

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, January 26, 2015. 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, McGee and Burke. None were absent.

The invocation was given by Pastor Marty DeBow of the United Methodist Church.

The Agenda was approved as printed and with the addition of a Closed Session for pending litigation.

The January 12, 2015, Regular Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$379,082.92 be approved with the breakdown being General Fund Checks in the amount of \$127,458.37 - check numbers 63223 through 63319; and Wire Fund Transfers in the amount of \$251,624.55; seconded by Councilman McGee, passed unanimously.

Mayor Platte read Council's Proclamation honoring Keith Miller on his years of service to the City and congratulated him on his retirement.

Councilwoman Brown moved Council approve the Maintenance Services Agreement between the City of Eaton Rapids and Consumers Energy Company per the review completion from the City Attorney; seconded by Councilman Burke, passed unanimously.

Mark Swan, 5000 Freeman Road, appeared before Council regarding a snow maze idea.

Councilwoman Brown reported on the following: that the COG Meeting was very interesting and productive; and welcomed Pastor DeBow back to the Eaton Rapids area.

Councilman McGee reported on the following: that he was glad to have Pastor DeBow back in Eaton Rapids; and that he had been unable to attend the Fire and Ice Event but had heard it was well attended and a great event.

Utility Director Poyer reported on the following: thanked Keith Miller for his service to the City.

Fire Chief McNutt reported on the following: that the Department had made some cardboard sleds and had entered them in an event in Grand Haven and had taken 3<sup>rd</sup> place; and that he will be out of town next week at a conference in Traverse City.

Mayor Platte reported on the following: thanked Fire Chief McNutt for his year end report; and that the sled race event that the City is holding will take place on February 7<sup>th</sup> at Northwestern School.

Councilwoman Brown moved Council go into Closed Session for pending litigation; seconded by Councilman Burke, passed unanimously. Council went into Closed Session at 7:17 p.m.

Councilman Harri moved Council reconvene back into open session; seconded by Councilwoman Brown, passed unanimously. Council reconvened back into open session at 7:26 p.m.

Councilman Burke moved Council approve the grievance settlement and release of all claims per the City Attorney's recommendation; seconded by Councilman McGee, passed unanimously.

The meeting was adjourned at 7:27 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk