City of Plainwell

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



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"The Island City"

AGENDA Plainwell City Council Monday, July 22, 2019 7:00PM

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes/Summary 07/08/2019 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 – Ransom District Library

Council will consider approving the site plan for the Ransom District Library at 180 Sherwood Ave.

B. Confirm Mayoral Appointment to DDA/TIFA/BRA Board

Council will consider confirming the Mayor's appointment of David O'Bryant to complete Tracee Dunlop's term on the DDA/TIFA/BRA Board.

C. Resolution 19-18 – Section 125 Plan Document Amendment

Council will consider changes to the plan document for employee benefits.

D. DPW – Overhaul Well #4

Council will consider approving a project to overhaul Well 4 with Peerless Midwest at a cost not to exceed \$25,000.00, and to amend the budget accordingly.

E. City Hall Firewall Replacement

Council will consider approving upgrades to the City Hall Firewall with CDW-G through Clark Technical Services at a cost of \$10,051.25, and to amend the budget accordingly.

- **11. Communications:** The June 2019 Public Safety Report, the DRAFT DDA/TIFA/BRA Board Minutes from July 9, 2019 and the DRAFT Planning Commission Minutes from July 17, 2019
- 12. Accounts Payable \$156,424.58
- 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