

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, June 25, 2012. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

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

The invocation was given by Pastor Sandra Carpenter of the Dimondale Christian Outreach Center.

The Agenda was approved as printed.

The June 11, 2012, Regular Minutes and the June 18, 2012, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$554,197.44, with the breakdown being General Fund Checks in the amount of \$265,199.26 - check numbers 59037 through 59103 and Wire Transfers in the amount of \$288,998.18; seconded by Councilman Norris, passed unanimously.

Parker Miller appeared before Council regarding the bridge repair work that is scheduled for the West Knight Street bridge.

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 2012-2013 to set the millage rates to be levied and to appropriate funds for said purposes; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve the 4th Quarter Budget Adjustments as recommended by City Treasurer Lisa St. Aubin; seconded by Councilwoman Brown, passed unanimously.

Councilman Norris moved Council approve the Resolution for the City of Eaton Rapids to enter into a contract with the State of Michigan Department of Transportation for repair work on the West Knight Street bridge, and authorize the City Manager and City Clerk to sign said contract; seconded by Councilman Greenhoe, passed unanimously.

Councilman Greenhoe moved Council approve to extend the contract with Commonwealth Power Company, Inc., for the Renewable Energy Projects to expire on December 31, 2020; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Resolution of Intent to Amend the Development and Tax Increment Financing Plan of the Eaton Rapids Local Development Finance Authority; seconded by Councilman Harri, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the City Billboard in Lansing and what a great idea this was; and the City Water.

State Representative Mike Shirkey appeared before Council giving a brief review of things that have happened over the past two years and the progress that has been made in State Government. Representative Shirkey stated that he was looking forward to be in the City during the July 4th and City's 175th Celebration Festivities.

Mayor Platte reported on the following: reminded everyone that next Wednesday is July 4th and that the City will be celebrating it's 175th Anniversary and that lots of events have been scheduled starting at 8:00 a.m. and ending with the huge fireworks display; and thanked Utility Director Poyer for his work on the LDFA Plan.

Councilman Greenhoe reported on the following: that Parker Miller has a future ahead of him in government and thanked him for his comments; that Todd and his crew are doing a great job and it is very much appreciated; thanked Scott for his work on the LDFA Plan; and that there were a lot of festivities planned for the July 4th Celebration and was looking forward to enjoying them as the City celebrated its 175th Birthday.

Councilwoman Brown reported on the following: thanked all the citizens for coming to the meeting; that the City was very fortunate to have such a wonderful staff; thanked the Budget Committee for all of their hard work; and thanked Parker for his questions and concerns.

Councilman Harri reported on the following: that he was not sure whether he was going to be in the City for all of the festivities, was still trying to work out his schedule, but that there were a lot of events planned and it should be a wonderful time.

City Manager Stoppels reported on the following: that there was lots going on in the City and everyone was working hard; that the year end financial reports have been prepared by the Treasurer's office; that the meter change out was lots of extra and hard work for Scott, Kristy and City Hall Staff; that the Electric Department was working on their inventory; that work was beginning on the water tower renovation; that crews were busy and had been busy with the huge ball tournament; and that crews were busy preparing for the 175th Celebration; and thanked Parker for his comments and questions to Council.

DPW/WWTP Nichols reported on the following: that crews are working diligently at the Welcome Center to try and have it finished by the 4th of July; and that all Staff is working hard around the City.

Police Chief Malewski reported on the following: that the Department is doing the "Caught Being Good" program, and presented Parker with 5 certificates; that there are many events planned for the 175th and that his staff is prepared and will be working with the Sheriff's Department and CERT Team for the Fireworks traffic control.

The meeting was adjourned at 7:43 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk