

City of Plainwell



Rick Brooks, Mayor
Lori Steele, Mayor Pro-Tem
Brad Keeler, Council Member
Todd Overhuel, Council Member
Roger Keeney, Council Member

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“The Island City”

AGENDA

City Council – Monday August 14, 2017

7:00 PM

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes/Summary – 07/24/2017 Regular Meeting**
6. **General Public Comments**
7. **County Commissioner Report / Presentations**
8. **Agenda Amendments**
9. **Mayor's Report**
10. **Recommendations and Reports:**
 - A. **Resolution 17-20 – Approved Financial Institutions**

Council will consider the update to the listing of approved financial institutions.
 - B. **2017/2018 Budget Amendment – Encumbrance Rollover**

Council will consider approving a budget amendment for the 2016/2017 purchases rolled over into the 2017/2018 budget.
 - C. **DPW – Skid Steer Purchase & Sell Existing Unit at Auction**

Council will consider authorizing the purchase of a 318G model Skid Steer from AIS Construction for \$34,177.37 and selling the existing unit at auction.
 - D. **DPW – Upgrade Cartegraph Software**

Council will consider authorizing the upgrade of the Public Works/Water Renewal Equipment/Fleet Management/Work Order system with Cartegraph for \$9,400.
 - E. **DPW – Purchase of John Deere 4x2 Gator & Trade-In Existing Gator**

Council will consider authorizing the purchase of a new Gator utility vehicle and trading in the existing one with Steensma Lawn & Garden for a net of \$6,525.71.
 - F. **WR – Engineering Services Replacement of Influent Screw Pumps**

Council will consider authorizing a \$37,114 engineering project with Fleis & Vandenbrink for the replacement of influent screw pumps originally installed in 1980.
 - G. **WR – Tank Cleaning 3-Year Contract**

Council will consider authorizing a 3-year tank cleaning contract with Clean Earth.
11. **Communications:** The June & July 2017 Water Renewal Reports, the 2016/2017 WR Plan Asset Management Plan and the July 2017 Investment and Fund Balance Reports.
12. **Accounts Payable - \$329,762.22**
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

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Plainwell is an equal opportunity provider and employer