# **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 Tuesday, May 28, 2019 7:00 PM

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes/Summary 05/13/2019 Regular Meeting
- 6. General Public Comments
- 7. County Commissioner Report
- 8. Agenda Amendments
- 9. Mayor's Report
- 10. Recommendations and Reports:

#### A. Public Hearing – Tokusen Hytech, Inc. IFT Application – Resolution 19-13

Council will hold a Public Hearing to receive comment on the Act 198 Application from Tokusen HyTech, Inc. for \$1,432,376 in real property for 12 years and \$2,070,000 in personal property for 6 years.

#### B. Resolution 19-14 – MDOT Contract – Airport Runway Crack Sealing

Council will consider adopting a resolution authorizing the City Manager to execute all documents related to an approved airport runway crack sealing project.

#### C. Sherwood Park Restroom Bids

Council will consider accepting a bid from Quality Precast Inc. for \$44,850.00 for the Sherwood Park Restroom, pending approval from the MDNR Recreation Passport Grant.

#### D. WR Maintenance of Disinfection Feed Equipment

Council will consider approving a project for maintenance of the disinfection feed equipment with RS Technical Services at a cost of \$4,523.12.

## E. WR Purchase of Primary Clarifier Equipment

Council will consider approving the purchase of five (5) drive jaw and sprocket assemblies for the primary clarifier from Brentwood Industries at a cost of \$6,064.25.

#### F. Draft BRA/TIFA/DDA 2019/2020 Budget

Council will consider the draft 2019/2020 BRA/TIFA/DDA Budget for approval.

#### G. Set a Public Hearing – 2019/2020 Budget

Council will consider setting a Public Hearing for Monday, June 24, 2019 at 7:00pm for consideration and adoption of the 2019/2020 Plainwell City Budget .

- 11. Communications: The April 2019 Water Renewal Report
- 12. Accounts Payable \$40,599.50
- 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

### **Reminder of Upcoming Meetings**

- June 13, 2019 Allegan County Board of Commissioners 1:00pm
- June 11, 2019 Plainwell DDA/BRA/TIFA Board 7.30am
- June 5, 2019 Plainwell Planning Commission 7:00pm
- June 10, 2019 Plainwell City Council 7:00pm