

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

August 22, 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 August 8, 2016, Regular Minutes, and the August 15, 2016 Worksession Minutes.
7. Approval of Invoices in the amount of \$705,310.34 with the following breakdown: General Fund Checks in the amount of \$213,030.38 - check numbers 65917 through 66013; and Wire Fund Transfers in the amount of \$492,279.96.
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 Appoint Dr. William Lindow, 1467 S. Main Street, to the Downtown Development Authority, for an Unexpired Term which will expire on December 27, 2018. (This is to replace Sheri DuBois, who is currently serving as the CEO).
 - b. Council Resolution Authorizing the Abandonment of a portion of a Street located in the City of Eaton Rapids, for property commonly known as a portion of Montgomery Street between Williams Street and Spicerville Hwy., Eaton County, for the Eaton Rapids Medical Center to Construct a Medical Professional Building and to have a covered walkway over this portion of the Street.
 - c. Council Resolution to Approve the Refunding of Bonds and to Continue to Pledge the City's Limited Tax Full Faith and Credit to Secure Payment of the Refunding Bonds Issued by the Local Development Finance Authority of the City of Eaton Rapids in an amount not to exceed \$2,300,000.
 - d. Eagle Scout Recognition for Joseph Babcock.
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 2016 MERS Annual Conference.

- b. Council Approval of the Election Conducted by City Staff to Have Patrick Reinecke be the Employee Delegate and Julie Kunkel be the Employee Alternate at the 2016 MERS Annual Conference.
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