City of Plainwell

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



Department of Administration Services 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, May 13, 2019 7:00 PM

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes/Summary 04/22/2019 Regular Meeting
- 6. General Public Comments
- 7. County Commissioner Report
- 8. Agenda Amendments
- 9. Mayor's Report
- 10. Recommendations and Reports:

A. Site Plan Review – Ace Hardware Propane Tank

Council will consider approving a site plan for installing a propane tank for Ace Hardware in the city parking lot at Anderson and Bannister.

B. Special Event Permit 19-02 – Memorial Day Parade

Council will consider approving plans for the annual Memorial Day Parade – May 27, 2019.

C. Special Event Permit 19-03 – Plainwell Days Festival

Council will consider approving plans for the Plainwell Days Festival June 13 – 16, 2019

D. Resolution 19-11 – MDOT Contract – Sherwood Avenue Construction

Council will consider adopting a resolution authorizing the City Manager to execute all documents related to an approved Sherwood Avenue construction project.

E. DPW – Sun Theatre Parking Lot Paving

Council will consider approving a project to pave the Sun Lot with Wyoming Asphalt for \$20,200.00.

F. Mill Demolition Phase III Engineering

Council will consider approving a project with GHD for engineering related to the Mill Demolition Project at a cost not to exceed \$66,030.00.

G. Sale of WR ABS Pump

Council will consider authorizing the sale of an unused ABS Pump to the Village of Martin for \$500.

H. Resolution 19-12 – Approved Depositories for 2019

Council will consider adopting the resolution updating the listing of approved depositories for city funds available.

- **11. Communications:** The April 2019 Investment and Fund Balance Reports and the Draft May 1, 2019 Planning Commission Minutes
- 12. Accounts Payable \$129,666.97
- 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

- May 23, 2019 Allegan County Board of Commissioners 1:00pm
- May 14, 2019 Plainwell DDA/BRA/TIFA Board 7.30am
- May 15, 2019 Plainwell Planning Commission 7:00pm
- May 28, 2019 Plainwell City Council 7:00pm (Meeting is on Tuesday, not Monday)