

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 24, 2014. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Harri, Brown, Burke and McGee. None were absent.

The invocation was given by Pastor Scott Boles of the First Baptist Church.

The Agenda was approved as printed.

Russ Hicks, from the Rapids Project, appeared before Council and gave a brief update on the 2014 DNR Aquatic Habitat Grant Program and how, if awarded, the monies would be dispersed. Council thanked Mr. Hicks for the update.

The February 10, 2014, Regular Minutes and the February 17, 2014 Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$408,711.72 be approved, with the breakdown being General Fund Checks in the amount of \$90,881.22 - check numbers 61766 through 61824; Meter Deposit Refund Checks in the amount of \$807.85 - check numbers 61757 through 61760; and Wire Transfers in the amount of \$317,022.65; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the request from the Business and Professional Women's Organization to hold the 3rd Annual Scrap Metal Drive at the City's Recycling Center on Saturday, May 3rd from 7:00 a.m. until 6:00 p.m.; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Resolution to allow Consumers Energy to service 10 customers within the City of Eaton Rapids for a 10 year period; seconded by Councilman Burke, passed unanimously.

Councilwoman Brown moved Council approve the Resolution for Street Clarification for Dowding Drive; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve the Resolution for Street Clarification for Mike Simpson Drive; seconded by Councilwoman Brown, passed unanimously.

Councilman McGee moved Council approve the Second Quarter Budget Adjustments as presented by the City Treasurer; seconded by Councilman Burke, passed unanimously.

Councilman Burke reported on the following: thanked Russ Hicks for all of his hard work on the Dam Project.

Councilwoman Brown reported on the following: thanked Russ Hicks for his hard work and sticking with the project; and thanked all for attending the meeting.

City Manager Stoppels reported on the following: that he is working on the budget and will be setting Budget Committee Meetings in the near future.

Mayor Platte reported on the following: thanked Russ Hicks for the amount of work that he has done for the Rapids Project; and that Jim Locke, a volunteer firefighter, had passed away and urged everyone to keep the family in their prayers through this time and thanked him for his service to the City and will be missed.

The meeting was adjourned at 7:25 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk