

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

January 28, 2013

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 January 14, 2013, Regular Minutes and the January 21, 2013, Worksession Minutes.
7. Approval of Invoices in the Amount of \$273,448.44 with the following breakdown: General Fund Checks in the Amount of \$47,472.26, check number 60152 through check number 60207; and Wire Fund Transfers in the Amount of \$225,976.18.
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 Robert K. Hoffman.
10. **New Business**
 - a. Council Approval of the Library Board's Recommendation to Reappoint Jan Denton, 423 Dexter, to the Library Board for a Five Year Term which will Expire on January 30, 2019.
 - b. Mayor's Recommendation to Reappoint Steve Kapff, 1311 West Street, to the Planning Commission as the Liaison to the Zoning Board of Appeals, for a One Year Term which will Expire on January 31, 2014.
 - c. Mayor's Recommendation to Reappoint Martin Vanek, 1211 S. Main Street, to the Planning Commission for a Three Year Term which will Expire on January 31, 2016.
 - d. Mayor's Recommendation to Reappoint Deb Malewski, 1308 Hall Street, to the Planning Commission for a Three Year Term which will Expire on January 31, 2016.
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