

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

March 14, 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 28, 2011, Regular Minutes, and the March 7, 2011 Worksession Minutes.
7. Approval of Invoices in the Amount of \$732,805.81, with the following breakdown: General Fund Checks \$74,639.86 - Check #56984 through Check #57061 and Wire Transfers in the Amount of \$658,165.95.
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. Mayor's Recommendation to Appoint Paul Wegner, 509 Drahner Drive, to the Planning Commission for an Unexpired Term which will Expire on January 31, 2014. (This is to replace John VanArk.)
10. **New Business**
 - a. Council Approval of the Revised Internal Controls Policy and Procedures per the Recommendation of MSHDA.
 - b. Council Resolution Regarding the Properly Located at 214 Dutton Street.
 - c. Council Resolution Authorizing the Sale of Property to URV-USA, LLC.
 - d. Council Approval of the Proposal for Engineering Services from GRP Engineering, Inc., for the Phase I Development of URV-USA, LLC.
 - e. Council Approval of the Change in the MERS Contribution for the City Manager, that is funded by the City Manager from 1% to 3%.
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