

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

April 24, 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 April 10, 2017, Regular Minutes and the April 3, 2017 and April 17, 2017 Worksession Minutes.
7. Approval of Invoices in the amount of \$427,291.74; with the following breakdown: General Fund Check in the Amount of \$108,109.97, Check Number 67121 through 67179; Wire Fund Transfers in the Amount of \$319,181.77.
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. Certificate of Completion of Apprenticeship for Daniel J. Chamberlin.
 - b. Mayor's Recommendation to Appoint Krysta McGee, 238 ½ S. Main Street, to the Library Board, for an Unexpired Term which will Expire on January 30, 2022. (This is to replace Susan Palomba who has resigned).
10. **New Business**
 - a. Council Approval of the National Day of Prayer Event to be held on Thursday, May 4th from 5:00 p.m. until 6:00 p.m. at Hamlin Square.
 - b. Council Approval of the Amvets Troy D. Nealey Post 1583 to hold the Memorial Day Parade on Monday, May 29th, with lineup beginning at 10:00 a.m. at Family Fare and the parade beginning at 11:00 a.m., proceeding down Main Street to Knight Street, with wreaths to be placed at the Memorial at State and Main as well as on the Island.
 - c. Council Approval of the Third Quarter Budget Amendments as presented by City Treasurer Marrie Jo Carr.

- d. Council Approval of the SAW Contract from City Engineers Hubbell Roth and Clark.
 - e. Council Approval of Traffic Control Order 102 for a Dead End Sign to be posted on Wicklow Street near the entry point.
 - f. Council Approval of Traffic Control Order 103 for a Dead End Sign to be posted on Kilkelly Street near the entry point.
 - g. Council Approval of Traffic Control Order 104 for a Stop Sign to be posted on Meath Street near the intersection.
 - h. Council Approval of Traffic Control Order 105 for a Stop Sign to be posted on Wicklow near the intersection.
 - i. Council Approval of Traffic Control Order 106 for a Dead End Sign to be posted on Meat Street near the entry point.
 - j. Council Approval of Police Chief Weeks Recommendation to Have Harkness Law Firm perform Prosecutorial Services for the Eaton Rapids Police Department for a Two Year Agreement with a cost of \$2,083.33 per month.
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