MINUTES Plainwell City Council June 16, 2022

- 1. Mayor Keeler called the special meeting to order at 3:01 PM in Plainwell City Hall Council Chambers.
- 2. Pledge of Allegiance was recited.
- 3. Roll Call: Present: Mayor Keeler, Mayor Pro Tem Steele, Councilmember Overhuel and Councilmember Wisnaski. Absent: Councilmember Keeney.
- 4. New Business:
 - **A.** City Manager Wilson reported a newer state mandate to sample water asset hardware to compare with recorded inventory. The City has been awarded a grant for the bulk of this work. Fleis & Vandenbrink solicited bids for the water distribution system materials inventory, which will also update the city's GIS information. Underground Infrastructure Services is the recommended firm as the low bidder. A motion by Overhuel, seconded by Steele, to approve a project for water distribution system materials inventory to Underground Infrastructure Services in the amount of \$212,050.00. On a roll call vote, all in favor. Motion passed.
 - B. City Manager Wilson presented the 2022-2027 Capital Improvement Plan (CIP). The CIP lists all identified projects in excess of \$10,000 and includes a needs assessment, an estimated time line and a proposed funding source. While there are projects listed for several years in the future, the focus in on the current year capital projects. The projects in the future are listed to make Council and the community aware of their need. The projects are prioritized and updated annually. Manager Wilson reported that the Planning Commission has reviewed and approved the document, which will be formally presented to Council on June 27. Council thanked the staff for assembling the document and had no edits at this time.
 - C. City Manager Wilson gave a report on the draft 2022/2023 city budget. He noted that the Solid Waste and Motor Pool (Equipment) Funds were of the biggest concern from a financial standpoint. The Motor Pool Fund provides the gas and diesel for the Public Works and Public Safety departments and with the uncertain cost of fuel into the budget year, the budget reflects a large increase in operational costs. Council had questions about the Airport Fund and work distributions in City Hall. City Manager Wilson also reviewed provisions tentatively agreed to with the SEIU collective bargaining unit, to which Council had questions. Council thanked the staff for assembling the information and had no other comments.
- 5. Public Comments: None.
- 6. Council Comments: None.
- 7. Adjournment:

A motion by Wisnaski, seconded by Steele, to adjourn the meeting at 4:35 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, Brian Kelley City Treasurer/Deputy City Clerk MINUTES APPRVOVED BY CITY COUNCIL

June 27, 2022

Brian Kelley, Deputy City Clerk