

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

August 22, 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 August 8, 2011, Regular Minutes and the August 1, 2011, and the August 15, 2011, Worksession Minutes.
7. Approval of Invoices in the Amount of \$894,149.03, with the following breakdown: General Fund Checks in the amount of \$289,998.34 - Check #57759 through Check #57820 and Wire Transfers in the amount of \$604,150.69.
8. **Public Comments.** This item on the agenda is for the public to present comments to 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 their comments.**
9. **Unfinished and Special Business**
10. **New Business**
 - a. Council Approval for the Eaton Rapids High School Student Council to hold the Annual Homecoming Parade on Friday, September 30th, 2011 from 6:00 p.m. to 7:00 p.m., with parade line-up occurring on River Street between State Street and Knight Street beginning at 5:00 p.m., and the Parade Route Being River Street, West on East Knight Street to South Main street, south to State Street, east on state Street to Greyhound Drive and ending at Alumni Stadium.
 - b. Council Approval to Waive the Noise Ordinance for the Eaton Rapids Historical Society to hold the Annual Dam Fest on Saturday, August 27th, 2011 from 8:00 a.m. until 10:00 p.m., at 635 State Street.
 - c. Council Approval to Waive the Alcohol Policy for Pavilion #2, at Howe Memorial Field, on Saturday, September 24th, 2011, from 1:00 p.m. to 6:00 p.m. for an Employee Picnic.
 - d. Council Approval of Traffic Control Order Number 91, to Post the Speed Limit on Mike Simpson Drive between Kinneville Road to the south and Marilyn Avenue to the north at 30 m.p.h.

- e. Council Approval of DPW Director Poyer's Recommendation to Approve the Bid from Altec in the Amount of \$109,484.00, for the Replacement of the Bucket Truck in the Electric Department. This is a Budgeted Item.
 - f. Council Approval of DPW Director Poyer's Recommendation to Approve the Bid from Peerless Midwest, Inc., in an Amount Not to Exceed \$41,095.00, for the Pump Overhaul and Well Lining Installation in Well #5. This is a Budgeted Item.
 - g. Council Approval of DPW Director Poyer's Recommendation to Enter into an Agreement with Michigan Public Power Association for the Hedge Policy, and Authorize DPW Director Poyer to sign said Agreement for the 60 Month Hedging Horizon Stability Plan.
 - h. Council Approval of the City Manager's Recommendation to Accept the Custodial Services Bid for City Hall, Public Safety Facility and Library.
11. **Public Comments.** This item on the agenda is for the public to present comments to 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 their comments.**
12. Reports: Mayor, Council and City Staff
13. Adjournment