

City of Plainwell



Brad Keeler, Mayor
Lori Steele, Mayor Pro-Tem
Todd Overhuel, Council Member
Roger Keeney, Council Member
Randy Wisnaski, Council Member

Department of Administration Services
211 N. Main Street
Plainwell, Michigan 49080
Phone: 269-685-6821 Fax: 269-685-7282
Web Page Address: www.plainwell.org

“The Island City”

AMENDED AGENDA

City Council

Monday, August 24, 2020

7:00PM

MEETING HELD VIRTUALLY ON ZOOM

To join this Zoom Meeting:

By phone: 1+(312) 626-6799

Online:

<https://us02web.zoom.us/j/87181487086?pwd=c1JFTEJ3Y3hhVGNaL3dydWU3YXZHU09>

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance** – *recited by Mayor Keeler*
4. **Roll Call**
5. **Approval of Minutes/Summary** – August 10, 2020 Regular Meeting
6. **General Public Comments**
7. **County Commissioner Report**
8. **Agenda Amendments**
9. **Mayor's Report**
10. **Recommendations and Reports:**
 - A. **Brownfield – Melching Pay Request #1**
Council will consider approving pay application #1 for Melching Inc. in the amount of \$170,325.00 for Mill Demolition Project work.
 - B. **Brownfield – Architectural Engineering Change Order**
Council will consider approving a change order for \$12,610.00 for architectural engineering services with Hopkins Burns Design Studio for Mill Demolition oversight and structural work.
 - C. **Administration – Retirement Plan Change of Providers – Resolution 2020-20**
Council will consider adopting Resolution 2020-20 to approve administrative changes to the city's 401(a) and 457 Retirement Plans.
 - D. **Administration – Postage Meter Replacement**
Council will consider approving a 60-month lease with Quadient (formerly Newpost) for an IX5 AF postage meter at an average annual cost of \$1,717.44.
 - E. **2020/2021 Budget Amendment - Encumbrance Rollover**
Council will consider a budget amendment for the 2019/2020 purchases rolled over to the current budget.
11. **Communications:** The July 2020 Public Safety Report and the July 2020 Water Renewal Report.
12. **Accounts Payable - \$717,739.33**
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

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Plainwell is an equal opportunity provider and employer