

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

February 28, 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 February 14, 2011, Regular Minutes, and the February 21, 2011 Worksession Minutes.
7. Approval of Invoices in the Amount of \$90,208.34, with the following breakdown: General Fund Checks \$80,878.62 - Check #56927 through Check #56983, Meter Deposit Refund Checks \$713.08 - Check #100556 through Check #100561 and Wire Transfers in the Amount of \$8,616.64.
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. Public Hearing on the IFT Tax Exempt Application for Astraeus Wind Energy, Inc., for Property Tax Code 23-300-003-400-051-04, Property Commonly known as 503 Marilyn Street.
  - b. Public Hearing on the IFT Tax Exempt Application for Dowding Industries, Inc., for Property Tax Code 23-300-003-400-051-04, Property Commonly known as 503 Marilyn Street.
  - c. Public Hearing on the City's Application for a Michigan Economic Development Corporation Community Development Block Grant for Funding of an Electrical Upgrade Project as Related to URV, USA.
  - d. Council Approval of the Resolution Authorizing the Sale of Property Located in the City of Eaton Rapids to URV, USA, Property Commonly known as a portion of Outlot B, Property Tax Code 23-300-053-000-001-01, in the Eaton Rapids Industrial Park.
  - e. Council Approval of the Resolution Authorizing the Sale of Property Located in the City of Eaton Rapids to URV, USA, Property Commonly known as a portion of Hults Drive to be Vacated, in the Eaton Rapids Industrial Park.

- f. Council Approval of the Resolution Authorizing the Sale of Property Located in the City of Eaton Rapids to URV, USA, Property Commonly known as Parcel F, in the Eaton Rapids Industrial Park.
- g. Council Approval of the Resolution Authorizing the Sale Property Located in the City of Eaton Rapids to URV, USA, Property Commonly known as Parcel J, in the Eaton Rapids Industrial Park.

10. **New Business**

- a. Council Resolution Approving the Application for Industrial Facilities Tax Exemption Certificate for Astraeus Wind Energy, Inc., for a 12 Year Tax Abatement.
- b. Council Resolution Approving the Application for Industrial Facilities Tax Exemption Certificate for Dowding Real Estate, LLC, for a 12 Year Tax Abatement.
- c. Council Resolution to Make Application for a Community Development Block Grant to Fund an Electrical Upgrade Project in Conjunction with URV, USA.
- d. Council Approval of the Recommendation from the Parks Board for the Placement of the Blue Star Memorial Marker in Memorial Park on South Main Street.
- e. Council Resolution Approving the 2011 Parks and Recreation Master Plan.

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