City of Plainwell

Rick Brooks, Mayor Lori Steele, Mayor Pro-Tem Brad Keeler, Council Member Todd Overhuel, Council Member Roger Keeney, Council Member



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"The Island City"

AGENDA Plainwell City Council Monday, June 11, 2018 7:00 PM

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes/Summary 05/29/2018 Regular Meeting
- 6. General Public Comments
- 7. County Commissioner Report
- 8. Agenda Amendments
- 9. Mayor's Report
- 10. Recommendations and Reports:

A. Special Event Permit 2018-05 - Plainwell Days Festival

Council will consider approving the Special Event Permit for the Plainwell Days Festival July 6 through July 8, 2018.

B. WR - Emergency Purchase of Polymer Mixer

Council will consider confirming the emergency purchase of a replacement polymer mixer from SPX Flow US LLC for \$4,303.00.

C. DPW - Bucket Truck Repair Modification

Council will consider amending the project to repair to bucket truck with Aerial Hydraulic Repair, Inc. for a total project cost of \$7,771.05.

D. Prince Street Extension - Change Order #3 and Final Pay Request #3

Council will consider approving Change Order #3 reducing the project cost by \$10,747.35 and approving Pay Request #3 for \$46,920.53, subject to final inspections.

E. Draft BRA/TIFA/DDA Budget

Council will consider the draft BRA/TIFA/DDA budgets for approval.

F. Set Public Hearing – 2018/2019 City Budget

Council will consider setting a Public Hearing for Monday June 25, 2018 at 7:00pm for consideration and adoption of the 2018/2019 Plainwell City Budget.

- 11. Communications: The May 2018 Investment and Fund Balance Reports, and the Draft May 8, 2018 BRA/TIFA/DDA Minutes.
- 12. Accounts Payable \$59,298.50
- 13. Public Comments
- 14. Staff Comments
- 15. Council Comments
- 16. Adjournment

Note: All public comment limited to two minutes, when recognized please rise and give your name and address