

City of Plainwell



“The Island City”

Rick Brooks, Mayor
Todd Overhuel, Mayor Pro-Tem
Lori Steele, Council Member
Brad Keeler, Council Member
Roger Keeney, Council Member

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AGENDA City Council – Monday September 12, 2016 7:00 PM

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes/Summary** – 08/22/2016 regular meeting.
6. **General Public/County Commissioner Report**
7. **Agenda Amendments**
8. **Mayor's Report**
9. **Recommendations and Reports:**
 - A. **Sale of 1982 Ford /Claycraft V-8 Fire/Rescue Truck**
Council will consider the sale of an obsolete fire apparatus at auction for \$1,175.00.
 - B. **Resolution 16-18 – Approved Financial Institutions as Depositories**
Council will consider a resolution to approve financial institutions as depositories of city funds and Chemical Bank as the primary depository.
 - C. **Resolution 16-19 – Airport Runway Crack Repair Project MDOT Contract 2016-0438**
Council will consider a resolution to authorize the MDOT Project at the Airport.
 - D. **WR Relocation of Plant Power Supply Service**
Council will consider a quote from Consumers Energy to relocate the income power pole at the plant to a safer location, at a project cost of \$14,221.00.
 - E. **DPW Repair Coupler on JD Loader**
Council will consider confirming the emergency purchase to repair the coupler on the JD Loader from AIS Construction/John Deere in the amount of \$7,581.97.
 - F. **DPW Emergency Purchase of Variable Frequency Drive for Well 7**
Council will consider confirming the emergency purchase of a replacement variable frequency drive at Well 7 from Kendall Electric in the amount of \$6,607.25.
 - G. **WR Control Building HVAC Design Services**
Council will consider a professional services quote from Thermal Tech Engineering for \$7,475 for design services related to replacing the 36-year-old heating/cooling system in the Control Building.
10. **Communications:** The August 2016 Fund Balance and Investment reports.
11. **Accounts Payable - \$662,930.22**
12. **Public Comments**
13. **Staff Comments**
14. **Council Comments**
15. **Adjournment**

Note: All public comment limited to two minutes, when recognized please rise and give your name and address