

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

September 26, 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 September 12, 2016, Regular Minutes, and the September 19, 2016 Worksession Minutes.
7. Approval of Invoices in the amount of \$700,327.55 with the following breakdown: General Fund Checks in the amount of \$374,737.35 - check numbers 66018 and check numbers 66122 through 66204; and Wire Fund Transfers in the amount of \$325,590.20.
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. Presentation by Dave Courey from the Housing Services Mid Michigan which is based in Charlotte.
 - b. Mayor's Recommendation to Reappoint Michael DeGrow, 902 Raeburn, to the Local Officers Compensation Commission, for a Five Year Term which will Expire on October 1, 2021.
10. **New Business**
 - a. Council Approval for Halloween Trick-or-Treat Hours to be on Monday, October 31st from 6:00 p.m. to 8:00 p.m., with the Emergency Siren Signaling the Beginning and Ending; and also to allow the closure of Knight Street at the Catholic Church parking lot, with the East Entrance barricaded; the closure of Union Street at Union Street School parking lot; barricades to be placed on Miller Drive at Hastay Boulevard to prohibit traffic in this area during the Event; and also if CERT Team Members are available to have River Street from Knight Street to State Street closed to traffic during the event.
 - b. Council Approval of the Agreement with Granger Waste Services for Recycling Services to the City of Eaton Rapids.
 - c. Council Approval to Authorize Michigan Public Power Agency to Purchase Market Energy as Recommended in the July Hedge Plan Report for the Years

2017 through 2019, with All Hours pricing being \$45.00/MWH and On-Peak Hours pricing being \$50.00/MWH and Authorize City Clerk Reinecke to sign said Letter of Authorization.

- d. Council Approval of the Agreement with Eaton Siren Shelter for Services.
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