## MINUTES Plainwell City Council June 21, 2021

- 1. Mayor Keeler called the special meeting to order at 7:00 PM in Plainwell City Hall Council Chambers.
- 2. Pledge of Allegiance was recited.
- Roll Call: Present: Mayor Keeler, Mayor Pro Tem Steele, and Councilmember Wisnaski. Absent: Councilmember Overhuel and Councilmember Keeney.
  A motion by Steele, seconded by Wisnaski, to excuse Councilmember Overhuel and Councilmember Keeney. On a voice vote, all in favor. Motion passed.
- 4. New Business:
  - A. City Manager Wilson gave a briefing on roof repairs needed on Mill Buildings 2 and 3. He discussed the full roof repairs could not be part of the grant proceeds, but would be funded by the EGLE Loan. The work being recommended is to encapsulate the roof to maintain a warranty for the work completed. A motion by Wisnaski, seconded by Steele, to approve a contract with Melching, Inc. for encapsulation of asbestos roofing on Buildings #2 and #3 at a cost of \$125,049.22. On a roll call vote, all in favor. Motion passed.
  - B. City Manager Wilson gave a report on the draft 2021/2022 city budget. He highlighted items from each fund. He noted a pending 2022 retirement of a long-term administrative employee and the reallocation of job functions to a new City Clerk (Deputy Clerk to start). There was discussion of future revenues after development of the mill property. The Council discussed paving of the Old Orchard as a priority and whether it was time to install water/sewer infrastructure throughout the neighborhood. Council asked a survey of homeowners be done to determine the viability of special assessment to help fund. Council then discussed the Solid Waste Fund and debated the viability of the city looking into composting itself. There were discussions of the challenges, regulations, leaching and locations of such a compost pile. Council thanked the City Manager for his work on the budget.

A motion by Steele, seconded by Keeney, to set a public hearing for July 26, 2021 to consider a proposed Act 425 Conditional Land Transfer Agreement with Gun Plain Township. On a voice vote, all in favor. Motion passed.

- 5. Public Comments: None.
- 6. Council Comments: None.
- 7. Adjournment:

A motion by Steele, seconded by Wisnaski, to adjourn the meeting at 4:38 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, Brian Kelley City Clerk/Treasurer MINUTES APPRVOVED BY CITY COUNCIL June 28, 2021

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Brian Kelley, City Clerk

The City of Plainwell is an equal opportunity employer and provider