

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

December 26, 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 December 11, 2017, Regular Minutes and the December 18, 2017, Special Meeting Minutes.
7. Approval of Invoices.
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. Second Reading and Adoption of Ordinance 2017-10, an Ordinance to Amend the Development and Tax Increment Financing Plan of the City of Eaton Rapids, Eaton County, Michigan, to Extend the Tax Increment Financing Plan; and Repeal Conflicting Ordinance.
  - b. Council Approval of the June 30, 2017 Audit.
10. **New Business**
  - a. Council Approval to Purchase the Waterhog 2 Rescue Craft at an amount not to exceed \$17,680.00.
  - b. Council Approval of the Recommendation from the Michigan Public Power Agency to Purchase Power on Behalf of the City of Eaton Rapids for July 2018 through November 2018 in a Maximum Commitment Amount of \$377,926.00, and Authorize City Clerk Reinecke to Sign said Letter of Authorization.
  - c. Council Approval of the Poverty Exemption Resolution.
  - d. Council Approval of the Hayes Green Beach Memorial Hospital, dba Eaton Area EMS, for the Ambulance Service Agreement for Three Years in the Amount of \$12,671.00 per Year.
11. **Public Comments.** This item on the agenda is for the public to resent 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