

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
Thomas D. Norris, Councilman

October 8, 2012

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 24, 2012, Regular Minutes and the October 1, 2012, Worksession Minutes.
7. Approval of Invoices in the amount of \$255,573.68, with the following breakdown: Meter Deposit Refund Checks in the amount of \$1,374.26 - check numbers 100788 through 100801; Council Checks in the amount of \$63,532.89 - check numbers 59658 through 59725; and Wire Transfers in the amount of \$190,666.53.
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 for Lions Month in the State of Michigan.
 - b. Council Approval for Halloween trick-or-Treat Hours to be on Wednesday, October 31, 2012, from 6:00 p.m. to 8:00 p.m., with the Emergency Siren Signaling the Beginning and Ending.
 - c. Council Approval of the Eaton Rapids Area Chamber of Commerce request to hold their annual Hometown Family Christmas Event and Parade on Saturday, December 1, 2012, with the Parade Route being from McArthur River Drive to State Street, north on Main Street and ending on Knight Street, beginning at 6:00 p.m.
10. **New Business**
 - a. Council Approval of the Recommendation from Michigan Public Power Association Hedge Plan for the Purchase of Power for 2015-2024.
 - b. Council Approval to Accept the Bid from Cathy Cowles, 123 N. Main Street, in the Amount of \$12,000, for the Property Located at 414 Brook Street.

- c. Council Approval of the Quote from Peerless Midwest, Inc., for the Abandonment of Well #2 in the Amount of \$7,064.65.
 - d. Council Approval of the Resolution for the Liquor Control Commission for the Application from Ebam Pub, LLC for a Pub to be Located at 158 S. Main Street.
 - e. Council Approval of the Quote from Spartan ERV for the Purchase of a Star Tanker Fire Truck and Authorize the City Manager to Sign the Lease/Purchase Agreement.
 - f. Council Approval of the Expenditure of \$8,750.00 for the Data Analysis for the Whitewater Project.
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