

**September 9, 2019
City Council Meeting**

A regular meeting of the City Council was held at City Hall, 200 S. Main Street, on September 9, 2019 at 7:00 p.m.

Mayor Malewski called the meeting to order at 7:01 p.m.

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

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

Burke moved, Harri, seconded, PASSED, to approve the agenda.

Colestock moved, Burke seconded, PASSED, to approve the August 26th worksession minutes and the August 26th Council meeting minutes.

Harri moved, Colestock seconded, PASSED to approve the disbursements of \$320,328.99.

Public Comments: None.

Unfinished and Special Business: None.

New Business:

- a. Burke moved, Colestock seconded, PASSED, to approve the Police Department contract dated July 1, 2019 through June 31, 2022.
- b. Colestock moved, Harri seconded, PASSED, to approve the Oak Ridge Park Agreement Addendum to allow the Oak Ridge Park Committee to oversee the use of funds received from the sale of timber as authorized by the City Council and Township Board for improvements that are not classified as maintenance to the Park.
- c. Burke moved, Harri seconded, PASSED, to approve the City Manager Contract.
- d. Harri moved, Burke seconded, PASSED, to approve the easement agreement between the City of Eaton Rapids and the Eaton Rapids Downtown Development Authority allowing an easement of 10 feet on the south end of Red Ribbon Hall.
- e. City Manager Desentz presented a utility bill appeal submitted by Steve Nobach. No motion.

Public Comments: None

Reports:

City Clerk Boomer reported that the November ballots have been received.

Councilwoman Colestock congratulated Dan Wiles for his work on the Pettit Building Mural. She reminded Council that Eaton Rapid Air begins this week.

Mayor Malewski thanked Dan Wiles, the Arts Council and Quality of Life Director Zeller for their efforts to make the Pettit Building Mural happen. He thanked Friends of the Island and the Downtown Development Authority for funding the mural. He reported that he will be participating in the Eaton

Rapids Air event and that Eaton County Sheriff Reich and Representative Lightner are planning to attend.

Colestock moved, Burke seconded, PASSED, to adjourn. The meeting adjourned at 7:19 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk