

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, June 22, 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 McGee, Burke and Brown. Councilman Harri was absent and excused.

The invocation was given by Pastor Jim Riley of the Assembly of God Church.

The Agenda was approved as printed.

The June 8, 2015, Regular Minutes and the June 15, 2015 Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$331,016.56 be approved with the breakdown being General Fund Checks in the amount of \$62,662.82 - check numbers 63898 through 63947; and Wire Fund Transfers in the amount of \$268,353.74; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-16, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 8 1/4, Downtown Development Authority, of the Eaton Rapids City Code; seconded by Councilman Burke, passed unanimously.

Councilman McGee moved Council approve the Proclamation Honoring Dowding Industries on their 50th Anniversary; seconded by Councilman Burke, passed unanimously.

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 2015-2016 to set the millage rates to be levied, and to appropriate funds for said purposes; seconded by Councilman McGee, passed unanimously.

Councilman McGee moved Council approve the 2nd, 3rd and 4th Quarter Budget Adjustments as recommended by City Treasurer Carr; seconded by Councilman Burke, passed unanimously.

Councilwoman Brown moved Council approve the Resolution Establishing a Moratorium on Medical Marijuana Facilities, Permits, Approvals and Certificates; seconded by Councilman Burke, passed unanimously.

Barbara Rogers, County Commissioner, appeared before Council and asked if they had any questions or concerns or comments regarding the County Commission. Council thanked Commissioner Rogers for attending the meetings.

Councilwoman Brown reported on the following: thanked all for attending; and wished everyone a fun and safe July 4th.

Councilman McGee reported on the following: thanked City Manager Stoppels, Treasurer Carr and the Budget Committee for all of their work on the Budget; and that he is excited about the July 4th celebration as Eaton Rapids is the place to be and what a great event this is for the City.

Councilman Burke reported on the following: thanked the City of Portland for assisting us during our September storm crisis and that we would be offering the same service to them in their time of need.

City Manager Stoppels reported on the following: that he wanted to acknowledge to City Employees who were an asset to the City Staff as WWTP were high technology facilities and to gain licensing was very difficult and that Fred James had obtained his B License and Jon Truscott had obtained his C License and they were to be commended for their hard work.

City Treasurer Carr reported on the following: wanted to congratulate Fred James and Jon Truscott on their accomplishment.

Fire Chief McNutt reported on the following: that he had four people take the test for the Firefighter 1 and 2 Certification and that three had passed.

Mayor Platte reported on the following: reminded everyone that on Thursday was the 50th Anniversary Celebration at Dowding at 2:45 and what a great accomplishment they have made and been to the City of Eaton Rapids; and reminded everyone about the upcoming festivities for the July 3rd and July 4th Celebration.

The meeting was adjourned at 7:20 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk