

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

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

December 28, 2010

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Agenda
6. Approval of the December 13, 2010, Regular Minutes and the December 20, 2010, Worksession Minutes.
7. Approval of Invoices in the Amount of \$1,164,366.88, with the following breakdown: General Fund Checks \$704,810.32 - Check #56549 through Check #56628 and Wire Transfers in the amount of \$459,556.56.
8. **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.**
9. **Unfinished and Special Business**
 - a. Second Reading and Adoption of Ordinance 2010-7, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Appendix A - Zoning, Article III, Flood Plain District (FPD), by Adding Section 3.60, Flood Plain Management Provision of the State Construction Code.
10. **New Business**
 - a. Mayor's Recommendation to Appoint Reuben Green, 630 Forest Street, to the Construction Board of Appeals for a Three Year Term which will Expire on December 31, 2013. (This is to Replace Alma Stahl.)
 - b. Presentation of the 2010 Audit Report by Layton and Richardson P.C.
11. **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.**
12. Reports: Mayor, Council and City Staff
13. Adjournment