

June 24, 2019
City Council Meeting

A regular meeting of the City Council was held at City Hall, 200 S. Main Street, on June 24, 2019 at 7:00 p.m.

Mayor Malewski called the meeting to order.

Present were Mayor Malewski and Councilpersons Burke, Colestock, and Wichman. Councilman Harri was absent and excused.

The invocation was given by Pastor Marty DeBow of First United Methodist Church.

Councilwoman Colestock moved to approve the agenda; seconded by Councilman Burke, passed unanimously.

Councilman Wichman moved to approve the June 10th worksession minutes and the June 10th Council meeting minutes; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved to approve the disbursements of \$590,196.80 seconded by Councilwoman Colestock, passed unanimously.

Public Comments: None.

Unfinished and Special Business: None.

New Business:

Clerk Boomer read for the First Reading of Ordinance 2019-06 Amendment to Section 2-49 of Article III of Chapter 2, Purchases and Sales.

Councilwoman Colestock moved Council approve the MERS Health Care Savings Program Participation Agreement and the Mercer Gap Plan Agreement; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved to adopt the Resolution to Amend the Budget for the General Municipal Purposes of the City of Eaton Rapids for the Fiscal Year of 2018-2019; seconded by Councilwoman Colestock; passed by roll call vote:

Yeas: Wichman, Burke, Colestock, Malewski

Nays: 0

Absent: Harri

Public Comments:

County Commissioner Rogers appeared before Council. She reported on Eaton County's budget and substance abuse initiatives. Reported that the Water Festival was well attended.

Reports:

City Manager Desentz reported on the Hall St. Bridge construction project. The contractor would like to begin construction after the ER Air event. Concerns were raised about the affect on school busses and the King Street School construction. City Manager Desentz will follow up with the school district.

Councilman Wichman reported that he attended events led by PRT Fellow Nugen including a housing presentation at the Rotary Meeting and a Horner Property potential development meeting.

Councilwoman Colestock reported that she found the Master Plan presentation very informative and was happy to see the community participation. Commented that the July 4th activities look great and advised of the G.A.R. live Civil War encampment that is scheduled on July 4th at the Island Park.

Mayor Malewski commented on the Active Violence Incident Training Exercise.

Councilwoman Colestock moved to adjourn; seconded by Councilman Burke, passed unanimously. The meeting adjourned at 7:32 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk