

MINUTES
Plainwell City Council
August 28, 2017

1. Mayor Brooks called the regular meeting to order at 7:02 PM in City Hall Council Chambers.
2. 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 08/14/2017 regular meeting and the minutes of the 08/17/2017 special meeting. On voice vote, all voted in favor. Motion passed.
6. General Public Comments: None
7. County Commissioner Report / Presentations:
Commissioner Don Black reminded Council of an October 23, 2017 meeting at Martin Library (6pm) and a November 16, 2017 (6pm) meeting at Ransom District Library for anyone who had questions about running for county commissioner.
8. Agenda Amendments: None.
9. Mayor's Report:
Mayor Brooks wished Personnel Manager Sandy Lamorandier a speedy recovery from her recent surgery.
10. Recommendations and Reports:
 - A. Community Development Manager Siegel reported on the annual Labor Day Bridge Walk which will cross all 7 bridges in the city. The event starts and ends at Pell Park from 9am until approximately 11.30am.
A motion by Keeler, seconded by Overhuel, to approve Special Event Permit 2017-009 for the Labor Day Walk. On a voice vote, all in favor. Motion passed.
 - B. Superintendent Updike reported on installation of a water valve on North Anderson Street which repaired a leaking existing value and will allow continued water flow to the Trestle Bridge complex in the event of a water main break. The work needed to be completed prior to the paving project.
A motion by Keeler, seconded by Overhuel, to confirm the installation of a water valve on North Anderson Street with City Services Inc. for \$5,750.00. On a roll-call vote, all in favor. Motion passed.
11. Communications:
 - A. **A motion by Steele, seconded by Overhuel, to accept and place on file the July 2017 Public Safety Report, the 07/13/2017 Parks & Trees Minutes and the DRAFT 08/08/2017 DDA-BRA-TIFA Minutes. On a voice vote, all in favor. Motion passed.**
12. Accounts Payable:
A motion by Keeler, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$721,614.55 for payment of same. On a roll call vote, all in favor. Motion passed.

13. Public Comments

None.

14. Staff Comments

Superintendent Pond reporting working on pricing for the lift station repairs.

Superintendent Updike reported clearing branches in preparation for the Labor Day walk, and working with Wesco on water line repairs.

Community Development Siegel reported success for the Dog Park Fundraising Campaign and will work on the grant paperwork. She also reported working on the Sherwood Park Restroom Grant, as well as preparing for many autumn festivals.

Director Bomar reported proactive testing and inspections for carbon monoxide in the Ford Explorer patrol vehicle in response to recent media reports of exhaust leaks. He also noted a recent spike in fire calls.

Clerk/Treasurer Kelley reported the final dollar amount contributed by the city to the Dog Park was \$5,080. He also noted continued audit work.

15. Council Comments:

Mayor Pro-Tem Steele noted an open house for outgoing Otsego City Manager Thad Beard on September 6.

16. Adjournment:

A motion by Steele, seconded by Keeler, to adjourn the meeting at 7:19 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully
Submitted by,
Brian Kelley
Clerk/Treasurer