

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, August 20, 2012, at 5:00 p.m.

Present were Mayor Platte and Councilpersons Greenhoe, Harri and Norris. Councilwoman Brown was absent and excused.

Administrative Staff Present was City Manager Jon Stoppels, DPW/WWTP Director Todd Nichols, Police Chief Paul Malewski, Fire Chief Roger McNutt, Deputy Treasurer Carla Mazur, Building Inspector Jon Hill, City Assessor Mike Baker, Utility Director Scott Poyer, City Library Director Sandra Porter, Treasurer Lisa St. Aubin and City Clerk Kristy Reinecke.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments:

None.

Department Head Reports:

Utility Director Poyer reported on the following: that the work on the West Knight Street Bridge has begun and that if the weather holds it could be done as early as next week.

Old Business Topics of Discussion were:

Maureen Weggener from C2AE reviewed with Council the proposal from C2AE on the Hydrology Study. Maureen stated that she had gone back over the figures previously given to Council and could possibly add a savings of \$5,800.00 on the model portion of the proposal. Utility Director Poyer stated that as this project moves forward, he will keep the City Manager and Council informed.

New Business Topics of Discussion were:

Utility Director Poyer reviewed with Council the proposal that he had received from CBI, Center for Business Innovation, for the infrastructure upgrades that need to be done to the phone and computer system City wide. This item will appear on the August 27th Agenda.

City Manager Stoppels reviewed with Council the proposal from C2AE on the work that needs to be performed on the Library facade. City Manager Stoppels stated that the front brick work is pulling away from the wall and that it has pulled away some more this summer, so the work needs to be performed before winter. Maureen Weggener, from C2AE, stated that based on the preliminary evaluation, they propose that the repair will cost approximately \$25,000 to \$30,000. Maureen stated that C2AE is proposing to be

the Engineer on the project and will oversee the project, the bid specifications, the pre-bid meeting and bid meeting and coordinate/administration of the construction phase at a cost to the City of \$3,100.00. There were no further questions.

Councilman Greenhoe moved that Council accept the proposal from C2AE for professional services for the Eaton Rapids Public Library Storefront Wall Repair, at a cost of \$3,100.00; seconded by Councilman Harri, passed unanimously.

Public Comments:

None.

Council Comments for the Good of the Order:

None.

Closed Session:

Councilman Harri moved Council go into Closed Session to discuss mediation regarding the Collective Bargaining Agreement; seconded by Councilman Norris, passed unanimously. Council went into Closed Session at 5:45 p.m.

Councilman Harri moved Council reconvene back into Open Session; seconded by Councilman Norris, passed unanimously. Council reconvened back into Open Session at 6:15 p.m.

The meeting was adjourned at 6:21 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk