

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, March 5, 2018, at 5:00 p.m.

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

Administrative Staff Present was City Treasurer Marri Jo Carr, Quality of Life Director Troy Stowell, Fire Chief Roger McNutt, Building Official LeRoy Hummel, Police Chief Larry Weeks, Library Director Anna Curtis and City Clerk Kristy Reinecke.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments:

None.

Old Business Topics of Discussion were:

None.

New Business Topics of Discussion were:

The C2AE Bridge Inspection Grant Presentation was postponed until a later date.

Todd Sneathen, from HRC Engineering Firm, gave Council a presentation on and status update on active projects that they are currently handling in the City of Eaton Rapids. Mr. Sneathen stated that he will send bi-weekly reports to the Clerk so that this information can be passed along to Council to keep them informed. Mr. Sneathen also gave a Council a proposal for Professional Engineering Services for the PASER Data Collection per Council's request. Council thanked Mr. Sneathen for the presentation and the proposal. Councilwoman Colestock asked if the PASER Proposal could be placed on the March 12th Agenda for Council consideration. Mayor Malewski stated that he would like this sent out as an RFP and for bids to come back before being placed on the Agenda.

City Clerk Reinecke reviewed with Council the Voluntary Green Pricing Program (VGP), which is Legislation under PA 342 - Section 61. City Clerk Reinecke reviewed with Council the information that she had received from the MPPA regarding the VGP and that this rate will need to be available for customers no later than April 20th. City Clerk Reinecke stated that the MPPA is preparing a link that the City will put on the City's website that customers can then link to the MPPA Site to review the requirements and the conditions for the VGP Program. Council thanked City Clerk Reinecke for the information.

City Treasurer Carr reviewed with Council the equipment maintenance issues that were discussed at the Council Meeting on February 26th. City Treasurer Carr stated that the pump at the WWTP is in the process of being replaced and that there was money allocated in the budget for this expenditure. City Treasurer Carr stated that she is working with Senior

Foreman Lease on getting bids for the replacement of the Air Compressor. City Treasurer Carr stated that there is also money allocated in the budget for this expenditure. City Treasurer Carr reviewed with Council the issues with the vactor and stated that this was a minor repair and that it was fixed the same day. Councilman Harri suggested having someone come in and give a maintenance review of the vactor to see what the life expectancy of this piece of equipment is. City Treasurer Carr stated that she is working with the Senior Foremen so that they understand the budget better and where monies are allocated for equipment maintenance expenditures and purchases. Council thanked City Treasurer Carr for the review.

Public Comments:

Mr. Hicks reviewed with Council the upcoming deadline for the Recreation Passport Grant Program and the monies and projects that this Grant could be used for. Mr. Hicks also reviewed with Council the Eaton Rapids River Recreation Master Plan. After a lengthy discussion it was the consensus of the Council to have this item placed on the March 12th Agenda for Council consideration of a Resolution to support the submittal of the Recreation Passport Grant.

Department Head Reports:

City Clerk Reinecke reported on the following: that City Manager Desentz had stopped by City Hall today and had stated that he will begin working in Eaton Rapids on Friday's beginning in April.

Councilman Wichman reported on the following: thanked Troy for all of his work and dedication to the City and wished him luck in his new position.

Councilman Burke reported on the following: wished Troy good luck and thanked him for all that he has done.

Councilman Harri reported on the following: thanked Troy for all of his hard work and that he has raised the bar really high and will be missed.

City Treasurer Carr reported on the following: wished Troy good luck.

Quality of Life Director Stowell reported on the following: thanked Council for their support over the 3 ½ years and that it has been a great place to work.

Mayor Malewski reported on the following: read a letter from the Eaton Rapids Community Alliance thanking the City for their assistance on the utilities for the Teen Center project; that he had attended the Quiet Water Symposium this past weekend and it was very well attended; that he had a conversation with Chris Rupp from the Schools and his wife works for the State and is working on a \$5,000 Grant for water recreation in Eaton Rapids; and

thanked Troy for his work at the City and offered his heartfelt appreciation for all that he has accomplished in 3 ½ years.

The meeting was adjourned at 6:13 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk