, PK Contracting, for \$11,115.95.
 A motion by Keeler, seconded by Keeney, to approve the project for street line striping with PK Contracting for \$11,115.95. On roll-call vote, all voted in favor. Motion passed.
 - B. Superintendent Nieuwenhuis reported necessary repairs to Truck 12. Upon inspection, the brakes and the turbo are both inoperable and need to be replaced. Martin Spring is working to finalize the cost, but it is estimated not to exceed \$6,000.00. Martin Spring has worked for the city in the past. A motion by Keeler, seconded by Overhuel, to approve repairs to Truck 12 with Martin Spring at a cost not to exceed \$6,000.00. On roll-call vote, all voted in favor. Motion passed.
- 11. Communications:
 - A. A motion by Overhuel, seconded by Keeler, to accept and place on file the February 12, 2019 DDA-BRA-TIFA Meeting Minutes. On a voice vote, all in favor. Motion passed.
- 12. Accounts Payable:

A motion by Keeler, seconded by Keeney, that the bills be allowed and orders drawn in the amount of \$136,833.03 for payment of same. On a roll call vote, all in favor. Motion passed.

13. Public Comments: None

14. Staff Comments

Clerk/Treasurer Kelley reported that recent social media reports regarding property tax increases all contain false information – the Principal Residence Exemption is not being repealed.

City Manager Wilson reported ongoing union negotiations with the police union and that an agreement should be presented to Council for consideration very soon.

15. Council Comments:

None.

16. Adjournment:

A motion by Keeler, seconded by Overhuel, to adjourn the meeting at 7:06 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, Brian Kelley City Clerk/Treasurer