

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

Paul Malewski, Mayor
Pamela Colestock, Mayor Pro Tem
Gary Wichman, Councilman-at-Large
Michael Harri, Councilman
Chad J. Burke, Councilman

February 26, 2018

7:00 p.m., City Hall
200 S. Main Street

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Agenda
6. Approval of the February 12, 2018, Regular Minutes and the February 10, 2018, and February 19, 2018, Worksession Minutes.
7. Approval of Invoices in the Amount of \$467,045.48 with the following breakdown: General Fund Checks in the Amount of \$134,695.83; check number 68437 - 68488; and Wire Fund Transfers in the Amount of \$332,349.65.
8. **Public Comments.** This item on the agenda is for the public to present comments to the City Council Members **regarding Agenda Items under Unfinished and Special Business and New Business.** Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should, stand, come to the microphone, give his or her name and address, and proceed with their comments.** In the interest of time, citizens may be limited to five minutes to present their comments or ask questions.
9. **Unfinished and Special Business**
 - a. Mayor's Recommendation to Appoint Councilman Burke to the 2018/2019 Budget Committee.
10. **New Business**
 - a. Council Approval of the Agreement between the City of Eaton Rapids and Aaron Desentz, as the City Manager of the City of Eaton Rapids and to Authorize the Mayor and City Clerk to Sign said Agreement.
 - b. Council Approval of the Resolution for the Cemetery Fee Schedules.
 - c. First Reading of Ordinance 2018-1, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 8, Cemeteries, Article II, Lot Owners, Section 30, Proceeds from Sales to be Placed in Cemetery Funds. This is for First Reading Only, No Council Action is Required.
11. **Public Comments.** This item on the agenda is for the public to present comments to the City Council Members **regarding General topics.** Some inquiries may be answered immediately depending on the complexity of the question. Questions requiring research or additional staff input will be answered in writing within one calendar week of being received. For convenience, Citizen Response Forms are available at the entrance to the Council Chambers. Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should come to the microphone, give his or her name and address, and proceed with their comments or questions.** In the interest of time, citizens may be limited to five minutes to present their comments or ask questions.
12. Reports: Mayor, Council and City Staff
13. Adjournment