

CITY COUNCIL MEETING  
CITY OF EATON RAPIDS  
AGENDA

Steven G. Platte, Mayor  
Michael Harri, Mayor Pro Tem  
Mark McGee, Councilman-at-Large  
Claudia Brown, Councilwoman  
Chad J. Burke, Councilman

January 27, 2014

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 13, 2014, Regular Minutes and the January 20, 2014 Worksession Minutes.
7. Approval of Invoices in the Amount of \$396,619.60 with the following breakdown: General Fund Checks in the Amount of \$137,794.39, check number 61636 through check number 61695; and Wire Fund Transfers in the Amount of \$258,825.21.
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. Mayor's Recommendation to Appoint Kristy Reinecke to the Library Board for a Five Year Term which will Expire on January 30, 2019.
  - b. Mayor's Recommendation to Reappoint Cheryl Kapff, 1311 West Street, to the Board of Review for a Four Year Term which will Expire on January 31, 2018.
  - c. Mayor's Recommendation to Reappoint Mary Maxey, 132 E. Knight Street, to the Board of Review for a Four Year Term which will Expire on January 31, 2018.
  - d. Mayor's Recommendation to Reappoint Kathy DeGrow, 902 Raeburn, to the Planning Commission for a Three Year Term which will Expire on January 31, 2017.
  - e. Mayor's Recommendation to Reappoint Paul Wegner, 509 Drahner, to the Planning Commission for a Three Year Term which will Expire on January 31, 2017.

- f. Mayor's Recommendation to Appoint Melissa Burke, 708 Hastay Blvd., to the Parks Board for an Unexpired Term which will Expire on March 31, 2015. (This is to replace Councilman Mark McGee).
  - g. Mayor's Recommendation to Appoint Kiefer Tyler, 324 Union Street, to the Parks Board for an Unexpired Term which will Expire on March 31, 2014. (This is to replace Robert Welch).
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