

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

June 23, 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 June 9, 2014, Regular Minutes and the June 16, 2014 Worksession Minutes.
7. Approval of Invoices in the Amount of \$419,465.92 with the following breakdown: General Fund Checks in the Amount of \$81,520.20, check number 62271 through check number 62340; and Wire Fund Transfers in the Amount of \$337,945.72.
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 Approval to Removed from the Table the Proposed Construction of the Island City Dog Park, as Approved by the Parks Board, and for the Council to review the dog Park in Three Years to see the viability of the Park.
 - b. Council Approval of the Proposed Construction of the Island City Dog Park, as Approved by the Parks Board, and for Council to review the Dog Park in Three Years to see the viability of the Park.
10. **New Business**
 - a. Council Approval of the Resolution Adopting a Budget for the General Municipal Purposes of the City of Eaton Rapids for the Fiscal Year of 2014-2015 to Set the Millage Rates to be Levied, and to Appropriate Funds for Said Purposes.
 - b. Council Approval of the 4th Quarter Budget Adjustments as Recommended by Acting City Treasurer Drake.
 - c. Council Approval of the Recommendation from Utility Director Poyer to accept the Bid from C2AE for Engineering Services for the Safe Routes to school Sidewalk Program in an amount not to exceed \$48,750.00.

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