

City of Plainwell



“The Island City”

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

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AMENDED AGENDA

**City Council – Monday February 13, 2017
7:00 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes/Summary – 01/23/2017 Regular Meeting.**
- 6. General Public/County Commissioner Report**
- 7. Agenda Amendments**
- 8. Mayor's Report**
- 9. Recommendations and Reports:**
 - A. WR Control Building HVAC System Replacement**
Council will consider proposals for replacement and updating HVAC equipment for the WR Control Building.
 - B. DPW Dump Truck Purchase**
Council will consider authorizing purchase of a used 2006 Chevrolet C-8500 Dump Truck at auction through Rangebid.com in an amount not to exceed \$65,000.
 - C. Transfer of Ownership Agreement – Public Safety Radio/Pagers**
Council will consider accepting ownership of Public Safety radios and papers from Allegan County.
 - D. Lease Agreement – Darby Metal Treating**
Council will consider a lease agreement for Outlot A in the Industrial Park #3 Plat to Darby Metal Treating for a storage facility.
 - E. Resolution 17-09 – USDA Grant Application**
Council will consider adopting this resolution authorizing the City Manager to seek grant funding for a road project related to the Sweetwater’s project on the Mill property.
- 10. Communications:** The 2016 DPS Annual Report, the January 2017 Investment and Fund Balance Reports.
- 11. Accounts Payable - \$306,230.67**
- 12. Public Comments**
- 13. Staff Comments**
- 14. Council Comments**
- 15. Adjournment**

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

The City of Plainwell is an equal opportunity employer