

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

August 24, 2015

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 August 10, 2015, Regular Minutes and the August 17, 2015, Worksession Minutes.
7. Approval of Invoices in the Amount of \$617,224.04 with the following breakdown: General Fund Checks in the Amount of \$300,786.49, check number 64206 through check number 64283; and Wire Fund Transfers in the Amount of \$316,437.55.
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.** In the interest of time, citizens may be limited to five minutes to present their comments or ask questions.
9. **Unfinished and Special Business**
 - a. Public Comments on the City's Renewable Energy Plan.
 - b. Public Comments on the City's Energy Optimization Program.
 - c. Public Hearing on the Application from Dowding Machining, LLC, for IFT Tax Exemption.
10. **New Business**
 - a. Mayor's Recommendation to Appoint Marrie Jo Carr, City Treasurer, to be the Officer Delegate and Kristy Reinecke, City Clerk, be the Officer Alternate, at the 2015 MERS Annual Conference.
 - b. Council Approval of the Election Conducted by City Staff to Have Patrick Reinecke be the Employee Delegate and Dan Chamberlin be the Employee Alternate at the 2015 MERS Annual Conference.
 - c. Council Resolution Approving the Application of Industrial Facilities Exemption Certificate for Dowding Machining, LLC, for a 12 Year Period.
 - d. Council Approval of the Letter of Authorization for Michigan Public Power Agency (MPPA) to Purchase Energy on Behalf of the City of Eaton Rapids for

2016 at cost of \$45.00/MWh for All Hours and \$50.00/MWh at a Maximum Volume of 0.6/MW hour for On-Peak Hours; for 2017 at a cost of \$45.00/MWh at a Maximum Volume of 1.0/MW hour for All Hours and \$50.00/MWh at a Maximum Volume of 2.1/MW hour for On-Peak Hours; for 2018 at a cost of \$45.00/MWh at a Maximum Volume of 1.8/MW hour for All Hours and \$50.00/MWh at a Maximum Volume of 1.4/MW hour for On-Peak Hours.

- e. First Reading of Ordinance 2015-17, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 9, Fire Prevention and Protection. (This is for First Reading Only, No Council Action is Required.)
 - f. First Reading of Ordinance 2015-18, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 8 3/4, Fair Housing. (This is for First Reading Only, No Council Action is Required.)
11. **Public Comments.** This item on the agenda is for the public to present comments to the City Council Members **regarding General topics**. Some inquiries may be answered immediately depending on the complexity of the question. Questions requiring research or additional staff input will be answered in writing within one calendar week of being received. For convenience, Citizen Response Forms are available at the entrance to the Council Chambers. Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should come to the microphone, give his or her name and address, and proceed with their comments or questions.** In the interest of time, citizens may be limited to five minutes to present their comments or ask questions.
12. Reports: Mayor, Council and City Staff
13. Adjournment