

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, June 27, 2011, at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Brown, Greenhoe and Letarte. Councilman Harri was absent and excused.

The invocation was given by Pastor Sandra Carpenter of the Dimondale Mission Church.

The Agenda was approved as printed.

The June 13, 2011 Regular Minutes and the June 20, 2011 Worksession Minutes were approved as printed.

Councilman Letarte moved that disbursements of \$528,436.62, with the breakdown being General Fund Checks in the amount of \$59,675.78 - check numbers 57487 through 57545 and Wire Transfers in the amount of \$468,760.84, be approved; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Resolution Adopting a Budget for the General Municipal Purposes of the City of Eaton Rapids for the Fiscal Year of 2011-2012 to set the millage rates to be levied, and to appropriate funds for said purposes; seconded by Councilman Letarte, passed 3 yeas, 1 nay (Letarte).

Councilwoman Brown moved Council approve the Fourth of July Committee list of activities as well as the fireworks permit; seconded by Councilman Greenhoe, passed unanimously.

Councilman Greenhoe moved Council approve the Agreement with the Eaton County Prosecuting Attorney for legal services; seconded by Councilwoman Brown, passed unanimously.

Councilman Letarte moved Council approve the 4th Quarter Budget Adjustments as recommended by City Treasurer Robert Damon; seconded by Councilwoman Brown, passed unanimously.

Richard England, 502 S. Main Street, appeared before Council regarding the possibility of street parking on King Street from Main to Hall Street.

Joe and Jennifer Hector, 107 King Street, appeared before Council regarding the possibility of street parking on King Street from Main to Hall Street.

Jeremy Whittum, 8066 Horace Lane, appeared before Council regarding the Prosecuting Attorney Agreement.

Mayor Platte reported on the following: that the July 4th Committee has worked hard on the events and festivities that have been planned; thanked Staff and especially Jon and Bob for all of the work on the Budget; and thanked Bob for all of his work and service to the City.

Councilman Greenhoe reported on the following: that it was great to see the Hector's and England's here and working out the parking issues; thanked Jeremy for his comments; and that it has been a pleasure and joy to work with Bob for the past three years and that he was sad to see him go and wished him the best.

Councilwoman Brown reported on the following: thanked all for coming to the meeting; that the 4th of July will be a fun day to spend in the City with all of the events planned; that it was bittersweet to see Bob leave, and he will be missed and wished him well; that the Hamlin Street lights look fantastic and kudos to the Electric Crew; and that Eaton County Animal Control will be doing a dog census in the County so make sure that your dogs are licensed and tagged.

Councilman Letarte reported on the following: good to see everyone out and in attendance at the meeting; that it was good working with Bob and he will be missed.

City Manager Stoppels reported on the following: that the City Hall paint project will be completed and that this was a two year program which came in under budget; that the painting and sealing of the Pocket Park wall will be started and finished before the July 29th dedication; that the routine work at the Cemetery is caught up; that crews will be testing an area in the Cemetery to see if the treatment for the grubs is working and if so, will then broaden out the area as well as treating the Cemetery for weed control; that preparations are being done in the downtown area for the July 4th festivities; that he is hopeful to have announcements this week for the Working Foreman position at the DPW as well as the Treasurer position; that the ball tournament held this past weekend was a success and that he is looking into having a Committee formed to look at hosting these types of tournaments every weekend in the City during the summer months; and thanked Bob Damon for his years with the City and that Bob is one of the best Treasurers that he has ever worked with.

City Assessor Baker reported on the following: that he will miss Bob as well.

Fire Chief McNutt reported on the following: that on last Friday they were testing the sirens; that the ball tournament received compliments from several of the umpires at the tournament about the nice facilities and the maintenance of the fields.

Mayor Platte reported on the following: thanked the Eaton Rapids Medical Center, Eaton Federal, LAFCU, Tetra Corporation, PNC Bank and Eaton Rapids Township for their donations and support of the 4th of July Activities.

The meeting was adjourned at 7:54 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk