

City of Plainwell



Rick Brooks, Mayor
Lori Steele, Mayor Pro-Tem
Brad Keeler, Council Member
Todd Overhuel, Council Member
Roger Keeney, Council Member

Department of Administration Services
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“The Island City”

AMENDED AGENDA Plainwell City Council Monday, December 10, 2018 7:00PM

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Canvass of Votes Cast Report and Affirm Election**
 - A. Receive Board of Canvassers Report from Recount of December 5, 2018
 - B. Swearing in Councilmember Roger Keeney
5. **Roll Call**
6. **Affirm and Ratify Election of Rick Brooks and Lori Steele as Mayor & Mayor Pro-Tem**
7. **Approval of Minutes/Summary – 11/26/2018 Regular Meeting**
8. **General Public Comments**
9. **County Commissioner Report**
10. **Presentations – *The Chris Haas Volunteer Award***
11. **Agenda Amendments**
12. **Mayor's Report**
13. **Recommendations and Reports:**
 - A. **Ordinance #380 – Zoning Change 712 N. Main St.**

Council will consider approving Ordinance 380 to amend the Zoning Map to re-zone the parcel at 712 North Main Street to R-1B – Single Family Residential.
 - B. **Community Engagement Strategy**

Council will consider approving the 2019 Community Engagement Statement.
 - C. **Ordinance #381 – Recreational Marihuana Opt Out**

Council will consider, for first reading, an ordinance to opt-out of allowing recreational marihuana dispensaries while the Planning Commission prepares a recommendation.
 - D. **Wellhead Protection Program – Information Only**

Council will consider accepting a press release for publication regarding the City's Wellhead Protection Program.
 - E. **Annual Audit Presentation**

Dan Veldhuizen from Siegfried Crandall PC will present the city's financial statement audit.
 - F. **Disposal of 2008 Crown Victoria**

Council will consider approving disposal of a 2008 Crown Victoria used by the airport.
14. **Communications:** The November 2018 Investment and Fund Balance Reports and the Planning Commission Draft 12/05/2018 Meeting Minutes.
15. **Accounts Payable - \$125,513.21**
16. **Public Comments**
17. **Staff Comments**
18. **Council Comments**
19. **Adjournment**

Note: All public comment limited to two minutes, when recognized please rise and give your name and address

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The City of Plainwell is an equal opportunity provider and employer