

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, July 9, 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 Harri, Wichman, Burke and Colestock. None were absent.

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

Councilwoman Colestock moved the Agenda be approved as printed; seconded by Councilman Harri, passed unanimously.

Councilman Wichman moved the June 25, 2018, Regular Minutes and the June 28, 2018, Special Minutes and the July 2, 2018, Worksession Minutes be approved as printed; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved that disbursements in the amount of \$223,729.20, be approved; seconded by Councilman Burke, passed unanimously.

Mayor Malewski read Council's Resolution honoring Sheri DuBois. Mayor and Council presented the Resolution to Ms. DuBois who received applause.

Councilwoman Colestock moved Council approve the Resolution Authorizing the Sale of Property located in the City of Eaton Rapids to Magnesium Products of America; seconded by Councilman Harri, passed unanimously by roll call vote.

Councilman Wichman moved Council approve the purchase of a pick-up truck in the amount of \$30,389.00 for the Eaton Rapids Fire Department; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved Council approve the Administrative Assistants Contract; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the recommendation from WWTP Supervisor Hughes to accept the Contract from BioTech Agronomics, Inc., for the City of Eaton Rapids Sludge Hauling Contract; seconded by Councilman Wichman, passed unanimously.

Susan Politza, 1310 Montgomery Street, appeared before Council regarding the Hall Street parking issue and informed Council that she was collecting petitions on the hazard of parking in this area.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the phosphate content in the City's water.

Helen Broom, 600 Devon, appeared before Council announcing her candidacy as a Democrat for the Eaton County Commissioner position.

Councilwoman Colestock reported on the following: thanked everyone for attending the meeting; thanked Ms. Politza for her passion on the Hall Street parking issue; and thanked all who worked on the July 4th Event and made it a huge success.

Councilman Wichman reported on the following: thanked Sheri DuBois for her dedication to the DDA as a volunteer and most recently as the Executive Director and for all of her hard work.

Councilman Burke reported on the following: thanked Sheri DuBois for her service over the years to the City.

Councilman Harri reported on the following: thanked Sheri DuBois for her years of service to the City; thanked the Fire Department for keeping vehicles on the road and making older equipment work for as long as they could; and that the July 4th event was a great day with the parade and events and thanked the City Staff and volunteers who helped to make this event a success.

Mayor Malewski reported on the following: that the July 4th event was a good time and the fireworks were really good; that there have been several tragedies around the State with drowning so urged everyone to wear their PFD's and that alcohol and water do not mix; and that on Wednesday at 10:00 a.m. there will be an organizational meeting for Urban Air and urged citizens to get involved.

The meeting was adjourned at 7:38 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk