

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

October 23, 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 October 9, 2017, Regular Minutes and the October 16, 2017, Special Meeting Minutes.
7. Approval of Invoices in the Amount of \$618,412.77 with the following breakdown: General Fund Checks in the Amount of \$211,655.46 - Check Numbers 67850 through 67936; and Wire Fund Transfers in the Amount of \$406,757.31.
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 the County of the 911 Surcharge.
  - b. Second Reading and Adoption of Ordinance 2017-8, an Ordinance to Repeal and Replace Section 3-17 of Article II of Chapter 3, Purchase, Use, Or Transporting by Minors Prohibited, and to Repeal Section 3-18 of Article II of Chapter 3, Misrepresentation of Age, Fraudulent Identification, of the Eaton Rapids City Code to Comply with Public Act 89 of 2017.
  - c. Second Reading and Adoption of Ordinance 2017-9, an Ordinance to Amend Section 14-6 of Article II of Chapter 14, Motor Vehicles and Traffic, of the Eaton Rapids City Code to Re-Adopt the Motor Vehicle Code and to Specifically Allow for the Prosecution of High BAC OWI Offenses.
10. **New Business**
  - a. Council Approval of the First Quarter Budget Amendments as presented by City Treasurer Carr.
  - b. Council Approval of the Auditor's Recommendation for the July Fourth, Urban Air, Summer Reading Program, Friends of the Library, Sidewalk Program, Clock Maintenance, Business Incentive Program, Curb Grant and Library Renovation Funds as well as any other special funds created in the future, that the money being budgeted are fully committed to that Fund only and all balances will carryover accordingly.

- c. Council Approval of the Michigan Public Power Quarterly Hedge Plan Purchase Agreement for Years 2019 and 2020 and to Authorize City Clerk Reinecke to Sign said Authorization Letter.
  - d. Council Approval to Contract with the Michigan Municipal League for the Search for a City Manager.
  - e. Council Approval of the Resolution Authorizing the City Clerk and the City Treasurer to Collectively serve as the Administrative Agent of the City.
  - f. Mayor's Recommendation to Reappoint Steve Kapff, 1311 West Street, to the Zoning Board of Appeals for a Three Year Term which will Expire on November 1, 2020.
  - g. Mayor's Recommendation to Reappoint Rick Babbitt, 503 Raeburn, to the Zoning Board of Appeals for a Three Year Term which will Expire on November 1, 2020.
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