

CITY COUNCIL
MEETING Steven G. Platte,
Mayor

CITY OF EATON RAPIDS Michael Harri, Mayor Pro Tem
AGENDA Roger A. Greenhoe, Council-at-Large
Claudia Brown, Councilwoman
John W. Letarte, Councilman

January 24, 2011

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 January 10, 2011, Regular Minutes, and the January 17, 2011 Worksession Minutes.
7. Approval of Invoices in the Amount of \$633,254.92, with the following breakdown:
General Fund Checks \$151,647.40 - Check #56700 through Check #56843 and
Wire Transfers in the Amount of \$481,607.52.
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. Council Approval of the Resolution Authorizing the Sale of Property Located at 747 Michigan Street.
10. **New Business**
 - a. Mayor's Recommendation to Appoint Roger Greenhoe to the Budget Committee.
 - b. Council Approval of the City of Eaton Rapids Internal Controls Policy and Procedures Document.
 - c. Council Approval of the City of Eaton Rapids Fraud Risk Management Program Document.
 - d. Council Approval for the City Clerk to Place on File the Resolution Authorizing the Sale of City Property, Property Commonly known as Eaton Rapids Industrial Park, Outlot B, a Portion of Property Tax Code 23-300-053-000-001-01.
 - e. Council Approval for the City Clerk to Place on File the Resolution Authorizing the Sale of City Property, Property Commonly known as Eaton Rapids Industrial Park, a Portion of Hults Drive to be Vacated.

- f. Council Approval for the City Clerk to Place on File the Resolution Authorizing the Sale of City Property, Property Commonly known as Eaton Rapids Industrial Park, Parcel F.
- g. Council Approval for the City Clerk to Place on File the Resolution Authorizing the Sale of City Property, Property Commonly known as Eaton Rapids Industrial Park, Parcel J.
- 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