

MINUTES
Plainwell City Council
February 12, 2018

1. Mayor Brooks called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
2. Lighthouse Baptist Church gave the invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Steele, Councilman Overhuel, Councilman Keeler and Councilman Keeney. Absent: None.
5. Approval of Minutes/Summary:
A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 01/22/2018 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public Comments: None.
7. County Commissioner Report:

Commissioner Black reported that the County continues to investigate funding options for additional road patrols.
8. Agenda Amendments: None
9. Mayor's Report: None.
10. Recommendations and Reports:
 - A. Public Safety Director Bomar reported the need to replace two (2) sets of turn-out gear due to normal wear. This annual evaluation and equipment replacement is included in the budget.
A motion by Keeler, seconded by Keeney, to approve the purchase of two (2) sets of turn-out gear from Time Emergency Equipment for \$4,250.00. On a voice vote, all in favor. Motion passed.
 - B. Superintendent Updike reported about inaccuracies in meter reads at Well House #4, which is primarily due to the original construction of the building and the layout of the pipes. Additional space is needed to modify the layout of the pipes, which would allow better flow into and through the source meter, thereby eliminating the variance in the reads. The request before Council is for design & construction engineering for this project.
A motion by Keeney, seconded by Keeler, to approve a project for design & construction engineering for Well #4 renovations with Fleis & Vandenbrink for \$14,900.. On a roll-call vote, all in favor. Motion passed.
11. Communications:
 - A. **A motion by Steele, seconded by Overhuel, to accept and place on file the December 2017 Public Safety Report, the January 2018 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.**
12. Accounts Payable:
A motion by Keeler, seconded by Keeney, that the bills be allowed and orders drawn in the amount of \$286,663.00 for payment of same. On a roll call vote, all in favor. Motion passed.
13. Public Comments None.

14. Staff Comments

Superintendent Updike reported ongoing snowplowing efforts by all staff.

Superintendent Pond reported maintenance projects at the water renewal plant.

Director Bomar briefed Council on recent investigations into breakins around the city. He also reported having submitted a grant application for \$90,000 for fire equipment.

Clerk/Treasurer Kelley reported setting up the 2018/2019 budget and reviewing election laws.

City Manager Wilson reported working on advertising for the Public Works Supervisor position that will be vacant upon the retirement of Superintendent Updike. He also briefed Council on the signage on Prince Street due to recent signal upgrades which changed the traffic pattern on Northbound Prince near M-89.

15. Council Comments: None

16. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:20 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Brian Kelley

City Clerk/Treasurer