

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, October 8, 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 Brown, Greenhoe, Harri and Norris. None were absent.

The invocation was given by Councilman Greenhoe.

The Agenda was approved as printed.

The September 24, 2012, Regular Minutes and the October 1, 2012, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$255,573.68 be approved, with the breakdown being Meter Deposit Refund Checks in the amount of \$1,374.26 - check numbers 100788 through 100801; General Fund Checks in the amount of \$63,532.89 - check numbers 59658 through 59725 and Wire Transfers in the amount of \$190,666.53; seconded by Councilman Harri, passed unanimously.

Russ Hicks, 7900 Columbia Hwy., appeared before Council regarding the Whitewater Analysis Data.

Mayor Platte read Council's Resolution for Lions Club Month in the State of Michigan and presented the Resolution to Lions Club Member Todd Nichols.

Councilman Norris moved Council approve the Halloween Trick-or-Treat Hours to be on Wednesday, October 31, 2012, from 6:00 p.m. to 8:00 p.m., with the emergency siren signaling the beginning and end; seconded by Councilwoman Brown, passed unanimously.

Councilman Greenhoe moved Council approve the Eaton Rapids Area Chamber of Commerce request to hold the annual Hometown Family Christmas Event and Parade on Saturday, December 1, 2012, with the Parade Route being from McArthur River Drive to State Street, north on Main Street and ending on Knight Street, beginning at 6:00 p.m.; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the Michigan Public Power Association Hedge Plan for the purchase of power for 2015-2024; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve to accept the bid from Cathy Cowles, 123 N. Main Street, in the amount of \$12,000, for the property located at 414 Brook Street; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve the quote from Peerless Midwest, Inc., for the abandonment of Well #2 in the amount of \$7,064.65; seconded by Councilman Harri, passed unanimously.

Councilman Norris moved Council approve the Resolution for the Liquor Control Commission for the application from Ebam Pub, LLC for a pub to be located at 158 S. Main Street; seconded by Councilman Greenhoe, motion failed by roll call vote, (nay Mayor Platte, Councilman Greenhoe, Councilwoman Brown, Councilman Harri and Councilman Norris).

Councilman Norris moved Council approve the quote from Spartan ERV for the purchase of a Star Tanker Fire Truck and authorize the City Manager to sign the Lease/Purchase Agreement; seconded by Councilwoman Brown, passed unanimously.

Councilman Harri moved Council approve the expenditure of \$8,750.00, for the Data Analysis for the Whitewater Project; seconded by Councilwoman Brown, passed unanimously.

Reuben Green, 630 Forest Street, appeared before Council regarding the Paddle Club will be paddling on Thursday, from 3:00 p.m. to dark, at Crandall Lake.

Mayor Platte reported on the following: that he had recently had his water meter changed by ETNA, and the new install was effortless and quick and the staff was very professional and courteous.

Councilman Greenhoe reported on the following: thanked Russ Hicks for all of his work on the Eaton Rapids Whitewater Project; and congratulated the Lions Club and thanked them for all of their service to the City.

Councilwoman Brown reported on the following: that she had recently attended a Breast Cancer Charity Event in Lansing and that the City of Eaton Rapids was well represented, with the bra that was created for the event by the City Clerk receiving 4th Place.

Councilman Harri reported on the following: that Eaton Rapids is becoming a destination site for paddlers thanks to the hard work of Russ Hicks who is doing a tremendous job.

Councilman Norris reported on the following: that last week he had attended the Michigan Municipal League Convention on Mackinac Island and will be sharing the information that he received with Council; and that he had attended a class on Grant Writing and one of the big pushes right now in the State of Michigan was "water" Grants.

City Manager Stoppels reported on the following: that the First Quarter Budget was available for review, and that Staff is working on Amendments to the Budget; that he is working with the Engineer on the Library facade repair; that Council will be receiving a Code Enforcement report update and the legal action that is being taken for compliance; and that the Breast Cancer Charity Event was an excellent event and that the City of Eaton Rapids was well represented with over five bras being shown.

The meeting was adjourned at 8:03 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk