

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, January 11, 2010, at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Greenhoe, Brown, Letarte and Harri. None were absent.

The Oath of Office was given to Councilman-at-Large Roger A. Greenhoe.

The Oath of Office was given to Mayor Steven G. Platte.

The invocation was given by Pastor Scott Boles of the First Baptist Church of Eaton Rapids.

The Agenda was approved as printed.

The December 28, 2009 Regular minutes and the January 4, 2010 Worksession minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$219,358.53, with the breakdown being General Fund Checks in the amount of \$164,417.26 - check numbers 51561 through 51661, Meter Deposit Checks in the amount of \$602.65 - check numbers 100200 through 100208, and Wire Transfers in the amount of \$54,338.62 be approved; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to appoint Councilman Harri as Mayor Pro Tem; seconded by Councilman Letarte, passed unanimously.

Councilman Greehoe moved Council approve the Mayor's recommendation to reappoint Lois DeCamp, 1011 Water Street, to the Library Board for a five year term which will expire on January 30, 2015; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Cheryl Kapff, 1311 West Street and Mary Maxey, 132 E. Knight Street, to the Board of Review for four year terms which will expire on January 31, 2014; seconded by Councilman Greenhoe, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Steve Kapff, 1311 West Street, Val Kunkel, 503 Osborn, Deb Malewski, 1308 Hall Street, and Martin Vanek, 1211 S. Main Street, to the Planning Commission for three year terms which will expire on January 31, 2013; seconded by Councilwoman Brown, passed unanimously.

Councilman Letarte moved Council approve the Substation Maintenance Services Agreement with Consumers Energy Company; seconded by Councilman Harri. City Manager LeFevere reviewed the Contract with Council and answered questions. The motion passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the Comcast Cable Agreement; Council Meetings being video taped; the Rental Inspection Ordinance and the South Industrial Park.

Councilwoman Brown reported on the following: Congratulated Councilman Harri on his appointment as Mayor Pro Tem; Congratulated Mayor Platte and Councilman Greenhoe on their election success; that after the Worksession on Monday there will be a Council of Governments Meeting at Eaton Rapids Township at 7:00 p.m.; that the Senior Center will be holding a Fundraiser on January 22nd at 6:00 p.m. and urged Council to show their support; and that there will be many challenges in 2010 and that Council will meet them head on and will have a very bright future.

Councilman Greenhoe reported on the following: Congratulated Mayor Platte; Congratulated Mayor Pro Tem Harri; and that he was looking forward to a good year ahead.

Councilman Letarte reported on the following: Congratulated Mayor Platte and Mayor Pro Tem Harri; and that 2010 was going to be a good year.

Councilman Harri reported on the following: Congratulated Mayor Platte; that the City was facing many tough challenges ahead with the budget, real-estate values, but Council would face these challenges head on; thanked Mayor Platte for his confidence in appointing him as Mayor Pro Tem; thanked Councilman Greenhoe for serving as Mayor Pro Tem; and that he was looking forward to 2010.

Police Chief Malewski reported on the following: that the Council and the Citizens can now sign up for Nixle; that the UD10 Traffic Report will now be done electronically; and that on January 23rd from 12:00 to 4:00 at the First United Methodist Church the Department will be helping with a safety seminar.

The meeting was adjourned at 7:27 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk