

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, January 25, 2016. 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 Colestock. Councilman Harri was absent and excused.

The invocation was given by Pastor Marty Debow of the First United Methodist Church.

The Agenda was approved as printed.

The January 11, 2016, Regular Minutes and the January 18, 2016, Worksession Minutes were approved as printed.

Councilman McGee moved that disbursements of \$474,508.99 be approved with the breakdown being General Fund Checks in the amount of \$272,889.24 - check numbers 64998 through 65058; Meter Deposit Refund Checks in the amount of \$72.08, check number 1462 through check number 1464; and Wire Fund Transfers in the amount of \$201,547.67; seconded by Councilman Burke, passed unanimously.

There were no Public Comments.

Councilman Burke moved Council approve the Library Board's recommendation to Reappoint Sonja Seaks, 409 McArthur River Drive, to the Library Board for a five year term which will expire on January 30, 2021; seconded by Councilman McGee, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to Reappoint Martin Vanek, 1211 S. Main Street, to the Planning Commission for a three year term which will expire on January 31, 2019; seconded by Councilman Burke, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to Reappoint Deb Malewski, 1308 Hall Street, to the Planning Commission for a three year term which will expire on January 31, 2019; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the 2016 Federal Poverty Exemption Guidelines for the property tax reduction exemption applications; seconded by Councilwoman Colestock, passed unanimously.

Councilman McGee moved Council approve the IT Contract to IT Right; seconded by Councilwoman Colestock, passed unanimously.

Brenda Snow, from the Capital Area Community Services, appeared before Council and gave an update on programs that they offer.

Russ Hicks, Columbia Hwy., appeared before Council and gave an update on the rapids project.

Barb Rogers, Eaton County Commissioner, appeared before Council and gave an update on what is happening at the County level; and that Charlotte will be hosting the Walk for Warmth event that is scheduled for February.

City Manager Stoppels reported on the following: that he will be getting a memo to Council regarding the City having no lead problem in the water and that there were no issues with the City's water supply.

The meeting was adjourned at 7:25 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk