

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

February 13, 2017

6:00 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 23, 2017, Regular Minutes and the February 6, 2017 Worksession Minutes.
7. Approval of Invoices in the Amount of \$381,025.47 with the following breakdown: General Fund Checks in the Amount of \$94,446.93, check number 66752 through check number 66836; Meter Deposit Refund Checks in the Amount of \$860.01, check number 101413 through 101423; and Wire Fund Transfers in the Amount of \$285,718.53.
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. Council Resolution to Support the Upper Grand River Water Trail.
10. **New Business**
 - a. Council Approval of the Second Quarter Budget Amendments as presented by the City Treasurer.
 - b. Council Approval of the Recommendation from Michigan Public Power Agency to Purchase Additional Capacity and Authorize City Clerk Reinecke to Sign the Letter of Authorization.
 - c. Council Approval of the CAS/Small Cell License Agreement with Mobilitie, LLC., as Recommended by the City Attorney.
 - d. Mayor's Recommendation to Appoint Councilman Burke to the Budget Committee.

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