# 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"

### **AMENDED AGENDA**

Plainwell City Council Monday, April 25, 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 04/11/2022 Regular Meeting
- 6. General Public Comments
- 7. County Commissioner Report
- 8. Agenda Amendments
- 9. Mayor's Report
- 10. Recommendations and Reports:

## A. Resolution 2022-07 - Arbor Day

Council will consider adopting a Resolution designating May 20, 2022 as Arbor Day.

# B. William Crispe House – Lease Withdrawal Request

Council will consider the request from Stanford Lodge to withdraw from the lease.

# C. Plainwell #2 Dam and Raceway Structure Removal and Restoration – Grant Agreement and RFP

Council will consider approving the Plainwell #2 Dam and Raceway Structure Removal and Restoration Grant Agreement and RFP and authorizing the City Manager to amend the RFP as needed.

#### D. DPW - Emerald Ash Borer Treatment

Council will consider approving a contract with Honeytree Arborist Services to continue treating one third of the City's ash trees for Emerald Ash Borers at a cost of \$3,600.00 annually for 2022 and 2023.

# E. DPW - Water Meter Replacement

Council will consider approving the purchase of Sensus water meters and reading equipment through Etna Supply at a cost of \$482,130.00.

### F. DPW - Bridge Street Repairs

Council will consider approving the purchase of asphalt and use of rental equipment from Wyoming Asphalt to complete Bridge Street repairs in an amount not to exceed \$10,000.00.

## G.DPW – Well 4 Upgrades

Council will consider approving a contract with Fleis & VandenBrink in the amount of \$5,800.00 to design and complete the application process to the State of Michigan for upgrading Well 4 from chlorine gas to liquid chlorine.

## H. Change Order - Roof Encapsulation

Council will consider approving a change order from Melching, Inc for additional decking and coverboard related to the encapsulation project on Buildings 2 & 3 in the amount of \$69,325.52.

- **11. Communications:** The March 2022 Water Renewal Report, the DRAFT 4/12/2022 DDA/BRA/TIFA Commission meeting minutes, and the DRAFT 4/14/2022 Parks & Trees Commission meeting minutes.
- 12. Accounts Payable \$307,247.30
- 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.