

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

December 27, 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 December 12, 2011, Regular Minutes and the December 19, 2011, Worksession Minutes.
7. Approval of Invoices.
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. Council Resolution Honoring Councilman John W. Letarte.
 - b. Second Reading and Adoption of Ordinance 2011-1, and Ordinance to Clarify that Violations of all Laws are Prohibited.
 - c. Adoption of the 2010-2011 Audit.
10. **New Business**
 - a. Mayor's Recommendation to Reappoint Edward Shotwell, 930 McArthur River Drive, to the Hospital Finance Authority Board for a Three Year Term which will Expire on December 31, 2014.
 - b. Mayor's Recommendation to Reappoint Kristy Reinecke, 200 S. Main Street, to the EATRAN Board of Directors for a Three Year Term which will Expire on December 31,2014.
 - c. Council Approval of the Planning Commission's Recommendation to Grant a Conditional Use Permit for Property Located at 746 Michigan Street, for the Occupant to Operate a Licensed Day Care Business.
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