

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

April 25, 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 April 11, 2011, Regular Minutes and the April 4, 2011 and April 18, 2011 Worksession Minutes.
7. Approval of Invoices in the Amount of \$540,072.14, with the following breakdown: General Fund Checks in the amount of \$126,389.72 - Check #51787 through Check #57246 and Wire Transfers in the amount of \$413,682.42.
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 Memorial Day Parade to be held on Monday, May 30th, with the Parade Beginning at 11:00 a.m. at Marilyn Street and Ending at Knight Street.
10. **New Business**
 - a. Council Approval for the City Clerk to Place on File a Resolution Authorizing the Abandonment of an Alley for Property located in the City of Eaton Rapids, Property Commonly Known as the Alley running between Park Street on the North side and Alice Street on the South side, Mrs. Waldron's Addition to the City of Eaton Rapids, Eaton County, Michigan.
 - b. Council Approval of the Resolution in Support of the Hall Street Bridge Maintenance Plan through the Michigan Department of Transportation, and to Authorize the City Manager to Submit this Project for Funding.
 - c. Council Approval of the Proposal from C2AE for the 2011 Bridge Inspection/Local Bridge Program Call for Applications, for an Amount of \$8,300.00, and Authorize DPW Director Scott Poyer to Sign said Document.

- d. Council Authorization to have the City Manager Sign the Agreement with METRO Act for the Right-of-Way Permit Extension in the City of Eaton Rapids.
 - e. Council Approval to Accept the Recommendation from City Treasurer Bob Damon and Contract with Abraham and Gaffney, P.C., for the City of Eaton Rapids Auditing Services.
 - f. Council Approval of the Resolution for a Michigan Department of Natural Resource Recreation Passport Grant, for the Public Restrooms at GAR Island Park, with the Total Project Cost being \$60,000.00, and the City's Portion being \$10,000.00.
 - g. Council Approval of the 2011 Budget Adjustments as Recommended by the City Treasurer.
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