

MINUTES
Plainwell City Council
January 11, 2016

1. Mayor Brooks called the regular meeting to order at 7:0 PM.
2. Invocation: None
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Overhuel, Councilman Keeney, Councilwoman Steele, and Councilman Keeler. Absent: None.
5. Approval of Minutes/Summary:
A motion by Steele, supported by Overhuel, to accept and place on file the Council Minutes and Summary of the 12/28/2015 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public / County Commissioner:
Heard from County Commissioner Black.

Ms. Strand of 220 Naomi expressed concerns regarding unlicensed cars and an abandon house in her neighborhood.

7. Agenda Amendments:
None
8. Mayor's Report
None.
9. Recommendations and Reports:
 - A. Manager Wilson discussed a proposal that will result in a full safety evaluation of the City public works operations by GHD for \$3,475. The costs of the assessment will be spread over applicable funds.
A motion by Keeney, seconded by Keeler, to approve the full safety evaluation of the City public works operations GHD proposal for \$3,475. On a voice vote, all in favor. Motion passed.
 - B. In October, the City's Brownfield Authority authorized the City Manager to start marketing available properties on the mill site. With the clean-up scheduled to begin spring/summer of 2016, he feels we are in a position to develop certain portions of the property next year and asked the Council to authorize the marketing of the property.
A motion by Keeler, seconded by Keeney authorized the City Manager to start marketing available properties on the mill site. On a voice vote, all in favor. Motion passed.

10. Communications:

A motion by Steele, seconded by Overhuel to accept and place on file the 12/31/15 Investment and 12/31/15 Fund Balance reports. On a voice vote, all in favor. Motion passed.

11. Accounts Payable:

A motion by Keeler, supported by Keeney that the bills be allowed and orders drawn in the amount of \$435,016.84 for payment of same. On a roll call vote, all in favor. Motion passed.

12. Public Comments

None

13. Staff Comments

S. Lamorandier stated that W'2s will be going out soon.

Superintendent Updike noted that all the equipment is up and running and the crew is ready for snow.

ED Manager Siegel reported she has been researching grants.

There is a Winter Outing planned February 20th Snowshoeing and children's activities are planned from 12pm to 2pm.

Art Hop is scheduled to return in March.

Manager Siegel is serving on the committee to find a new Otsego/Plainwell Chamber Director.

Superintendent Pond stated that they redid the pump room piping plus installed a new pump.

Clerk Farmer reported that AV applications are available for the March Presidential Primary.

14. Council Comments:

None

15. Adjournment:

A motion by Steele, supported by Keeler to adjourn the meeting at 7:15 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Noreen Farmer

City Clerk