

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, August 13, 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 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 July 23, 2018, Regular Minutes and the August 6, 2018, Worksession Minutes be approved as printed; seconded by Councilwoman Colestock.

Councilman Harri moved that disbursements in the amount of \$406,990.12, be approved; seconded by Councilwoman Colestock, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding Ordinance 2018-3.

Councilman Harri moved Council approve the Eaton Rapids High School request to hold the Homecoming Parade on Friday, September 21, 2018, at 6:00 p.m., with the Parade Route being River to State to Greyhound Drive; seconded by Councilman Wichman, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to Appoint Mike Foley, 201 Marilin, to the Eaton Rapids Area District Library Board as the City's Representative, for a One Year Term which will expire on December 31, 2019; seconded by Councilman Wichman, passed unanimously.

Councilman Wichman moved Council approve the Wastewater Treatment Plant purchase of a sampler from Hach Company at a cost not to exceed \$6,397.25; seconded by Councilman Harri, passed unanimously.

City Clerk Reinecke read for First Reading Ordinance 2018-3, an Ordinance to Amend Section 20-1 of Article 1 of Chapter 20, House Trailer, House Cars, Busses, Converted Busses, or Boats, Restrictions, of the Codified Ordinances of the City of Eaton Rapids, to allow for the parking of House Trailers, House Cars, Busses, Converted Busses, or Boats by permit. This was for First Reading only, no Council action was required.

City Clerk Reinecke read for First Reading Ordinance 2018-4, an Ordinance to Amend Section 16-7 of Article 1 of Chapter 16, City Parks, Hours Open to the Public, fo the Codified Ordinances of the City of Eaton Rapids to allow for modified hours by permit. This was for First Reading only, no Council action was required.

City Clerk Reinecke read for First Reading Ordinance 2018-5, an Ordinance to Amend Section 15-26, of Article II of Chapter 16, Loud Noises Prohibited, of the Codified Ordinances of the City

of Eaton Rapids to allow for an exemption by permit. This was for First Reading only, no Council action was required.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding trees; potholes and E911.

Suzi Politza, 1310 Montgomery, appeared before Council and thanked them for addressing the parking on Hall Street.

Councilman Harri reported on the following: thanked Mr. Foley for being willing to be a part of the Eaton Rapids Area Library Committee; and thanked Mr. Anderson for all of his work on the Homecoming Parade.

Councilman Wichman reported on the following: that the first meeting of the steering committee for the Project Rising Tides will take place tomorrow.

Councilwoman Colestock reported on the following: thanked Mr. Foley for volunteering and participating in City activities.

Mayor Malewski reported on the following: recognized Library Director Curtis for all of her hard work and efforts with the Summer Reading Program; had a thank you card read on returning bricks to citizens; and also read an apology as the Mayor.

The meeting was adjourned at 7:34 p.m.

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Paul O. Malewski, Mayor

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Kristy Reinecke, City Clerk