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

City Council Monday, December 28, 2020 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** December 14, 2020 Regular Meeting
- 6. General Public Comments
- 7. County Commissioner Report
- 8. Agenda Amendments
- 9. Mayor's Report
- 10. Recommendations and Reports:

A. Boards & Commissions Appointment List

Council will consider confirming the Mayor's re-appointment of several community members to various boards and commissions.

B. Ordinance 389 – Amend the Zoning Ordinance Pertaining to Mining Operations

Council will consider approving Ordinance 389 to add a definition pertaining to mining operations and to add related special approval use and standards.

C. Paper Mill Demolition Project - Pay Request #3

Council will consider approving pay application #3 for expenses incurred totaling \$654,053.00. Expenses cover work related to demolition and engineering oversight.

D. DPW - Risk and Resilience Assessment and Emergency Response Plan

Council will consider approving a project with Fleis & Vandenbrink for a Water System Risk and Resilience Assessment and Emergency Response Plan at a cost of \$11,800.00.

E. DPW – Water System Security

Council will consider approving a project with Perceptive Controls to install door intrusion alarms and a phone line to the existing water SCADA system at a cost of \$5,650.00.

F. Purchase of Department of Public Works Computer Server - \$25,000

Council will consider approving a budget of \$25,000 for the purchase of computer hardware to help assist the City's GIS program.

To join this Zoom Meeting:

Online:

https://us02web.zoom.us/j/81834407279?pwd=Un BlRTk5TnoyNFFhemFGMmVwZUdpUT09

Meeting ID: 818 3440 7279

Passcode: x024MQ

By phone: 1+(312) 626-6799

G. Interlocal Agreement – Designated Assessor Contract

Council will consider approving an Interlocal Agreement with Allegan County to provide Designated Assessor services under specific circumstances.

H. Resolutions 2021-01 through 2021-05

Council will consider adopting Resolutions 2021-01 thru 2021-05 for Ordinance Enforcement Officers, 2021 Council Meeting Dates, 2021 Employee Holiday Dates, 2021 Street Flag Dates and 2021 Street Closures.

- 11. **Communications:** The November 2020 Water Renewal Report.
- 12. Accounts Payable \$412,575.13
- 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 6, 2021 Plainwell Planning Commission 7.00pm
- January 11, 2021 Plainwell City Council 7:00pm
- January 12, 2021 Plainwell DDA/BRA/TIFA Board–7:30am
- January 14, 2021 Allegan County Board of Commissioners 1:00pm