

MINUTES
Plainwell City Council
August 27, 2018

1. Mayor Brooks called the regular meeting to order at 7:01 PM in City Hall Council Chambers.
2. Steve Smail of Lighthouse Baptist Church gave the invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Brooks, Mayor Pro-tem Steele, Councilman Keeler, and Councilman Overhuel.
Absent: Councilman Keeney.
5. Approval of Minutes/Summary:
A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 08/13/2018 regular meeting and the Council Minutes. On voice vote, all voted in favor. Motion passed.
6. General Public Comments: None
7. County Commissioner Report: None.
8. Presentations: None
9. Agenda Amendments: None.
10. Mayor's Report:
Mayor Brooks expressed gratitude to Chris Haas for her many community service projects.
11. Recommendations and Reports:
 - A. Clerk/Treasurer Kelley reported having been approached by DC Strong for recognition as a non-profit organization in the city so it can apply to the State of Michigan for a charitable gaming license for fundraising efforts.
A motion by Steele, seconded by Overhuel, to adopt Resolution 18-21 recognizing DC Strong as a non-profit organization in the City of Plainwell. On a voice vote, all in favor. Motion passed.
 - B. Superintendent Nieuwenhuis briefed Council about new frames and lids for use in the street projects. The paving company bid amounts to raise and lower the existing frames, but using city staff afforded opportunity to buy new frames and lids and still save money from the bid amount. The frames and lids are for manhole covers for the sewer and storm sewer access.
A motion by Steele, seconded by Overhuel, to purchase frames and lids from EJ USA Inc for \$5,464.06. On a roll-call vote, all in favor. Motion passed.
 - C. Superintendent Pond reported that the north barn still uses inefficient fluorescent lighting that is not motion sensitive. The project under consideration would replace the fixtures with efficient LED lighting that would be motion sensitive, automatically turning off when the barn is not in use.
A motion by Keeler, seconded by Overhuel, to approve the project to replace lights in the north barn with Moore Electric for a project cost of \$3,525.00. On a voice-vote, all in favor. Motion passed.
 - D. Superintendent Pond reported a component of the Industrial Pretreatment Program requires period review and updating policies and procedures to ensure ongoing compliance.

A motion by Overhuel, seconded by Steele, to approve the project to update the Industrial Pretreatment Program policies with Fleis & Vandenbrink for a project cost of \$6,400.00. On a voice-vote, all in favor. Motion passed.

12. Communications:

A. A motion by Steele, seconded by Overhuel, to accept and place on file the July 2018 Water Renewal Report and the Parks & Trees Draft Meeting Minutes from 08/16/2018. On a voice vote, all in favor. Motion passed.

13. Accounts Payable:

A motion by Keeler, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$802,630.78 for payment of same. On a roll call vote, all in favor. Motion passed.

14. Public Comments None

15. Staff Comments

Personnel Manager Lamorandier reported having given Title VI training to all city staff.

Superintendent Nieuwenhuis reported preparing for the Bridge Walk and that the Wedgewood paving project started today, to be followed by Chart then Starr, all to be done prior to the start of school.

Superintendent Pond reported a pre-construction meeting for the screw pump replacement project.

Community Development Manager Siegel reported working on grants and compliance issues.

Director Bomar brief Council on the recent emergency signal for a storm on the opposite corner of the county and how the county's response was appropriate.

Clerk/Treasurer Kelley reported having received a FOIA request for paper copies of all ballots cast at the November 2016 election as well as absentee voter applications and envelopes. Most, if not all, clerks across the state received similar requests from an ambiguous out-of-state firm. He also reported the auditors will be on-site in three (3) weeks for audit work.

City Manager Wilson reported ongoing negotiations for a School Resource Officer.

16. Council Comments:

None.

17. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:29 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully
Submitted by,
Brian Kelley
City Clerk/Treasurer