City of Plainwell



"The Island City"

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

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

> AGENDA City Council – Tuesday December 27, 2016 7:00 PM

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes/Summary 12/12/2016 regular meeting.
- 6. General Public/County Commissioner Report
- A. New Firefighter hires
- 7. Agenda Amendments
- 8. Mayor's Report
- 9. Recommendations and Reports:

A. WR Waste Gas Flare Installation

Council will consider confirming a \$28,200 purchase from Allied Mechanical Services for installation of a recently purchased waste gas flare.

B. DPW Emergency Repair John Deere Loader

Council will consider confirming an emergency repair to the John Deere Loader from AIS Construction in the amount of \$9,619.44, plus shipping costs.

C. Parks & Trees Member Reappointment

Council will consider confirming the Mayor's reappointment of Bunny LaDuke to the Parks & Trees Board for a 2-year term.

D. Resolutions 17-01 through 17-05 - Annual Resolutions

Council will consider adopting Resolutions 17-01 thru 17-05 for Ordinance Enforcement Officers, 2017 Council Meeting Dates, 2017 Employee Holiday Dates, 2017 Street Flag Dates and 2017 Street Closures.

- **10. Communications:** The November 2016 Public Safety and Water Renewal reports, the 12/15/2016 DRAFT Parks & Trees Minutes.
- 11. Accounts Payable *\$282,026.64*
- 12. Public Comments
- 13. Staff Comments
- 14. Council Comments
- 15. Adjournment

 $Note: \ All \ public \ comment \ limited \ to \ two \ minutes, \ when \ recognized \ please \ rise \ and \ give \ your \ name \ and \ address$