

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, August 27, 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, Burke, Wichman 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 August 13, 2018, Regular Minutes and the August 20, 2018, Worksession Minutes be approved as printed; seconded by Councilwoman Colestock, passed unanimously.

Councilman Burke moved that disbursements in the amount of \$484,731.57, be approved; seconded by Councilman Harri, passed unanimously.

Mayor Malewski presented Council's Resolution Honoring Alexandria Tebeau. Ms. Tebeau received applause.

Councilwoman Colestock moved Council approve the Special Events Permit for the Angela Dallair Bruce Memorial Scholarship Bike Rally to be held during the Eaton Rapids Air Event; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Resolution for the Transfer of property from Hamlin Township for the property located within the Rosehill Cemetery; seconded by Councilman Burke, passed unanimously.

Barb Rogers, Eaton County Commissioner, appeared before Council and reported that the County has a balanced budget with no cuts and that the Budget Hearing will be held on September 11th at 7:00 p.m.; and that the Friends of Eaton County Parks will be holding a Fund Raiser on September 16th and passed out information.

Russ Hicks, Columbia Hwy, appeared before Council regarding various dam and river projects.

Councilwoman Colestock reported on the following: congratulated Alex on a job well done and stepping in and helping someone in need.

Councilman Burke reported on the following: congratulated Alexandria on being a great example for our youth in the community and being a part of the CERT Team and that she is going to do well in life; and is excited about Eaton Rapids Air this year and all of the events that are scheduled.

Councilman Harri reported on the following: congratulated Alexandria and thanked her for her life saving effort as in this situation timing is of the essence; that he was able to go out and

kayak on the river several weeks ago and that this is a great resource for the City and that the Staff at the facility was very professional and helpful and it is a great program for the City.

Councilman Wichman reported on the following: commended Alexandria for being an outstanding citizen and being brave to step forward and assess the situation and assist; that the Project Rising Tide Steering Committee is off to a good start and will be meeting tomorrow; and that he has been in contact with a video designer from the MEDC and they want to do a follow-up piece on the Outdoor Recreation Center and Rapids Project and what a great opportunity this is for the City.

Mayor Malewski reported on the following: that the chalk art event held over the weekend was fun; that Eaton Rapids Air will be held on September 13th through the 16th and there will be parking lot closures during the Event and that an itinerary of events will be included in utility bills that will be mailed out this week; that there are two new sculptures located at the Amphitheater that the Arts Council has worked on and that they are working on a brochure as well; that the Arts Council is working on the mural project on the seawall as well as the lighting of the State Street Bridge that will be done by Christmas; and that the City is aware of the River Meeting that is scheduled for September 20th.

The meeting was adjourned at 7:41 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk