

MINUTES
Plainwell City Council
September 24, 2018

1. Mayor Brooks called the regular meeting to order at 7:02 PM in City Hall Council Chambers.
2. Pledge of Allegiance was given by all present.
3. Roll Call: Present: Mayor Brooks, Mayor Pro-tem Steele, Councilman Overhuel, and Councilman Keeney.
Absent: Councilman Keeler.
4. Approval of Minutes/Summary:
A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 09/10/2018 regular meeting and the Council Minutes. On voice vote, all voted in favor. Motion passed.
5. General Public Comments: None
6. County Commissioner Report:
County Commissioner Black reported two candidates are in the running for County Road Commissioner.
7. Agenda Amendments: None.
8. Mayor's Report:
Mayor Brooks reflected on the summer's good tidings.
9. Recommendations and Reports:
 - A. Plans for a building addition for HyTech Spring were reviewed. The plans have been reviewed by the Planning Commission, which recommends approval, with all requirements having been satisfied.
A motion by Keeney, seconded by Overhuel, to approve the site plan for HyTech Spring for a building addition at 950 Lincoln Parkway. On a voice vote, all in favor. Motion passed.
 - B. Council considered a request from Rose Restaurant Group LLC for a Class C Redevelopment Liquor License at 112 North Main Street.
A motion by Keeney, seconded by Overhuel, to adopt Resolution 18-22 recommending approval of a Class C Redevelopment Liquor License for Rose Restaurant Group LLC at 112 North Main Street. On a voice vote, all in favor. Motion passed.
 - C. Superintendent Nieuwenhuis discussed the paving of the North Anderson Parking lot prior to the winter season.
A motion by Overhuel, seconded by Keeney, to approve the paving project with A-1 Asphalt for the North Anderson Parking Lot for \$6,480.00. On a roll-call vote, all in favor. Motion passed.
 - D. Director Bomar requested permission to sell a 1978 fire truck, 4 tires and a seat from a police car on the My Bid auction site.
A motion by Overhuel, seconded by Keeney, to approve sale of city-owned assets as presented. On a voice-vote, all in favor. Motion passed.
 - E. City Manager Wilson discussed testing water supplies per DEQ requests and the related costs for those extra tests and related contingency planning.
A motion by Overhuel, seconded by Keeney, to confirm purchases in the water fund for

testing and contingency planning. On a voice-vote, all in favor. Motion passed.

10. Communications:

A. A motion by Steele, seconded by Overhuel, to accept and place on file the July 2018 Public Safety Report, the August 2018 Water Renewal Report and the Planning Commission Draft Meeting Minutes from 09/19/2018. On a voice vote, all in favor. Motion passed.

11. Accounts Payable:

A motion by Keeney, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$128,885.12 for payment of same. On a roll call vote, all in favor. Motion passed.

12. Public Comments None

13. Staff Comments

Superintendent Nieuwenhuis reported the paving is complete for 2018 except the Anderson Lot and that hydrants are being painted.

Superintendent Pond reported on the replacement of pumps at the water renewal facility and made a slide show of the progress.

Community Development Manager Siegel reported a pending sale on the Ron Jackson building and that the owner of Arlene's is selling the building and there have been three (3) inquiries about it..

Director Bomar reporting working with the schools and the equipment.

City Manager Wilson thanked Jan and Tom from Four Roses.

14. Council Comments:

Mayor Pro-tem Steele thanked Superintendent Nieuwenhuis for paving Starr on a Saturday.

15. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:280 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Lori Steele

Mayor Pro-tem