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 City Council Monday, April 13, 2020 7:00PM

MEETING HELD VIRTUALLY ON ZOOM

To join this Zoom Meeting:

By phone: 1+(312) 626-6799

Online: https://zoom.us/473290627

password: 7H8IPb

- 1. Call to Order
- 2. Roll Call
- **Resolution 2020-08** *Temporary Remote Meeting Procedures during COVID-19*
- 4. Invocation
- 5. Pledge of Allegiance
- 6. Approval of Minutes/Summary March 9, 2020 Regular Meeting
- 7. General Public Comments
- 8. County Commissioner Report
- 9. Agenda Amendments
- 10. Mayor's Report
- 11. Recommendations and Reports:

A. Water Renewal Emergency Mechanical Assistance Plant & Lift Stations

Council will consider confirming additional mechanical assistance and repair of plant and lift station equipment from the specialized vendor, Main Tech Specialties, at an estimated cost of \$9,000.00 authorized using emergency procedures.

B. Elections - Purchase of New Tabulator for Absent Voter Counting Board

Council will consider approving the purchase of a new ImageCast Precinct Tabulator for the City of Plainwell Absent Voter Counting Board from Dominion Voting at a cost of \$5,295.00, with 50% of the cost paid by a cost-sharing grant from the Michigan Department of State.

C. Resolutions 2020-09 and 2020-10 - Amendment to the City's Retirement Programs & Section 125 Plan Council will consider adopting two Resolutions to modify the city's Retirement & Section 125 Plans due to legislative changes related to COVID-19.

D. Mill Demolition Update

Co City Manager Wilson will review the Mill Demolition Grant and the relocation of Consumers power poles along Allegan Street.

- 11. Communications: The March 2020 Investment and Fund Balance Reports.
- 12. Accounts Payable \$345,615.89 (since March 10, 2020)
- 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

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Plainwell is an equal opportunity provider and employer