

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, July 23, 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 and Colestock. Councilman Burke was absent and excused.

The invocation was given by Pastor DeBow of the First United Methodist church.

Mayor Malewski asked that there be a moment of silence in honor of Newnan Brown.

Councilwoman Colestock moved the Agenda be approved as printed and with the Addition under New Business of 10a., Mayor's Recommendation for the Appointments to the District Library Board; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved the July 9, 2018, Regular Minutes and the July 16, 2018, Worksession Minutes be approved as printed; seconded by Councilwoman Colestock. Councilman Wichman asked that the following corrections be made to the July 16, 2018, Worksession Minutes:

Library Discussion: Council directed City Manager Desentz to investigate the possibility of a "Right of First Refusal" clause for the Agreement. Council also directed City Manager Desentz to work with Assessor Jewell to determine a "current value" of the Library Building and supply this information to Council prior to the July 23rd Council Meeting.

Project Rising Tide Discussion: Mayor Malewski wants to break the Steering Committee into 5 sub-committee groups that would be the Horner Mill Complex, Housing, Downtown Revitalization/Main Street, M-50/M-99 Traffic and River Development.

Food Truck Discussion: Council wanted to look into the possibility of a Food Truck Court and have City Manager Desentz approach the DDA to see if the lot on Hall Street would be a viable solution.

The Minutes were approved as written and as corrected.

Councilwoman Colestock moved that disbursements in the amount of \$425,469.29, be approved; seconded by Councilman Wichman, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding Food Trucks.

Councilwoman Colestock moved Council approve the Resolution in Support of the District Library Agreement and Authorize the Mayor to Sign said Agreement; seconded by Councilman Harri, passed unanimously by roll call vote.

Councilwoman Colestock moved Council approve the Mayor's Recommendation to appoint Jan Denton to a Two Year Term which will expire on December 31, 2020, to the Eaton Rapids Area

District Library Board as the City's Representative; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's Recommendation to appoint Kathy Ostrowski to a Four Year Term which will expire on December 31, 2022, to the Eaton Rapids Area District Library Board as the City's Representative; seconded by Councilman Harri, passed unanimously.

Library Director Curtis reviewed with Council the timeline for the formation and millage proposal of the District Library.

Joel Zacharich, 870 S. Michigan, appeared before Council regarding the Pickle Ball Courts.

Jeremy Milam, 500 E. Knight Street, appeared before Council regarding the speed of vehicles on City Streets.

Barb Rogers, Eaton County Commissioner, appeared before Council regarding the County's Budget looking good this year; the WRP Program at the Jail; August 1st ground breaking ceremony for the new 911 communications system; and the back to school clothing event put on by the clothing bank.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding speeding vehicles; and the impact of solar on the City's budget.

Councilman Wichman reported on the following: thanked Library Director Curtis for all of the good work that she has done and accomplished with the Library and moving forward with the District initiative; and complimented the City Manager, Councilman Harri and Staff that worked to resolve a storm sewer drain issue on Water Street.

Councilwoman Colestock reported on the following: thanked Library Director Curtis for all of her hard work on the District Library issue as it was no small task and appreciated her dedication to the Library.

Councilman Harri reported on the following: thanked Library Director Curtis for her hard work on the District Library and now it would be up to the Community and the voters as this would be on the November ballot.

Mr. Milam reported on the following on behalf of the Fire Department: thanked the City and residents who had donated and participated in the kayak raffle.

Mayor Malewski reported on the following: that on July 28th and August 4th from 9:00 a.m. until 1:00 p.m. at the Waste Water Treatment Plant Facility citizens who donated bricks and pickets to the Playground of Dreams will be able to come and get their brick and picket; thanked Council for their support for the funeral escort request for the Brown family; that the Pickle Ball Courts were delayed due to extenuating circumstances, but work is being done now; that speeding is an

issue in the City and will check on why the speed trailer has not been placed around the City yet this year.

The meeting was adjourned at 7:45 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk