

May 18, 2020
Special City Council Worksession

PLEASE TAKE NOTICE that the meeting of the City of Eaton Rapids City Council scheduled for **May 18, 2020 starting at 5:00 pm** will be conducted virtually (online and/or by phone), due to health concerns surrounding Coronavirus/COVID-19 under the Governor of Michigan's Executive Orders 2020-15 and 2020-21. Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing using Meeting ID 836 3440 7115 and Password 112246.

Mayor Malewski called the meeting to order at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Colestock, Wichman, Steele and Politza.

Administrative Staff present were City Manager Desentz, City Clerk Boomer, Utility Director Antone and Police Chief Weeks.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

New Business:

1. City Manager Desentz presented and reviewed with Council the State Street Engineering Proposal from C2AE. Engineer Brian VanZee contributed to the discussion. The proposal is for engineering costs for the project to reconstruct State St. and replace a water main at the total project cost of \$976,500. Approval of engineering cost is on the formal agenda.
2. City Manager Desentz presented the Hall St. closeout for overages. C2AE Engineer Cory Davis reviewed the project overages with Council. Approval of the proposed amendment in the amount of \$16,000 is on the formal agenda.
3. City Manager Desentz opened a discussion with Council to consider projects for MDOT Category B funding. Two potential projects were presented: Greyhound Drive or West St. C2AE Engineer Brian VanZee contributed to the discussion. Council discussed both projects. A resolution to proceed with the Category B grant funding is on the formal agenda.
4. City Manager Desentz presented and reviewed with Council the Brook Street engineering proposal from C2AE. Engineer Brian VanZee contributed. Approval of the engineering cost of \$126,000 is on the formal agenda.
5. City Manager Desentz presented and reviewed with Council the MDOT Safety Grant Engineering proposal. The City was awarded a safety grant for the construction of a pedestrian crosswalk on Spicerville. Approval of the engineering cost of \$36,500 is on the formal agenda.

Public Comments: (The public may comment for up to 5 minutes. The meeting host will unmute the public participants at this time and call on individual participants for public comment.) None

Moved by Wichman, seconded by Colestock, to adjourn. PASSED by roll call vote:

Yeas: Steele, Wichman, Politza, Colestock, Malewski

Nays: 0

Absent: 0

The meeting adjourned at 6:57 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk