

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, October 24, 2011, at 7:00 p.m.

Mayor Platte called the meeting to order.

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

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

The Agenda was approved as printed.

The October 10, 2011 Regular Minutes and the October 17, 2011, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$553,175.58, with the breakdown being General Fund Checks in the amount of \$110,393.71 - check numbers 58055 through 58114 and Wire Transfers in the amount of \$442,781.87; seconded by Councilman Greenhoe, passed unanimously.

Councilman Harri moved that Council approve for the Chamber of Commerce to hold the Annual Hometown Family Christmas Event on Saturday, December 3, 2011, with the Parade beginning at 6:00 p.m. and the route being from McArthur River Drive to State Street, then North on Main Street to Knight Street; seconded by Councilwoman Brown, passed unanimously.

Councilman Greenhoe moved Council approve the Resolution for the AFEC Project Power Sales Contract and Project Support Contract and authorize the City Manager and City Clerk to sign said documents; seconded by Councilwoman Brown, passed unanimously.

Don Colestock, 204 Kimbark Street, appeared before Council regarding funding for the Senior Citizen Center; and being appointed to the Eaton County Brownfield Redevelopment Board.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding quantitative easing and City pensions; and the E911 issue.

Barb Lietzke, 1303 Hall Street, appeared before Council regarding brush pick-up; and the condition of Hall Street and Hall Street sidewalks.

Marty Vanek, 1211 S. Main Street, appeared before Council regarding the Lansing State Journal article regarding Davenport College and the possibility of the use of the Colthorp property; and thanked Councilman Letarte for his service to the City.

Mayor Platte reported on the following: that the Christmas Celebration is fast approaching and the Chamber is working hard on this event as well as City Crews

getting everything decorated; and that the DDA has committed and hired an Engineer to begin work on the refurbishing of the Island.

Councilman Greenhoe reported on the following: thanked Mr. Vanek for his comments; assured Ms. Lietzke that the Hall Street issue will be reviewed; that they will continue to look into Mr. Schultz's issues; and that the progress on the Island restoration looks promising.

Councilman Harri reported on the following: that the drainage issue for Ms. Lietzke needed to be reviewed as well; thanked Councilman Letarte for his service to the City; and that he was running again for re-election on November 8th and that it was a privilege to serve the citizens of Eaton Rapids.

Councilman Letarte reported on the following: thanked everyone for their kind words.

City Manager Stoppels reported on the following: that the scheduled power disruption went smoothly and only two 2 hours, and that if this issue ever arises again, it will be looked at more closely as far as timing; that there were more and more meter failures each month and he was looking closely at a complete system change; that the leaks at City Hall windows have been resealed by DPW Crews; and thanked the Mayor and Council for the overwhelming support and review in his recent evaluation and that it was a privilege to work for the City.

Police Chief Malewski reported on the following: that he had completed the investigation for the new property owner of Les & Babes Party store and would be sending in his recommendation to the Liquor Control Commission; that he had given a presentation last week at the Senior Citizen Center and it was well received; that the fees have been waived for PBT's in exchange for hats, gloves and mittens and the donations will be given to Heart and Hands; that the drug take back program will be this Saturday from 10:00 a.m. until 2:00 p.m. at the Public Safety Facility; and that the ERASE Board will be meeting tomorrow night with the Assets Board.

Fire Chief McNutt reported on the following: that he has a truck at Bueges for repair of the heater core; and that he has met with an individual who is interested in purchasing the Horner Office Building and went over fire guidelines with the individual.

The meeting was adjourned at 7:39 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk