City of Plainwell

Brad Keeler, Mayor
Lori Steele, Mayor Pro-Tem
Todd Overhuel, Council Member
Roger Keeney, Council Member
Randy Wisnaski, Council Member

"The Island City"

<u>Department of Administration Services</u>
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AGENDA
Plainwell City Council
Monday, January 22, 2024- 7:00PM
Plainwell City Hall Council Chambers

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes** – 01/08/2024 Regular Meeting
6. **General Public Comments**
7. **County Commissioner Report**
8. **Agenda Approval**
9. **Mayor's Report**
10. **Recommendations and Reports:**

    A. Resolution to Authorize General Obligation Bonds
    Council will consider adopting Resolution 2024-05 authoring the issuance of General Obligation Limited Tax Bonds in an amount not to exceed $2,800,00 for the Old Orchard Water/Sewer/Street Project.

    B. Resolution to Create Special Assessment District 24-01 – Old Orchard Sewer
    Council will consider adopting Resolution 2024-06 (Resolution No.1) to prepare preliminary plans and specifications describing the Old Orchard Sanitary Sewer Special Assessment District 24-01.

    C. Audit Services
    Council will consider extending the professional services contract with Seigfried Crandall PC to provide independent auditing services for the year ending June 30, 2024, at an annual cost not to exceed $11,500.

    D. Other Post-Employment Benefit 'OPEB' Trust Contribution
    Council will consider approving a transfer of $10,829 into the OPEB Trust to cover the actuarially determined 'normal cost' for employees covered by the City of Plainwell Retiree Medical Benefit Plan.

11. **Communications:** The December DPS report, and the draft 01/09/2023 DDA/BRA/TIFA meeting minutes.
12. **Accounts Payable - $539,523.11**
13. **Public Comments**
14. **Staff Comments**
15. **Council Comments**
16. **Adjournment**

Note: All public comment limited to two minutes, when recognized please rise and give your name and address.
The Island City
Plainwell is an equal opportunity provider and employer