

MINUTES
Plainwell City Council
January 9, 2017

1. Mayor Brooks called the regular meeting to order at 7:01 PM in City Hall Council Chambers.
2. Don Mejeur 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 Overhuel and Councilman Keeney.
Absent: Councilman Keeler.
5. Approval of Minutes/Summary:
A motion by Steele, supported by Overhuel, to accept and place on file the Council Minutes and Summary of the 12/27/2016 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public / County Commissioner:
None
7. Agenda Amendments: None.
8. Mayor's Report: None
9. Recommendations and Reports:
 - A. Clerk/Treasurer Kelley briefed Council about a misstatement in previous resolutions regarding employee holiday and council meeting dates specific to Christmas Eve and New Year's Eve 2017. Council was presented new Resolutions amending those dates for approval.
A motion by Keeney, supported by Steele, to adopt Resolutions 17-06 and 17-07 for 2017 Council Meeting Dates and 2017 Employee Holiday Dates. On a voice vote, all in favor. Motion passed.
 - B. Superintendent Pond briefed Council about new technology to control levels in the very deep Peach Court Lift Station. The controller is radar technology instead of mechanical.
A motion by Steele, supported by Overhuel, to approve the purchase of new level controller from Perceptive Controls for \$3,500. On a roll-call vote, all in favor. Motion passed.
 - C. Superintendent Updike briefed Council on a bid soliciting cleaning and televising services for portions of the sanitary sewer system. This is a regular service and will include Woodhams, Bridge, Gilkey, Warrant and other larger mains. Council inquired about one of the bidders being much higher than the others.
A motion by Keeney, supported by Steele, to award a contract for sanitary sewer cleaning and televising services to Clean Earth Environmental for \$7,001.46. On a roll-call vote, all in favor. Motion passed.
10. Communications:
A motion by Steele, seconded by Overhuel to accept and place on file the December 2016 Investment and Fund Balance Reports, the 12/13/2016 DDA/BRA/TIFA Minutes and the 12/21/2016 Planning Minutes. On a voice vote, all in favor. Motion passed.
11. Accounts Payable:
A motion by Keeney, supported by Steele, that the bills be allowed and orders drawn in the amount of \$691,212.88 for payment of same. On a roll call vote, all in favor. Motion passed.

12. Public Comments

None.

13. Staff Comments

Personnel Manager Lamorandier reported W2s will be issued to employees on January 11, 2017.

Superintendent Updike reminded everyone that the skating rink is open.

Community Development Manager Siegel reported upcoming meetings regarding the Interurban Trail and the dog park projects, as well as the RRC Grant application. She also reported the city has received grant funding for Sherwood Park restrooms in the amount of \$45,000.

Director Bomar reported that the department is conducting a self-audit of the Law Enforcement Information Network (LEIN) process and is about 80% through the 163 steps of the audit. He also reported staff successfully recovered stolen property from a Plainwell business.

Clerk/Treasurer Kelley noted continued learning of clerk duties and preparation for the budget process.

City Manager Wilson reported finalization of the sale of the Community Center building to the Plainwell Community School.

14. Council Comments:

Mayor Pro-Tem Steele inquired about how to resolve a drone issue.

15. Adjournment:

A motion by Steele, supported by Overhuel to adjourn the meeting at 7:20 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Brian Kelley

City Clerk/Treasurer