City of Plainwell

Brad Keeler, Mayor Lori Steele, Mayor Pro-Tem Todd Overhuel, Council Member Roger Keeney, Council Member Randy Wisnaski, Council Member



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"The Island City"

AGENDA

Plainwell City Council Monday, December 27, 2022 - 7:00PM Plainwell City Hall Council Chambers

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes 12/12/2022 Regular Meeting
- 6. General Public Comments
- 7. County Commissioner Report
- 8. Agenda Amendments
- 9. Mayor's Report
- 10. Recommendations and Reports:

A. Boards & Commissions Appointment List

Council will consider confirming the Mayor's appointment of several community members to various boards and commissions.

B. Resolution 2022-20 - City of Plainwell Approved Financial Institutions as Depositories

Council will consider adopting Resolution 2022-20 City of Plainwell Approved Financial Institutions as Depositories.

C. DPW - SCADA Upgrade

Council will consider approving a contract with Perceptive Controls for installation of new Win 911 software and modem in an amount not to exceed \$7,500.00.

D. WR - Installation of Boiler Tubes and Digester Tank Valves

Council will consider approving a contract with RW LaPine for installation of the boiler tubes and valves in the amount of \$6,996.00.

E. Mill Buildings 3, 12 & 16 - Roof Work

Council will consider approving a 1 year contract with Division 7 and authorizing Division 7 to complete roof repair work on Buildings 3, 12 & 16 in the amount of \$11,411.05.

F. Paper Mill Property - Electric Work

Council will consider approving a project with Esper Electric for various electrical projects in the mill buildings for the total amount of \$20,715.00.

G. Paper Mill Property - Lead Paint Abatement

Council will consider approving a contract for a lead paint abatement project with Nelson Breech Nave, AIA, Architect in the amount of \$1,800.00 and Analytical Testing & Consulting Services, Inc. in the amount of \$11,650.00.

H. Paper Mill Property - Building 2 & 3 Assessment

Council will consider approving a contract with Nelson Breech Nave, AIA, Architect for an assessment of Buildings 2 and 3 in an amount not to exceed \$6,400.00.

I. Resolutions 2023-01 through 2023-05

Council will consider adopting Resolutions 2023-01 thru 2023-05 for Ordinance Enforcement Officers, 2023 Council Meeting Dates, 2023 Employee Holiday Dates, 2023 Street Flag Dates and 2023 Street Closures.

- 11. Communications: The November 2022 WR report and the draft 12/13/2022 DDA/BRA/TIFA meeting minutes.
- 12. Accounts Payable \$339,241.91
- 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.