

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 12, 2018. The meeting was called to order at 7:00 p.m.

Mayor Malewski called the meeting to order.

Present were Mayor Malewski and Councilpersons Burke, Harri, Wichman and Colestock. None were absent.

The invocation was given by Pastor Jim Riley of the Eaton Rapids Assembly of God church.

Councilwoman Colestock moved the Agenda be approved as printed and with an addition under 12a., Closed Session for Contract Negotiations; seconded by Councilman Harri, passed unanimously.

The January 22, 2018, Regular Minutes and the January 30, 2018, and February 5, 2018 Worksession Minutes were approved as printed.

Councilman Wichman moved that disbursements in the amount of \$484,419.01, be approved; seconded by Councilman Burke, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the Yard Waste Facility Hours be extended and thanked Council.

Mayor Malewski introduced Keith Gentry from KGB Properties who gave Council a brief presentation on becoming a virtual downtown and what his company can offer. Council thanked Mr. Gentry for the presentation.

Councilwoman Colestock moved Council approve the Agreement between the City of Eaton Rapids and Mobilitie; seconded by Councilman Harri. Councilman Burke stated that he would be abstaining from the vote as this was a conflict of interest for him. The motion passed 4 yeas.

Councilman Wichman moved Council approve the Second Quarter Budget Amendments as recommended by the City Treasurer; seconded by Councilman Burke, passed unanimously.

Councilwoman Colestock moved Council approve the Yard Waste Facility hours being Monday through Friday from 8:00 a.m. until 4:00 p.m., and Saturday and Sunday from 8:00 a.m. until 7:00 p.m., with the new hours beginning on March 1st; seconded by Councilman Burke, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council and thanked the Mayor and Council on getting the locks fixed at the Welcome Center; the City's Budget; the Bridge at Howe Field; the new City Manager search process; and storytime at the Library.

Councilman Wichman reported on the following: complimented the DPW Staff on the hard work that they have done on the snow removal and keeping the City's streets cleared.

Councilman Burke reported on the following: thanked the crews on the snow clearing.

Councilman Harri reported on the following: thanked the crews for working hard on the snow removal; and that the Yard Waste Area hours were set to help with Commercial dumping and that with the new hours this will be monitored closely.

Councilwoman Colestock reported on the following: thanked the DPW for doing a great job and she was very impressed, and that our City Staff and Crews are the best; and thanked all for attending the meeting.

Mayor Malewski reported on the following: that the DPW had worked very hard and had worked all weekend long; and congratulated Officer Briscoe on his Life Saving Award.

Councilwoman Colestock moved Council go into Closed Session to discuss Contract Negotiations; seconded by Councilman Burke, passed unanimously. Council went into Closed Session at 7:28 p.m.

Councilwoman Colestock moved Council reconvene back into open session; seconded by Councilman Harri, passed unanimously. Council reconvened back into open session at 8:15 p.m.

The meeting was adjourned at 8:15 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk