

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Tuesday, December 28, 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 invocation was given by Councilwoman Brown.

The Agenda was approved as printed.

The December 13, 2010 Regular Minutes and the December 20, 2010 Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$1,164,366.88, with the breakdown being General Fund Checks in the amount of \$704,810.32 - check numbers 56549 through 56628 and Wire Transfers in the amount of \$459,556.56, be approved; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown read for second reading and Adoption Ordinance 2010-7, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Appendix A - Zoning, Article III, Flood Plain District (FPD), by adding Section 3.60, Flood Plain Management Provision of the State Construction Code; seconded by Councilman Harri, passed unanimously.

Councilman Greenhoe moved Council approve the Mayor's recommendation to appoint Reuben Green, 630 Forest Street, to the Construction Board of Appeals for a three year term which will expire on December 31, 2013; seconded by Councilwoman Brown, passed unanimously.

Councilman Harri moved Council approve the 2010 Audit Report as presented by Brenda Seelman from Layton and Richardson P.C.; seconded by Councilman Greenhoe, passed unanimously.

Reuben Green, 630 Forest Street, appeared before Council regarding the City Council and Staff doing a great job in the City and the many good things that have been accomplished this year and that he is pleased to be an Eaton Rapids citizen.

Mayor Platte reported on the following: wished everyone a Safe and Happy New Year.

Councilwoman Brown reported on the following: that 2010 had its challenges, but the City Staff and Council had worked together and had done quite well to get through it; thanked all of the volunteers that help make the City a better place; thanked her constituents in allowing her the honor to serve as Precinct 2 Representative and that she was always available to them and to contact her at anytime; and wished everyone a Safe and Happy New Year.

Councilman Greenhoe reported on the following: that he was proud to be on Council this past year and that he was pleased with the past year with the accomplishments that Staff and Council had achieved; that the City Staff and all Employees were great; that in

there are still some hurdles that need to be jumped with Union Contracts and another Budget cycle to get through, but it has been a pleasure working with Staff and his Colleagues this year; that the merchants were great during this past year with the construction on Main Street; and wished everyone a Happy New Year.

Councilman Harri reported on the following: that 2010 had many positives that far out weighed the negatives; that the Council had hired a new City Manager; that a New Mayor had been elected; and that great decisions had been made by Council this past year; thanked Bob and Carla for all of their work on the Budget; thanked the Staff and Boards for their time and talent that make the City so successful; thanked the Police and Fire Departments for being the best; that 2011 will have challenges to face as the City needs to look at efficiency, but that Council would be able to handle the task at hand; and wished everyone a Happy New Year.

Councilman Letarte reported on the following: thanked everyone who sent cards during this tough time; that he has been appointed to the APPA Board for the Policy Maker Council and is very excited about this opportunity.

City Manager Stoppels reported on the following: that City Hall will be closed on Friday and Monday in observance of the New Year; that the LDFA Meeting scheduled for Tuesday, January 4th, has been canceled; that there is a Planning Commission meeting scheduled for Tuesday, January 4th to discuss the extension to the Dowding Facility; and thanked Council for allowing him the opportunity to serve the City of Eaton Rapids and what a great City it is.

Police Chief Malewski reported on the following: that the Department had a busy weekend with arrests for drunk driving; that the Department had worked with the Sheriff's Department regarding a domestic dispute; and that he had received a refund on the Grant that the Department had received for the purchase of new radios.

Fire Chief McNutt reported on the following: that the Department had also received a refund on the Grant for radio purchases; that he had hired one new firefighter this past month; that the Department had delivered baskets to 14 kids in town for the Christmas season; that he had worked on putting together historical documents for Eaton County for their presentation in August honoring the area Fire Departments; that three new volunteers have been appointed to the CERT Team; and wished everyone a Happy New Year.

The meeting was adjourned at 7:34 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk