

MINUTES
Plainwell City Council
June 10, 2019

1. Mayor Brooks called the special meeting to order at 5:43 PM in City Hall Council Chambers.
2. Roll Call: Present: Mayor Brooks, Mayor Pro-tem Steele, Councilmember Keeler, Councilmember Overhuel and Councilmember Keeney. Absent: None.
3. New Business:
 - A. City Manager Wilson presented and reviewed a draft Capital Improvement Program (CIP) document. He noted it was a requirement of the Redevelopment Ready Community process and outlines large capital projects, with priority rankings, in several different categories. The CIP is used to identify larger projects that may need special funding, whether through savings, debt service or additional revenue sources. The document is being reviewed by the Planning Commission as well and this was the second of two (2) opportunities for the public to comment on the CIP contents.

There was much discussion about the Old Orchard and how to proceed with planning that paving project, in an area that is not served by city sewer. The Administration was tasked to research how many residents are not served by sewer, the cost of installing the sewer infrastructure as part of a road reconstruction project, and the cost to homeowners for connecting to an available sewer system. This information will be used during future CIP discussions.

- B. City Manager Wilson presented a draft version of the 2019/2020 City Budget, with the focus on funding concerns after the 2019 Summer/Fall Sherwood Avenue project. The project is being funded with available and anticipated annual revenues, which will leave the Major Streets fund with very few balances remaining. The Water Fund is also impacted by work at the Sherwood Avenue project and additional bonding will need to be done to fund that project, as well as new radio-read meters, which will allow the city to more efficiently obtain actual meter reads on a monthly basis for more accurate billings to customers.

There was discussion about new road repair technologies, which could benefit the city in several ways.

There were no comments from Council or the public.

4. Public Comments: None
5. Council Comments: None
6. Adjournment:
A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:00 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully
Submitted by,
Brian Kelley
City Clerk/Treasurer