

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

Steven G. Platte, Mayor
Roger A. Greenhoe, Council-at-Large
Michael Harri, Councilman
Claudia Brown, Councilwoman
John W. Letarte, Councilman

January 11, 2010

7:00 p.m., City Hall
200 S. Main Street

1. Call to Order
2. Roll Call
3. Oath of Office
4. Pledge of Allegiance
5. Invocation
6. Approval of Agenda
7. Approval of the December 28, 2009, Regular Minutes and the January 4, 2010, Worksession Minutes.
8. Approval of Invoices in the Amount of \$206,822.67, with the following breakdown: General Fund Checks \$151,881.40 - Check #51591 through Check #51660 , Meter Deposit Checks \$602.65 - Check #100200 through Check #100208 and Wire Transfers in the Amount of \$54,338.62.
9. **Public Comments.** This item on the agenda is for the public to present comments to or to ask questions of the City Council Members **regarding Agenda Items under Unfinished and Special Business and New Business.** Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should, stand, come to the microphone, give his or her name and address, and proceed with the comments or questions.**
10. **Unfinished and Special Business**
11. **New Business**
 - a. Mayor's Recommendation for Mayor Pro Tem.
 - b. Mayor's Recommendation to Reappoint Lois DeCamp, 1011 Water Street, to the Library Board, for a Five Year Term which will Expire on January 30, 2015.
 - c. Mayor's Recommendation to Reappoint Cheryl Kapff, 1311 West Street, to the Board of Review, for a Four Year Term which will Expire on January 31, 2014.
 - d. Mayor's Recommendation to Reappoint Mary Maxey, 132 E. Knight Street, to the Board of Review, for a Four Year Term which will Expire on January 31, 2014.
 - e. Mayor's Recommendation to Reappoint Steve Kapff, 1311 West Street, to the Planning Commission, for a Three Year Term which will Expire on January 31, 2013.

- f. Mayor's Recommendation to Reappoint Val Kunkel, 503 Osborn, to the Planning Commission, for a Three Year Term which will Expire on January 31, 2013.
 - g. Mayor's Recommendation to Reappoint Deb Malewski, 1308 Hall Street, to the Planning Commission, for a Three Year Term which will Expire on January 31, 2013.
 - h. Mayor's Recommendation to Reappoint Martin Vanek, 1211 S. Main Street, to the Planning Commission, for a Three Year Term which will Expire on January 31, 2013.
 - i. Council Approval of the Substation Maintenance Services Agreement with Consumers Energy Company.
12. **Public Comments.** This item on the agenda is for the public to present comments to or to ask questions of the City Council Members **regarding General Comments.** Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should stand, come to the microphone, give his or her name and address, and proceed with the comments or questions.**
13. Reports: Mayor, Council and City Staff
14. Adjournment