City of Plainwell

Brad Keeler, Mayor Lori Steele, Mayor Pro-Tem Todd Overhuel, Council Member Roger Keeney, Council Member Randy Wisnaski, Council Member



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"The Island City"

AGENDA

Plainwell City Council Monday, August 14, 2023 - 7:00PM Plainwell City Hall Council Chambers

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes 07/24/2023 Regular Meeting
- 6. General Public Comments
- **7. Presentation** <u>Life Saving Award</u> Officers being honored for actions on 11/30/2022: Varley, Rantz, Pell, Leonard, Thomas, Pallet, and Hester. Officers being honored for actions on 07/04/2023: Rantz, Roberts, Culver, Leonard, Kuitert, Pallet, and Hester.
- 8. County Commissioner Report
- 9. Agenda Approval
- 10. Mayor's Report
- 11. Recommendations and Reports:

A. Board and Commission Appointment Listing

Council will consider confirming the Mayor's appointment of four (4) citizens to various Boards and Commissions effective September 1, 2023.

B. Resolution 2023-27 Renaming Industrial Park to James R. Higgs Industrial Park

Council will consider approving Resolution 2023-27 to rename and dedicate Industrial Park to James R. Higgs Industrial Park in recognition of his many years of support and service to the City of Plainwell.

C. WR - PFAS Compliance Testing Supplies

Council will consider approving the purchase of PFAS testing supplies from Trace Analytical Laboratories in an amount not to exceed \$6,048.00.

D. WR - New Roofs for Three Water Renewal Plants

Council will consider approving the contract with J&L Roofing to replace roofs on three Water Renewal Plants in an amount not to exceed \$110,113.00. Roof repair is a budgeted item.

E. Resolution 2023-26 Approval of the 2023-2027 City of Plainwell Master Plan

Council will consider approving Resolution 2023-26 to adopt the proposed City of Plainwell Master Plan.

F. Ordinance 396 – to amend section 36-17 of the Plainwell code of ordinances

Council will consider approving Ordinance 396 to amend and update the water billing ordinance.

G. Consideration of Profielnorm Purchase Agreement

Council will consider approving the sale of 15 acres of land at 830 Miller Road to Profielnorm USA.

- **12. Communications:** The July 2023 Investment and Fund Balance reports, the draft July 11, 2023 and August 8, 2023 DDA/BRA/TIFA Meeting Minutes, the draft Parks & Trees July 13, 2023 Meeting Minutes and the draft August 2, 2023 Planning Commission Meeting Minutes, the July 2023 DPS Council Report and the July 2023 Water Renewal Report.
- 13. Accounts Payable \$522,656.35
- 14. Public Comments
- 15. Staff Comments
- 16. Council Comments
- 17. Adjournment

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