

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 25, 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 January 11, 2016, Regular Minutes and the January 18, 2016 Worksession Minutes.
7. Approval of Invoices in the Amount of \$474,508.99 with the following breakdown: General Fund Checks in the Amount of \$272,889.24, check number 64998 through check number 65058; Meter Deposit Refund Checks in the Amount of \$72.08, check number 1462 through check number 1464; and Wire Fund Transfers in the Amount of \$201,547.67.
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. Mayor's Recommendation to Reappoint Sonja Seaks, 409 McArthur River Drive, to the Library Board for a Five Year Term which will expire on January 30, 2021.
 - b. 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, 2019.
 - c. 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, 2019.
10. **New Business**
 - a. Council Approval of the 2016 Federal Poverty Exemption Guidelines for the Property Tax Reduction Exemption Applications.
 - b. Council Approval to Award the IT Contract to IT Right.
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