City of Plainwell

Brad Keeler, Mayor Lori Steele, Mayor Pro-Tem Todd Overhuel, Council Member Roger Keeney, Council Member Randy Wisnaski, Council Member



<u>Department of Administration Services</u> 211 N. Main Street Plainwell, Michigan 49080 Phone: 269-685-6821 Fax: 269-685-7282 Web Page Address: www.plainwell.org

"The Island City"

AGENDA

Plainwell City Council Monday, January 25, 2021 - 7:00PM

MEETING HELD VIRTUALLY ON ZOOM

- 1. Call to Order
- 2. Invocation
- 3. **Pledge of Allegiance** *recited by Mayor Keeler*
- 4. Roll Call
- **5. Approval of Minutes** January 11, 2021 Regular Meeting
- 6. General Public Comments
- 7. County Commissioner Report
- 8. Agenda Amendments
- 9. Mayor's Report
- 10. Recommendations and Reports:

To join this Zoom Meeting:

Online:

https://us02web.zoom.us/j/84037297957?pwd=WVNV QzJSREdlK0NYS1ZMSW94bk1Bdz09

Meeting ID: 840 3729 7957

Passcode: Bbe6ZC

By phone: 1+(312) 626-6799 Passcode 478574

A. Annual Financial Statement Audit Presentation

Dan Veldhuizen from Siegfried Crandall PC will present the city's financial statement audit.

B. DPS - Fire Turn-Out Gear Purchase

Council will consider approving a purchase of two (2) sets of fire turn-out gear and two sets of firefighting boots from West Shore Fire Inc. for \$6,148.00.

C. DPS - Inter-governmental Agreement - Allegan County Emergency Management

Council will consider extending an agreement with the County's Emergency Operations Center to use the Public Safety Building as an alternative EOC site.

D. WR Emergency Purchase – West Chopper Pump VFD

Council will consider confirming an emergency purchase of a Variable Frequency Drive to run the digester mixing pump from Esper Electric at a cost of \$4,600.00.

E. WR Emergency Purchase – Recirculation Chopper Pump Mechanical Seals

Council will consider confirming an emergency purchase of two mechanical seals for the centrifugal pump shaft from JGM Valve Corporation at a cost of \$4,979.11

F. DPW – Self-Watering Hanging Flower Baskets

Council will consider approving the purchase of 35 self-watering hanging flower baskets from EarthPlanter LLC at a cost of \$4,779.00.

The Island City
Plainwell is an equal opportunity provider and employer

G. Plainwell Diversion Dam and Mill Race Dam Removal and Channel Restoration Project

Council will consider providing comments on a potential project involving the mill raceway.

H. Option for Potential Land Purchase - Resolution 2021-06

Council will consider adopting Resolution 2021-06 authorizing the Mayor to execute an option on property located in Gun Plain Township.

- **11. Communications:** None.
- 12. Accounts Payable \$241,856.21
- 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

Reminder of Upcoming Meetings

- January 28, 2021 Allegan County Board of Commissioners 4:00pm
- February 3, 2021 Plainwell Planning Commission 7.00pm
- February 8, 2021 Plainwell City Council 7:00pm
- February 9, 2021 Plainwell DDA/BRA/TIFA Board–7:30am
- February 11, 2021 Plainwell Parks & Trees Commission 5:00pm

Non-Agenda Items / Materials Transmitted

- Notice of Public Hearing Michigan Gas Utilities February 10, 2021 9am
- DOJ Use-Of-Force Policy Certification Letter
- M-40/M-89 Corridor Committee Meeting Agenda January 26, 2021 10am