MINUTES Plainwell City Council January 11, 2021

- 1. Mayor Keeler called the regular meeting to order at 7:01 PM on the Zoom Meeting Application as per Senate Bill 1108.
- 2. Pledge of Allegiance was recited.
- 3. Roll Call: Present: Mayor Keeler, Mayor Pro Tem Steele, Councilmember Overhuel, Councilmember Keeney and Councilmember Wisnaski, all attending virtually from Plainwell, Michigan. Absent: None.
- 4. Approval of Minutes:

A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes of the 12/28/2020 regular meeting. On voice vote, all voted in favor. Motion passed.

- 5. Public Comment: None.
- 6. County Commissioner Report: None
- 7. Agenda Amendments: None
- 8. Mayor's Report: None
- 9. Recommendations and Reports:
 - A. City Manager Wilson provided an update on the mill demolition, noting the Building 9 asbestos abatement is complete and that demolition of Building 7 will begin Tuesday January 12. The project is approximately seven (7) weeks behind schedule with a meeting to discuss the project scheduled for January 12. We are waiting on estimates for Building 3 for the new wall to be built, which will come out of the Continency Fund, which has been tapped for approximately \$115,000 of the available \$500,000. The city's planner is working on a Request For Qualification (RFQ) document to search for a developer for the site upon the project's completion. He also noted that he is working on cost plans to be included in the final EGLE loan request. Councilmember Overhuel asked about the dirt being brought in and Manager Wilson noted that the dirt will be used as fill upon demolition, to be mixed with crushed concrete and graded appropriately.

Report for information only. No action needed.

10. Communications:

- A. A motion by Keeney, seconded by Wisnaski, to accept and place on file the November and December 2020 Public Safety Reports and the December 2020 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.
- 11. Accounts Payable:

A motion by Wisnaski, seconded by Keeney, that the bills be allowed and orders drawn in the amount of \$1,423,791.38 for payment of same. On a roll call vote, all in favor. Motion passed.

12. Public Comments: None

The City of Plainwell is an equal opportunity employer and provider

13. Staff Comments:

Superintendent Nieuwenhuis reported staff is removing the Christmas decorations and preparing for pending snow events.

Superintendent Pond reported the annual removal of biosolids is underway.

Community Development Manager Siegel reported the Champion Law Office building on East Bridge is being sold and a new business will be going in there and she is excited to share the details when she can.

Director Bomar reported having received notification from the Michigan Association of Chiefs of Police that the city has met the requirements to be certified for its Department of Justice Use-of-Force Policy under the Presidential "Executive Order of Sale Policing" from 2020. This certification allows the city to be included in possible law enforcement agency grant funding opportunities.

Clerk/Treasurer Kelley reminded Council the final June 30, 2020 audited financials will be presented at the next Council meeting.

14. Council Comments: None

15. Adjournment:

A motion by Steele, seconded by Keeney, to adjourn the meeting at 7:22 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, Brian Kelley City Clerk/Treasurer

MINUTES APPROVED BY CITY COUNCIL January 25, 2021

Brian Kelley, City Clerk