

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, September 10, 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 DeBow of the First United Methodist church.

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

Councilman Harri moved the August 27, 2018, Regular Minutes and the September 4, 2018, Worksession Minutes be approved as printed; seconded by Councilman Wichman. Councilman Wichman asked that the September 4, 2018 Worksession Minutes be changed under Old Business, where the Food Truck discussion took place. Councilman Wichman asked that the wording "for the winter months" be deleted from the paragraph. The amended Worksession Minutes and the Regular Minutes passed unanimously.

Councilwoman Colestock moved that disbursements in the amount of \$342,905.39, be approved; seconded by Councilman Wichman, passed unanimously.

Councilwoman Colestock moved Council approve the Special Events Permit for the Eaton Rapids Air Event to be held on September 13th through the 16th, and to Waive portions of the Noise, Campfire and Camping Ordinances to allow for the event; seconded by Councilman Harri, passed unanimously.

Councilman Burke moved Council approve the Easement for a fence installation request at 804 Cumberland Drive; seconded by Councilman Wichman, passed unanimously.

Councilman Wichman moved Council approve the recommendation from Franklin Energy to approve the Energy Credit Rebate for Precision Prototype in the amount of \$16,000.00; seconded by Councilman Burke, passed unanimously.

Councilman Harri reported on the following: that he is excited about Eaton Rapids Air coming back and it is a great event for the campers as well as the citizens of our town and urged everyone to get out and enjoy the event and to welcome our weekend guests.

Councilman Wichman reported on the following: he echoed Councilman Harri's comments.

Councilwoman Colestock reported on the following: that she was looking forward to the Eaton Rapids Air Event and everyone was excited and there is lots of energy surrounding the event; that the planning committee has done a fantastic job on marketing the event and kudos to them on a job well done.

City Manager Desentz reported on the following: that he is excited for his first ever Eaton Rapids Air Event and that the group has done a great job.

Mayor Malewski reported on the following: that he is excited about the Eaton Rapids Air Event and was hoping that all of Council would be at the Community Potluck on Friday night; that everyone has worked very hard for this event; that the scarecrow contest is going well; and that a mural has been started by local artist Dan Wiles at Mill Pointe Park.

Councilwoman Colestock moved Council go into Closed Session to discuss pending litigation with the City Attorney; seconded by Councilman Burke, passed unanimously. Council went into Closed Session at 7:24 p.m.

Councilwoman Colestock moved Council reconvene back into Open Session; seconded by Councilman Wichman, passed unanimously. Council reconvened back into Open Session at 9:10 p.m. by roll call vote.

Councilwoman Colestock moved the meeting be adjourned; seconded by Councilman Wichman, passed unanimously. The meeting was adjourned at 9:11 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk