

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

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

January 11, 2016

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 December 28, 2015, Regular Minutes and the January 4, 2016 Worksession Minutes.
7. Approval of Invoices in the Amount of \$737,960.90 with the following breakdown: General Fund Checks in the Amount of \$583,537.20, check number 64901 through check number 64996; and Wire Fund Transfers in the Amount of \$154,423.70.
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. Oath of Office to Councilman Michael K. Harri.
 - b. Oath of Office to Councilwoman Pamela K. Colestock.
 - c. Oath of Office to Councilman Chad J. Burke.
 - d. Mayor's Recommendation for Mayor Pro Tem.
10. **New Business**
 - a. Council Approval of the Michigan Public Power Agency Recommendation to proceed with the RICE Generator Upgrades to be in compliance with EPA Guidelines and to Authorize the City Clerk to send out RFP's.
 - b. Council Authorization for the Michigan Public Power Agency to Purchase 7.1 MW at \$4.00 per KW for 2020 to 2030 Capacity Purchases and Authorize the City Manager to Sign said Authorization.
 - c. Council Resolution for the Approval to Purchase, Acquire and Construct Capital Improvements within the City and to Publish Notice of Intent to Issue Municipal Securities for the 2016 Street Paving Projects.
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