

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, April 27, 2015. The meeting was called to order at 7:00 p.m.

Mayor Pro Tem Harri called the meeting to order.

Present were Mayor Pro Tem Harri and Councilpersons McGee, Burke and Brown. Mayor Platte was absent and excused.

The invocation was given by Pastor Mark Michalcewicz.

The Agenda was approved as printed.

The April 13, 2015, Regular Minutes and the April 6, 2015 and April 20, 2015 Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$366,978.21 be approved with the breakdown being General Fund Checks in the amount of \$124,970.50 - check numbers 63617 through 63682; and Wire Fund Transfers in the amount of \$242,007.71; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown moved Council approve the Troy D. Nealey AMVETS Post 1582 to hold the 2015 Memorial Day Parade on Monday, May 25th at 11:00 a.m. with the Parade Route being Marilin Street to Main Street and proceeding North on Main Street to Knight Street; seconded by Councilman McGee, passed unanimously.

City Clerk Reinecke read for First Reading Ordinance 2015-13, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 7 ½, Cable Television System, of the Eaton Rapids City Code. This was for First Reading only, no Council action was required.

City Clerk Reinecke read for First Reading Ordinance 2015-15, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 7, Buildings and Building Regulations, of the Eaton Rapids City Code. This was for First Reading only, no Council action was required.

Councilman Burke moved Council approve the proposal from IDC Corporation for the upgrade to the remote systems for monitoring the water levels at the water towers in an amount not to exceed \$15,050.00; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the proposal from Peerless Midwest, Inc., for the Wellhead Protection Plan update in conjunction with the Michigan Department of Environmental Quality Funding Grant for the update of the City's Wellhead Protection Program; seconded by Councilman Burke, passed unanimously.

Councilman McGee reported on the following: that he is excited for this Spring and Summer with everything that is being planned in Eaton Rapids.

Councilwoman Brown reported on the following: that it is going to be a great summer; thanked everyone for attending the meeting; and that Plunkett and Cooney are offering a seminar free of charge if any of Council is interested in attending she has the information.

Councilman Burke reported on the following: that the MPSC has funding for low income utility customers to assist with their Consumers Energy gas bills.

City Manager Stoppels reported on the following: that Winter is over and the Spring work around the City has begun; that three new mowers have been delivered which will help with the work at the Cemetery and Park maintenance; that hydrant flushing will be happening in May; that the BPW Scrap project was well received; and that the insurance claims from the storm last year are close to being wrapped up.

The meeting was adjourned at 7:18 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk