

MINUTES
Plainwell City Council
March 14, 2016

1. Mayor Brooks called the regular meeting to order at 7:00 PM.
2. Invocation: Was given by Scott Fenner
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Overhuel, Councilwoman Steele, Councilman Keeney and Councilman Keeler. Absent: None
5. Approval of Minutes/Summary:
A motion by Overhuel, supported by Keeler, to accept and place on file the Council Minutes and Summary of the 02/22/2016 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public / County Commissioner:
Heard from County Commissioner Don Black.
Roberts Kengis introduced himself to the Council he is a Republican Candidate running for County Prosecutor.
Frank Baker introduced himself to the Council he is running for Allegan County Sheriff.
Marge Bakker: Chief County Court Judge she is running for County Court Judge. She spoke about the Allegan County Legal Assistance Center
7. Agenda Amendments:
None
8. Mayor's Report
None.
9. Recommendations and Reports:
 - A. Superintendent Updike presented a Resolution adopting the Small Urban Program Grant to pave Sherwood Street in the 2019/2020 fiscal year. The total cost of the project is \$476,677 and the city matching share is to be \$101,677. The city will do additional water/storm and sanitary work including engineering.
A motion by Keeler, supported by Keeney, to adopt resolution 16-07 as presented. On a voice vote, all in favor. Motion Carried
 - B. **A motion by Keeney, seconded by Overhuel to approve Special Event Permit 2016-001 requesting to use Hicks Park for the annual Easter Egg Hunt. On a voice vote, all in favor. Motion passed.**
 - C. **A motion by Keeler, seconded by Keeler to approve Special Event Permit 2016-002 requesting to use Cook Park for Vacation bible School on August 9,10 & 11. On a voice vote, all in favor. Motion passed.**

D. A motion by Keeney, supported by Keeler, to authorize the sale of listed City assets (see attached). On a voice vote, all in favor. Motion Carried

10. Communications:

A motion by Keeler, seconded by Overhuel to accept and place on file the January 2016 DPS Report, the 02/17/2016 Planning minutes, the 02/29/2016 Investment Activity and Fund Balance Reports.. On a voice vote, all in favor. Motion passed.

11. Accounts Payable:

A motion by Keeler, supported by Overhuel that the bills be allowed and orders drawn in the amount of \$402,541.13 for payment of same. On a roll call vote, all in favor. Motion passed.

12. Public Comments

None

13. Staff Comments

Superintendent Updike reported that winter clean-up in Hicks Park has been completed.

ED Manager Siegel reported that the Art Hop was a success with over 300 people attending. She also reported that she has been working on the bike path with other governmental units. The Chamber dinner is at Lake Doster on March 29th. May 20th the Farmers Market reopens.

Superintendent Pond reported that he was working on hot water line pricing for the plant to utilize the methane gas in additional ways. The cost is running about \$60,000.

Manager Wilson reported that Chef Recycling wants to raise the cost. It will be a large increase.

He will be giving the Council more info on the on-going sewer issues with Martin.

14. Council Comments:

None

15. Adjournment:

A motion by Steele, supported by Keeler to adjourn the meeting at 7:34 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Lori Steele

Council Member

CITY AUCTION

WATER RENEWAL

- BROKEN STHIL WEED WHIP
- 2 - 30' GREEN HOUSES WITH ENTRY DOORS NO FABRIC
- 3 19" COMPUTER MONITORS 2 HP 1 DELL
- 1 HP DOCKING STATION
- 5 EXTERIOR HOOD LIGHTS
- USED WELL HOLDING TANK
- 4 PALLETS OF DECORATIVE BRICK
- 2 WILO-EMU 480 VOLT 4HP GRINDER SEWAGE PUMPS

DPW

- SMALL TRAILER
- LARGE YELLOW TRAILER
- TWO MARBLE WEIGHING TABLES
- UNIT HEATER FROM CITY HALL BASEMENT
- BOILER FROM CITY HALL
- PLATE COMPACTOR
- ENGINE ANALYZER
- TIRE BALANCING UNIT
- TIRE CHANGING STATION
- CASE W-20 FRONT END LOADER