

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

July 11, 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 June 27, 2011, Regular Minutes and the July 5, 2011, Worksession Minutes.
7. Approval of Invoices in the Amount of \$96,760.55, with the following breakdown: General Fund Checks in the amount of \$94,086.29 - Check #57546 through Check #57617 and Meter Deposit Refund Checks in the amount of \$2,674.26 - Check #100597 through Check #100617.
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. Oath of Office to City Treasurer Lisa M. St. Aubin.
 - b. Public Hearing on the Michigan Economic Development Corporation Community Development Block Grant for the Precision Prototype Infrastructure Project Final Report.
 - c. Resolution Honoring Kathryn Mills as State Champion in the High Jump.
10. **New Business**
 - a. Council Approval to Appoint Todd Nichols, WWTP Director, to the MPPA as the Alternate. (This is to replace Robert Damon).
 - b. Council Approval to Appoint Todd Nichols, WWTP Director, to the MMEA as the Alternate. (This is to replace Robert Damon).
 - c. Council Approval to Appoint Todd Nichols, WWTP Director, to the Rate Payer's Association as the Alternate. (This is to replace Robert Damon).
 - d. Council Resolution Authorizing Scott Poyer to Sign the MPPA Transaction Confirmation Agreement for the Ten Year Purchase of 2.2 MW from NextEra Energy.

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