

MINUTES
Plainwell City Council
November 27, 2017

1. Mayor Brooks called the regular meeting to order at 7:02 PM in City Hall Council Chambers.
2. Don Mejeur from Lighthouse Baptist Church gave the invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Steele, Councilman Keeler, and Councilman Overhuel.
Absent: Councilman Keeney.
5. Approval of Minutes/Summary:
A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 11/13/2017 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public Comments: None
7. County Commissioner Report: None.
8. Presentations:
The City recognized Shirley Wilfinger for 20 years of continued employment.
9. Agenda Amendments: None
10. Mayor's Report: None.
11. Recommendations and Reports:
 - A. Community Development Manager Siegel reported about a site plan for Ace Parking Lot Striping for a pole barn onsite. The Planning Commission has reviewed the site plan and recommends approval.
A motion by Steele, seconded by Keeler, to approve the site plan for the addition of a pole barn at Ace Parking Lot Striping at 939 Industrial Drive. On a voice vote, all in favor. Motion passed.
 - B. Clerk/Treasurer Kelley reported members of two citizen boards have offered to continue serve and a citizen has stepped forward to complete Chris Slinkman's term on the Planning Commission after Mr. Slinkman's resignation.
A motion by Overhuel, seconded by Steele, to confirm the Mayor's re-appointment of Jim Higgs to the Planning Commission and Marsha Keeler to the Parks & Trees Commssion, as well as the appointment to Rachel Colingsworth to the Planning Commission to complete Chris Slinkman's term. On a voice vote, all in favor. Motion passed.
 - C. Superintendent Pond briefed Council about the Dystor sensor that needs replacement to maintain high standard options at the Water Renewal Plant.
A motion by Keeler, seconded by Steele, to approve the purchase of a replacement sensor in the Dystor system from Evoqua Water Technologies for \$3,711.00. On a roll-call vote, all in favor. Motion Passed.
 - D. Director Bomar reported that the existing electronic control devices, commonly known as Tasers, reached the end of their useful life and need replacement
A motion by Keeler, seconded by Overhuel, to approve the purchase of two (2) replacement electronic control devices, and related accessories, from Axon Enterprise Inc for \$4,337.52. On a roll-call vote, all in favor. Motion Passed.

12. Communications:

A. A motion by Steele, seconded by Overhuel, to accept and place on file the October 2017 Public Safety and Water Renewal reports, the DRAFT 11/13/2017 DDA-BRA-TIFA Minutes and the DRAFT 11/14/2017 Planning Commission Minutes. On a voice vote, all in favor. Motion passed.

13. Accounts Payable:

A motion by Keeler, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$187,373.47 for payment of same. On a roll call vote, all in favor. Motion passed.

14. Public Comments None.

15. Staff Comments

Superintendent Updike reported preparing for Holiday celebrations.

Community Development Siegel briefed Council on upcoming Holiday celebrations and reported a very successful "Shop Small" event on November 25 that brought 300 people to the Indoor Farmers Market with a very positive experience.

Superintendent Pond reported on capital project activities.

Director Bomar reminded Council of the upcoming Shop With a Cop event on December 13 benefitting local area middle-schoolers. He also briefed Council about a recent trailer heist.

Clerk/Treasurer Kelley noted preparing for 2018 events.

16. Council Comments: None

17. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:20 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Brian Kelley

City Clerk/Treasurer