

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, July 11, 2011, at 7:00 p.m.

Mayor Platte called the meeting to order.

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

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

The Agenda was approved as printed.

The June 27, 2011 Regular Minutes and the July 5, 2011 Worksession Minutes were approved as printed.

Councilman Letarte moved that disbursements of \$96,760.55, with the breakdown being General Fund Checks in the amount of \$94,086.29 - check numbers 57546 through 57617 and Meter Deposit Refund Checks in the amount of \$2,674.26 - check numbers 100597 through 100617; seconded by Councilman Greenhoe, passed unanimously.

City Clerk Reinecke gave the Oath of Office to Treasurer Lisa M. St. Aubin. Council congratulated Treasurer St. Aubin on her appointment.

Mayor Platte opened the meeting for a Public Hearing on the Michigan Economic Development Corporation Community Development Block Grant for the Precision Prototype Infrastructure Project Final Report. The Meeting opened at 7:04 p.m.

There were no Public Comments.

Mayor Platted closed the Public Hearing at 7:05 p.m.

Mayor Platte read Council's Resolution Honoring Kathryn Mills as State Champion in the high jump. Ms. Mills received applause.

Councilman Harri moved Council approve to appoint Todd Nichols, WWTP Director, to the MPPA as the Alternate; seconded by Councilman Greenhoe, passed unanimously.

Councilman Greenhoe moved Council approve to appoint Todd Nichols, WWTP Director, to the MMEA as the Alternate; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown move Council approve to appoint Todd Nichols, WWTP Director, to the Rate Payer's Association as the Alternate; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the Resolution authorizing Scott Poyer to sign the MPPA Transaction Confirmation Agreement for the ten year purchase of 2.2 MW from NextEra Energy; seconded by Councilman Harri, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the 4<sup>th</sup> of July; City's Website; City Charter; brush pick-up; the painting of City Hall; and LDFA Appointments.

Mayor Platte reported on the following: Congratulated Kathryn Mills on her outstanding accomplishment; congratulated Treasurer Lisa St. Aubin on her appointment; congratulated WWTP Director Todd Nichols on the Alternate Board Appointments; that the 4<sup>th</sup> of July was a huge success; and thanked Councilman Harri for attending the meeting after just recently having surgery.

Councilman Greenhoe reported on the following: Congratulated Kathryn Mills on being the State Champion and what an accomplishment this was at such a young age; welcomed Treasurer Lisa St. Aubin to the City Staff; and that the paint job in City Hall looked beautiful.

Councilwoman Brown reported on the following: Welcomed Treasurer Lisa St. Aubin to the City Staff and looked forward to working with her; and congratulated Kathryn Mills on her accomplishments and how proud her family must be of her.

Councilman Harri reported on the following: Welcomed City Treasurer Lisa St. Aubin; and congratulated Ms. Mills on her accomplishments.

Councilman Letarte reported on the following: Welcomed Treasurer Lisa St. Aubin; congratulated Kathryn as one small leap for her accomplishment, but a giant leap for the City of Eaton Rapids in well representing them; and that at a future Worksession he would like to look into the funding level for MERS as well as the funding level for retirees healthcare.

City Manager Stoppels reported on the following: that the painting of City Hall was done in two Budget cycles and that if the City wanted to attract World Class industries such as URV, then we needed to have a facility that looked World Class and that this is what the City is striving to do; and congratulated Kathryn on her history breaking season.

Fire Chief McNutt and Police Chief Malewski reported together on the following: that the July 4<sup>th</sup> was well attended; that there was a crash on Friday involving a local business; that the City had received a Grant through the Sheriff's Office under Homeland Security and that both Departments had received LED lights to be utilized and they had been used over the weekend with several helicopter landings at the Hospital; that there was a house fire on Saturday on Hyatt Street which was an electrical fire; and that one truck was back from Spartan Motors and that another truck was being sent for general maintenance work.

The meeting was adjourned at 7:33 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk