

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, June 24, 2013. 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 and Harri. None were absent.

The invocation was given by Councilwoman Brown.

The Agenda was approved as printed and with the addition of Items 10g., under New Business, Council Approval to Opt Out of SB 284 as Recommended by Utility Director Poyer and Authorize Utility Director Poyer to Send a Letter Stating Such; and also to add a Closed Session to Discuss Strategy and Negotiations Regarding Collective Bargaining.

The June 10, 2013, Regular Minutes and the June 17, 2013, Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$261,879.73 be approved, with the breakdown being General Fund Checks in the amount of \$86,000.21 - check numbers 60690 through 60744 and Wire Transfers in the amount of \$175,879.52; seconded by Councilwoman Brown, passed unanimously.

Rob South, 302 S. River Street, appeared before Council regarding the Fishing Tournament and that he was in support of this event.

Councilwoman Brown moved Council accept the letter of resignation from Councilman Thomas D. Norris, who is the Precinct 3 Representative; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to appoint Chad Burke, 708 Hastay, to fill the vacancy in Precinct 3, for a term which will expire on the Monday following the November 2013 City Election. Motion failed due to lack of support.

Councilwoman Brown asked that Mr. Burke attend the July 1st Council Worksession so that Council could meet him and ask questions in an open forum. Councilwoman Brown asked what the process was for finding the replacement for the vacancy. City Clerk Reinecke explained the process to Council.

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 2013-2014 to set the Millage Rates to be Levied, and to appropriate funds for said purposes; seconded by Councilman Greenhoe, passed unanimously.

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

Councilwoman Brown moved Council approve the Eaton Rapids July 4th Committee List of Activities and Special Event Permit Application and also waive the noise ordinance, Section 15-26 (9), Noise Ordinance, to allow activities with loud music until 11:00 p.m. on July 3rd and 4th, and for the Parade on Thursday, July 4th, at 11:00 a.m., with the Parade route being Marilin to Main to Knight Street; seconded by Councilman Greenhoe, passed unanimously.

Councilman Greenhoe moved Council approve the recommendation by Utility Director Poyer for the electrical bid from Strain Electric in the amount of \$20,469.50 for the Dollar General Store line change-out; seconded by Councilwoman Brown, passed unanimously.

Councilman Greenhoe moved Council approve the recommendation by WWTP/DPW Director Nichols for the Street Sweeping Bids from Schafer's Lawn and Snow, Inc., for \$1,725.00 per month; seconded by Councilwoman Brown, passed unanimously.

Councilman Greenhoe moved Council approve the fishing tournament scheduled for Saturday, July 6, 2013, from 10:00 a.m. to 4:00 p.m. and to waive Ordinance 15.9, Shooting of Weapons, for bow and arrow only during the event; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve to opt out of SB 284 as recommended by Utility Director Poyer and authorize Utility Director Poyer to send a letter stating such; seconded by Councilman Harri, passed unanimously.

Mayor Platte reported on the following: that the Music and Movies in the Park this week the Music will be on Thursday with the Media Band and Friday the Movie will be the Hobbitt; and that the 4th of July Committee is working hard on all of the events and activities that are being scheduled for the 3rd and 4th.

Councilman Greenhoe reported on the following: that the Historical Society Dinner this week is on Thursday from 5:00 p.m. to 7:00 p.m. and it will be a BBQ Dinner held in the barn.

Councilwoman Brown reported on the following: that it was with deep regret that they had to accept the resignation of Councilman Norris and he will be missed; and thanked Mr. Burke for wanting to fill the vacancy for Precinct 3 and hoped that he would be at the Worksession.

Councilman Harri reported on the following: thanked Staff and the Budget Committee for all of their hard work in preparing the budget for the upcoming fiscal year.

City Manager Stoppels reported on the following: that Staff is preparing for the July 4th activities as well as all of the summer activities with horse shoe pits being put in; that the volleyball courts are being revamped; and that a new restroom enclosure has been constructed at McArthur River Park.

Councilman Harri moved Council go into Closed Session to discuss strategy and negotiations regarding collective bargaining; seconded by Councilwoman Brown, passed unanimously. Council went into Closed Session at 7:52 p.m.

Councilwoman Brown moved Council reconvene back into Open Session; seconded by Councilman Harri, passed unanimously. Council reconvened back into Open Session at 8:50 p.m.

The meeting was adjourned at 8:50 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk