# MINUTES Plainwell City Council December 23, 2024

- 1. Mayor Keeler called the regular meeting to order at 7:00pm in City Hall Council Chambers.
- 2. Invocation: Given by Dan Martin of Lighthouse Baptist Church.
- 3. Pledge of Allegiance was given by all present.
- 4. Roll Call: Present: Mayor Keeler, Mayor Pro Tem Steele, Councilmember Wisnaski, Councilmember Keeney and Councilmember Green. Absent: None
- 5. Approval of Minutes:

A motion by Steele, seconded by Wisnaski, to amend the 12/09/2024 minutes to reflect that Councilmember Keeney was absent, not Councilmember Wisnaski, and then accept and place on file the amended Council Minutes of the 12/09/2024 regular meeting. On a voice vote, all voted in favor. Motion passed.

- 6. Public Comment: None.
- County Commissioners Report:
   Commission Dugan gave an update of happenings throughout Allegan County.
- 8. Agenda approval:

A motion by Steele, seconded by Wisnaski, to approve the Agenda for the December 23, 2024 meeting as presented. On a voice vote, all voted in favor. Motion passed.

- Mayor's Report: None.
- 10. Recommendations and Reports:
  - A. City Manager Lakamper stated that he and Community Development Manager Siegel had worked together to create bylaws for the Zoning Board of Appeals, bringing all Boards and Commissions in line with Redevelopment Ready Community standard requirements.

A motion by Steele, seconded by Wisnaski, to adopt the Zoning Board of Appeals bylaws as presented. On a roll call vote, all voted in favor. Motion passed.

B. Clerk Leonard discussed the Resolutions 2025-01 through 2025-04. The four Resolutions designate Ordinance Enforcement Officers, Council Meeting dates, Employee Holiday dates and Street Flag dates for 2025.

A motion by Steele, seconded by Green, adopting <u>Resolution 2025-01</u> - 2025 Ordinance Enforcement Officers, <u>Resolution 2025-02</u> - 2025 Council Meeting Dates, <u>Resolution 2025-03</u> - 2025 Employee Holidays and <u>Resolution 2025-04</u> - 2025 Street Flag Dates as presented. On a roll call vote, all voted in favor. Motion passed.

#### 11. Communications:

A motion by Steele, seconded by Wisnaski, to accept and place on file the November 2024 Department of Public Safety and Water Renewal Monthly Reports, the 11/12/2024 DDA/BRA/TIFA meeting minutes and the 11/14/2024 Parks & Trees meeting minutes. On a voice vote, all voted in favor. Motion passed.

12. Accounts Payable:

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A motion by Keeney, seconded by Wisnaski, that the bills be allowed and orders drawn in the amount of \$268,304.15 for payment of the same. On a roll call vote, all voted in favor. Motion passed.

13. Public Comments: None.

## 14. Staff Comments:

Clerk Leonard had nothing to report.

City Manager Lakamper discussed that NAPA Auto had been offered and agreed to a different building site location on the Mill property.

#### 15. Council Comments:

Councilmember Keeney asked if there was any information on Spectrum's plans to bury service lines in the Old Orchard. He stated he was happy to be home, and wished everyone a Merry Christmas and Happy New Year.

Councilmember Wisnaski wished everyone a Merry Christmas and Happy New Year.

Mayor Pro-Tem Steele thanked City Staff for their hard work on the Christmas party, sharing that the food was great! She wished everyone a Merry Christmas and Happy New Year.

Councilmember Green wished everyone a Merry Christmas and Happy New Year.

### 16. Adjournment:

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

Minutes respectfully submitted by, JoAnn Leonard City Clerk MINUTES APPROVED BY CITY COUNCIL

January 13, 2025

JoAnn Leonard, City Clerk