

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, February 4, 2013, at 5:00 p.m.

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

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

Police Chief Malewski reported on the following: that the Department has the opportunity to apply for a Grant for technology, and that it is a \$25,000 Grant with a 10% match that will be awarded in March, with monies to be spent by May and that the filing deadline is February 20th. After discussion Council agreed for the Police Chief to proceed with filing for the Grant.

Fire Chief McNutt reported on the following: that Engine 511 has been sent to Spartan Motors for an estimate on being retrofitted and will be out of service for 2 weeks.

**New Business Topics of Discussion were:**

Janet Davidson, from the Business and Professional Women's Club, appeared before Council requesting that they be allowed to hold their Scrap Metal Drive at the DPW Recycling Center on April 20<sup>th</sup> from 7:00 a.m. until 6:00 p.m. Mrs. Davidson stated that this event last year was a huge success and had allowed the Club to present three scholarships to women in the Eaton Rapids Area. This item will appear on the February 11<sup>th</sup> Agenda.

Leanne Richard, from the Eaton Rapids Education Foundation, appeared before Council requesting that Council approve a Resolution for a Charitable Gaming License so that the Foundation can raffle off a trip to Great Wolf Lodge in May. This item will appear on the February 11<sup>th</sup> Agenda.

**Old Business Topics of Discussion were:**

Council reviewed Chapters 3, 4 and 5 of the City Code. Council reviewed the suggestions from the Municipal Code Corporation, as well as suggestions from various Department Heads. Mayor Platte stated that all of the suggestions would be noted and could be revisited at any time as the process continues. Mayor Platte stated that at the next Worksession, that sections 6 and 7 be reviewed by Council.

**Public Comments:**

None.

**Council Comments for the Good of the Order:**

Mayor Platte stated that there had been a Ribbon Cutting Ceremony at Premiere Finds who is now occupying the Kline Building on Main Street, and that there is also a bakery and photo studio at this location as well.

The meeting was adjourned at 6:20 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk