

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, October 12, 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, McGee, Burke and Brown. None were absent.

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

The Agenda was approved as printed.

The September 28, 2015, Regular Minutes and the October 5, 2015, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$296,852.95 be approved with the breakdown being General Fund Checks in the amount of \$105,837.58 - check numbers 64445 through 64500; Meter Deposit Refund Checks in the amount of \$1,461.80, check number 101218 through check number 101230; and Wire Fund Transfers in the amount of \$189,553.57; seconded by Councilman McGee, passed unanimously.

There were no Public Comments.

Councilman Burke moved Council approve the Special Event request from the Returning the Rapids to Eaton Rapids Organization for a corn hole tournament and silent auction on Sunday, October 25<sup>th</sup> at 1:00 p.m. at Memorial Park; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve for Halloween Trick-or-Treat hours to be on Saturday, October 31<sup>st</sup> from 6:00 p.m. to 8:00 p.m., with the emergency siren signaling the beginning and ending; and also to allow the closure of Knight Street at the Catholic Church parking lot, with the east entrance barricaded; the closure of Union Street at Union Street School parking lot; and barricades to be placed on Miller Drive at Hastay Boulevard to prohibit traffic in this area during the event; seconded by Councilman Burke, passed unanimously.

Councilman Harri read for Second Reading and Adoption Ordinance 2015-19, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 10, Forfeiture; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-20, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 11, Garbage and Trash; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Agreement of the Office of Drinking Water and Municipal Assistance for the Wellhead Protection Grant Project in the

amount of \$10,750.00, and to authorize the City Manager to sign said documents; seconded by Councilman Burke, passed unanimously.

Councilman McGee moved Council approve the Resolution regarding the disposal site for yard waste materials; seconded by Councilman Burke, passed unanimously.

Councilwoman Brown moved Council approve to enter into an Agreement with Eaton Rapids Township and the Eaton Rapids Public Schools for the purchase of property; seconded by Councilman McGee. Mayor Platte explained that this was for the purchase of the park property at Northwestern Elementary School and that the Township was paying for the park with the City keeping track of expenses to maintain the park area. The motion passed unanimously by roll call vote.

Councilwoman Brown reported on the following: thanked the Council for allowing her to be the City's Representative at the MML Convention and that she learned a lot of information, that it was a very fast moving conference and that she had lots of information to share and brought back materials for Council to review at their leisure.

Councilman McGee reported on the following: that his trash issue has been resolved.

Councilman Harri reported on the following: congratulated the City and Staff on a great Urban Air Event and looks forward to next year and what a great opportunity this was for the City; that he was excited to see the "Under the Radar" show that visited the City and would be doing a series on Eaton Rapids; and congratulated the City and the Township on the collaborative agreement on the new park and new walking trail and that this was a great opportunity for the City and Township to work together.

Mayor Platte reported on the following: that the new park has many trails and is a nature and wildlife setting, and that crews will work on getting the trails cleaned up and mulched so that the City and Township can plan for a Grand Opening on Memorial Day; that Urban Air was fantastic and continues to grow and is looking forward to next year.

The meeting was adjourned at 7:32 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk