

MINUTES
Plainwell City Council
May 9, 2016

1. Mayor Pro-Tem Overhuel called the regular meeting to order at 7:00 PM.
2. Invocation: Was given by Matt Hooper of the Lighthouse Baptist Church
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Pro-Tem Overhuel, Councilman Keeney, Councilwoman Steele, and Councilman Keeler. Absent: Mayor Brooks.
5. Approval of Minutes/Summary:
A motion by Keeler, supported by Keeney, to accept and place on file the Council Minutes and Summary of the 04/25/2016 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public / County Commissioner:
None.
7. Agenda Amendments:
None
8. Mayor's Report
None.
9. Recommendations and Reports:
 - A. **A motion by Keeler, supported by Keeney, to approve the permit allowing the annual July 4 fireworks display at the airport. On a voice vote, all in favor. Motion passed.**
 - B. **A motion by Keeney, supported by Keeler, to approve Special Event Permit 2016-007 for a May 15 picnic/softball game at Thurl Cook Park sponsored by Faithway Church. On a voice vote, all in favor. Motion passed.**
 - C. Tracee Dunlop discussed the plan for holding a 5K race in the Industrial Park on Sunday, May 22, 2016. She noted that the plan had already been approved by Gun Plain Township and the AYSO organization. Chief Bomar noted that he had verified the route and that there was minimal impact on the city.
A motion by Keeney, seconded by Keeler to approve Special Event Permit 2016-008 for the Sunday May 22 5K race. On a voice vote, all in favor. Motion passed.
10. Communications:
A motion by Steele, seconded by Keeler to accept and place on file the 04/30/2016 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.

11. Accounts Payable:

A motion by Keeler, supported by Steele that the bills be allowed and orders drawn in the amount of \$57,759.93 for payment of same. On a roll call vote, all in favor. Motion passed.

12. Public Comments

None

13. Staff Comments

Superintendent Pond updated Council on spring cleaning and capital project work.

Superintendent Updike reported that pavement repairs were underway and that sanitary sewer TV work would be done next week. West Bridge pavement repairs were pending soon and DPW staff is preparing for flower plantings.

ED Manager Siegel reported that she has been working on a grant application for \$80,000 over 3 years for Farmers Market marketing assistance. She also noted that 6 applications had been received for the current year position of Farmers Market Manager – interviews were pending. She also informed Council for a May 18, 3pm, ribbon cutting for the new location of Clearwater Financial at 104 E Grant.

Chief Bomar updated Council on the Allegan County radio project. He noted that there was a meeting on Monday, May 23 at 6pm at Griswald Auditorium specifically for local government officials. He noted that someone should represent Council, noting that this meeting conflicted with a Council meeting, and that he would be on vacation at the time and would not be able to represent the city. He also noted that the patrol vehicle that was damaged in the April 2016 snowstorm was back in service and that the County Prosecutor may be seeking restitution for the city. He also noted that the department is event planning, particularly for the week with two parades (May 30 and June 2).

Treasurer Kelley reported that he was working on budget, year-end and policies and procedures.

14. Council Comments:

None

15. Adjournment:

A motion by Steele, supported by Keeler to adjourn the meeting at 7:10 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Brian Kelley

City Treasurer/Deputy City Clerk