

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

October 10, 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 September 26, 2011, Regular Minutes and the October 3, 2011, Worksession Minutes.
7. Approval of Invoices in the Amount of \$92,484.60, with the following breakdown: General Fund Checks in the amount of \$88,276.99 - Check #57969 through Check #58054, Meter Deposit Refund Checks in the amount of \$1,522.37 - Check #100647 through Check #100653, and Wire Transfers in the amount of \$2,685.24.
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**
 - a. Public Hearing regarding the City's Application for a Michigan Economic Development Corporation Community Development Block Grant.
10. **New Business**
 - a. Council Approval of the Resolution to Make Application for a Community Development Block Grant to Fund the Mill Street Landing Parking Project, and to Authorize the City Manager to Sign and Proceed with Filing said Application in the Amount of \$352,500.00.
 - b. Council Approval of the DPW Director's Recommendation to Accept the Bid from Ross & Associates in the Amount of \$11,450.00, for the Roof Bid for the Water Department.
 - c. Council Approval of the Municipal Employees' Retirement System of Michigan ("MERS") Defined Contribution Plan Loan Procedures, and Authorize the City Manager to Sign said Plan.
 - d. Council Approval of the Municipal Employee's Retirement System of Michigan ("MERS") Defined Contribution Plan Loan Addendum, and Authorize the City Manager to Sign said Addendum.
 - e. Council Approval for Halloween Trick-or-Treat Hours to be on Monday, October 31, 2011, from 6:00 p.m. to 8:00 p.m., with the Emergency Siren Signaling the Beginning and Ending.

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