

**MINUTES**  
**Plainwell City Council**  
**April 10, 2017**

1. Mayor Brooks called the regular meeting to order at 7:01 PM in City Hall Council Chambers.
2. Scott Smith 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 Keeler, 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 03/27/2017 regular meeting. On voice vote, all voted in favor. Motion passed.**
6. General Public / County Commissioner Report:  
Commissioner Don Black provided the Council information about the Allegan County Elder Fraud and Abuse Prevention Program including a phone if anyone of an Allegan County senior who may benefit from this program.
7. Presentations:  
None.
8. Agenda Amendments: None
9. Mayor's Report: None.
10. Recommendations and Reports:
  - A. Clerk/Treasurer Kelley reported that Plainwell has again been named a Tree City USA. As part of the Arbor Day celebrations, Plainwell has identified Monday, April 24 for a local celebration honoring the late Mayor Joseph Dorgan with a tree planting in Sherwood Park at 11am.  
**A motion by Keeney, supported by Keeler, to adopt Resolution 17-12 setting Monday April 24, 2017 as Plainwell Arbor Day. On a voice vote, all in favor. Motion passed.**
  - B. Superintendent Pond reported on a painting project in the secondary pump room as part of routine maintenance and that two (2) proposals were received.  
**A motion by Keeler, supported by Steele, to approve the project with Modernistic Restoration to clean and paint the secondary pump room for \$4,871. On a roll-call vote, all in favor. Motion passed.**
  - C. City Manager Wilson briefed Council on the status of the roofing at City Hall and over the Mill. The project under consideration will help mitigate the deterioration of the roofs.  
**A motion by Steele, supported by Keeler, to approve the roof repair project at City Hall and the Mill with Carlyle Roofing for \$8,855. On a roll-call vote, all in favor. Motion passed.**
11. Communications:  
**A motion by Steele, seconded by Overhuel, to accept and place on file the March 2017 Fund Balance, Investment and Water Renewal Reports, the DDA-BRA-TIFA minutes from 02/14/2017 and 03/14/2017, and the Parks & Trees Minutes from 02/16/2017 and 03/16/2017. On a voice vote, all in favor. Motion passed.**

12. Accounts Payable:

**A motion by Keeler, supported by Steele, that the bills be allowed and orders drawn in the amount of \$62,835.42 for payment of same. On a roll call vote, all in favor. Motion passed.**

13. Public Comments

None.

14. Staff Comments

Superintendent Pond reported the suspension of a capital project for repairing a hot water loop at the Water Renewal suspension due to cost overruns.

Clerk/Treasurer Kelley reported working on the budget.

City Manager Wilson also reported working on the budget.

15. Council Comments:

None.

16. Adjournment:

**A motion by Steele, supported by Keeney, to adjourn the meeting at 7:21 PM. On voice vote, all voted in favor. Motion passed.**

Minutes respectfully  
Submitted by,  
Brian Kelley  
City Clerk/Treasurer