

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, November 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 and Burke. Councilman McGee was absent and excused.

The invocation was given by Pastor Mark Michalcewicz of Grace Baptist Church.

The Agenda was approved as printed with the addition of item 10b, Council Approval of the Library Boards Recommendation to Offer the Library Director Position to Anna Curtis.

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

Councilwoman Brown moved that disbursements of \$439,516.30 be approved with the breakdown being General Fund Checks in the amount of \$170,721.83 - check numbers 63000 through 63061; Meter Deposit Refund Checks in the amount of \$1,448.17 - check numbers 101088 through 101097; and Wire Fund Transfers in the amount of \$267,346.30; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the Special Event Permit from Espress Yourself/Highland River Adventures for a Fire and Ice Event on January 24, 2015, on Hamlin Square from 10:00 a.m. until 5:00 p.m., with the Police and Fire Department assisting and with the closure of Hamlin Square to traffic during the event; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the Letter of Authorization from the Michigan Public Power Agency commitment of \$228,624, and authorize Utility Director Poyer to be the authorized signature; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the Library Boards Recommendation to offer the Library Director position to Anna Curtis; seconded by Councilman Burke, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the taco truck; the phone booth; the Police Department lawsuit; and rental housing inspections.

Councilwoman Brown reported on the following: that the new restaurant has a good menu and is very friendly; kudos to the Eaton Rapids Band; and wished everyone a Happy Thanksgiving.

Councilman Harri reported on the following: congratulated the Football Team on their season and that they are a inspiration to the City and played with heart and soul; and wished everyone a safe and Happy Thanksgiving.

Councilman Burke reported on the following: kudos to the City Workers for all of their work on the lights and Christmas decorations in the downtown and how beautiful it looks; and wished everyone a safe and Happy Thanksgiving.

City Manager Stoppels reported on the following: that the Island of Light Decoration Committee decorated the Island this past weekend and had over 20 volunteers; that crews are working on the tree lights; that everything is going well at the WWTP and that he currently has 12 applicants for the position of Director; that the Building Department is working well with the County assisting and that he currently has 3 applicants for this position; and wished everyone a Happy Thanksgiving.

City Treasurer Carr reported on the following: wished everyone a Happy Thanksgiving.

Fire Chief McNutt reported on the following: wished everyone a Happy Thanksgiving.

Police Chief Weeks reported on the following: that the "No Shave November" month is coming to an end; that the Fill-A-Cop Car event is scheduled for Saturday, December 6th from 10:00 a.m. to 2:00 p.m. at the Family Fare parking lot; and introduced Jason Walker who is the new Officer at the Department.

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

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk