

MINUTES
Plainwell City Council
May 8, 2017

1. Mayor Brooks called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
2. Matt Hooper of Lighthouse Baptist Church gave the Invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Brooks, Councilman Keeney, and Councilman Overhuel. Absent: Mayor Pro-Tem Steele and Councilman Keeler.
5. Approval of Minutes/Summary:
A motion by Overhuel, supported by Keeney, to accept and place on file the Council Minutes and Summary of the 04/24/2017 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public / County Commissioner Report:
Commissioner Don Black reported that the circuit court probation office is in the process of moving.
7. Presentations: None.
8. Agenda Amendments: None.
9. Mayor's Report: None.
10. Recommendations and Reports:
 - A. Superintended Updike reminded Council of a new pavement striping machine purchase last year. The former machine is now redundant in the city's inventory and can be sold at auction.
A motion by Overhuel, supported by Keeney, to authorize the sale of the redundant pavement striper at auction. On a voice vote, all in favor. Motion passed.
 - B. Community Development Manager Siegel reported on the planned Vacation Bible School sponsored by Lighthouse Baptist Church. This annual event is held in Thurl Cook Park on June 19 to 21, 2017.
A motion by Keeney, supported by Overhuel, to approve Special Event Permit 2017-04. On a voice vote, all in favor. Motion passed.
 - C. Community Development Manager Siegel reported on a fundraising run/walk for the Dog Park to be held May 21, 2017 in Thurl Cook Park/Industrial Park. The event will host vendors as well as a dog obstacle course.
A motion by Overhuel, supported by Keeney, to approve Special Event Permit 2017-05. On a voice vote, all in favor. Motion passed.
11. Communications:
 - A. **A motion by Keeney, seconded by Overhuel, to accept and place on file the April 2017 Fund Balance and Investment Reports. On a voice vote, all in favor. Motion passed.**
12. Accounts Payable:
A motion by Keeney, supported by Overhuel, that the bills be allowed and orders drawn in the amount of \$64,808.99 for payment of same. On a roll call vote, all in favor. Motion passed.

13. Public Comments

None.

14. Staff Comments

Superintendent Pond reported the replacement of the air handling unit is underway.

Superintendent Updike reported submitting a grant with the Transportation Economic Fund for \$380,000 and expects a decision in November 2016. City Manager Wilson reported this grant may help provide consolidation and/or moving stormwater retention ponds which could create more available land in the Industrial Park.

Community Development Manager Siegel reported continued fundraising efforts for the Dog Park. So far, over \$3,000 has been raised, with a new goal of \$25,000, which would coincide with a recently approved MEDC Public Spaces, Community Places matching grant. There is \$20,000 in matching funds available with that grant. Also, she reminded Council of the Farmer's Market opening on May 19. She reported continued work with the Chamber of Commerce to find a new Director. Finally, she noted that Plainwell Kayak Company plans to open on Memorial Day weekend.

Clerk/Treasurer Kelley reported continued work on the budget.

15. Council Comments:

None.

16. Adjournment:

A motion by Keeney, supported by Overhuel, to adjourn the meeting at 7:18 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully
Submitted by,
Brian Kelley
City Clerk/Treasurer