

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, July 20, 2015, at 5:00 p.m.

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

Administrative Staff Present was City Manager Jon Stoppels, Library Assistant Teresa Baldwin, Utility Director Scott Poyer, Fire Chief Roger McNutt, Police Chief Larry Weeks, Quality of Life Director Troy Stowell, City Treasurer Marrie Jo Carr and City Clerk Kristy Reinecke.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments:

None.

Department Head Reports:

None.

New Business Topics of Discussion were:

Quality of Life Director Stowell briefly reviewed with Council the CASA Superhero Run. QLD Stowell introduced Jessica Fox, who is the Chair of the event. Ms. Fox stated that they are looking for a "home" for the event and would like to have it be a tradition in Eaton Rapids for this event. Ms. Fox introduced Becky Carson who is the Executive Director of CASA. Ms. Carson gave an overview of what CASA is and how it helps youth in the Barry/Eaton County area. Council thanked them for the review. This item will appear on the July 27th Agenda.

City Treasurer Carr reviewed with Council the proposal from BS&A Software for the upgrade to Accounts Payable, Payroll and General Ledger. City Treasurer Carr stated that this was a budgeted item and will greatly help assist her with her day to day operations. Council thanked City Treasurer Carr for the review. This item will appear on the July 27th Agenda.

City Manager Stoppels reviewed with Council the Road Maintenance Contract from HRC and the roads that are slated for repair work. This item will appear on the July 27th Agenda.

Old Business Topics of Discussion were:

Council reviewed Ordinance 8 3/4, Fair Housing. After some discussion, it was instructed to contact the City Attorney for correct language in some areas of the

Ordinance. This item will appear on a future Council Agenda for First Reading with the recommended language.

Public Comments:

None.

Council Comments for the Good of the Order:

Councilman McGee reported on the following: asked what the status was on the Island Bridge. Utility Director Poyer stated that the work was going well and that concrete for the sidewalks should be poured within the next couple of weeks.

Councilman Harri reported on the following: asked when the tentative grand opening was for the Advanced Auto store. Councilman McGee stated that it is currently scheduled for August 7th from 3:00p.m. to 6:00 p.m.

Councilman Burke reported on the following: that he will be gone next week so will not be in attendance at the meeting.

The meeting was adjourned at 5:35 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk