

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, January 4, 2016, at 5:00 p.m.

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

Administrative Staff Present was City Manager Jon Stoppels, Library Director Anna Curtis, City Treasurer Marrie Jo Carr, Police Chief Larry Weeks, Quality of Life Director Troy Stowell, Building Official LeRoy Hummel, Fire Chief Roger McNutt, 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:

Police Chief Weeks reported on the following: that he had an Officer in the hospital over the weekend but would hopefully be returning to work soon.

Fire Chief McNutt reported on the following: that they had assisted with a fire this afternoon on Columbia Hwy.

New Business Topics of Discussion were:

City Clerk Reinecke administered the Oath of Office to Councilman Chad Burke.

City Clerk Reinecke administered the Oath of Office to Councilwoman Pamela Colestock.

City Clerk Reinecke administered the Oath of Office to Councilman Michael Harri.

City Clerk Reinecke introduced Patrick Bowland and Brent Henry from the MPPA. Mr. Bowland gave Council a brief overview of the MPPA and what it does for the City of Eaton Rapids and how they assist the City with energy purchases and operations of their facilities. Council thanked Mr. Bowland for the review.

Brent Henry from the MPPA reviewed with Council the two generators that are on location in the City and the need to have them RICE Compliant in order to claim energy credits in the future. Mr. Henry stated that the overhaul of this equipment would probably cost \$200,000, but the energy credits that the City receives for having this equipment is \$110,400 per year, so the City would have their investment back in two years. Mr. Henry stated that the City would be under a very tight schedule to have this work completed by May. This item will appear on the January 11th Agenda.

Mr. Henry reviewed with Council the MPPA/MISO Capacity purchase that they are recommending for the City for June 2020 through May 2030, which would be a 5MW monthly capacity purchase for a debt service cost of \$4.00 per KW. This item will appear on the January 11th Agenda.

City Clerk Reinecke reviewed with Council the proposal that had been received from Utility Consulting Group to do an Electric Rate Study. After a lengthy discussion, it was the consensus of the Council to review other bids to make sure that price being quoted is fair.

Old Business Topics of Discussion were:

Police Chief Weeks stated that he would like more time to review Chapter 15 - Offenses - Miscellaneous and bring back to the Worksession on January 18th with his suggested changes.

Public Comments:

None.

The meeting was adjourned at 6:10 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk