MINUTES Plainwell City Council June 10, 2024

- 1. Mayor Keeler called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
- 2. Invocation: Given by Jared Bowen 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 Overhuel, 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 05/28/2024 regular meeting. On a voice vote, all voted in favor. Motion passed.
- 6. Public Comment: Myrene Koch introduced herself and shared that she is running for Allegan County Prosecutor.
- 7. County Commissioner Report: None.
- 8. Agenda approval:

A motion by Steele, seconded by Overhuel, to approve the Agenda for the June 10, 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 #2 for work done on the Old Orchard Project.

A motion by Wisnaski, seconded by Steele, approving USA Earthworks Pay Application #2 in the amount of \$354,384.85. 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 May Investment and Fund Balance reports and the May 2024 Water Renewal report. 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 \$100,142.84 for payment of same. On a roll call vote, all voted in favor. Motion passed.

- 13. Public Comments: None.
- 14. Staff Comments:

Treasurer/Finance Director Kelley stated that he continues to focus on the budget, and that property tax bills will be mailed out soon.

Community Development Manager Siegel stated that she has received quotes for the new Industrial Park signs. The EGLE walk through of the Old Mill property following the completion of lead abatement went well, and we are hoping to close that out this fall.

Director Callahan introduced Deb VanHouten. Deb will be the new Records Coordinator for the Department of Public Safety.

Clerk Leonard shared that she is attending training next week.

Manager Lakamper shared that there are a few spots that Taplin will revisit to complete the lead abatement. He discussed a potential new mechanic for the Airport. He asked Council if Tuesday, June 18th at 5:30pm was an acceptable time to hold a Special Meeting discussing the 2024/2025 Budget.

- 15. Council Comments: Councilmember Wisnaski stated that the City flowers look good.
- 16. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:24 PM. On a voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, JoAnn Leonard City Clerk MINUTES APPROVED BY CITY COUNCIL June 24, 2024

oAnn Leonard, City Clerk