

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 8, 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 Harri, McGee, Burke and Colestock. None were absent.

The invocation was given by Pastor Mark Michalcewicz of the Island City Baptist Church.

The Agenda was approved as printed and also with the addition of item 10d., Approval to Accept the Bid for the Generator Compliance Work.

The January 25, 2016, Regular Minutes and the February 1, 2016, Worksession Minutes were approved as printed.

Councilman McGee moved that disbursements of \$639,836.51 be approved with the breakdown being General Fund Checks in the amount of \$447,535.53 - check numbers 65059 through 65114; and Wire Fund Transfers in the amount of \$192,300.98; seconded by Councilwoman Colestock, passed unanimously.

There were no Public Comments.

City Clerk Reinecke read for First Reading Ordinance 2016-1, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 12, Housing. This was for First Reading only, no Council action was required.

Councilman Burke moved Council approve the proposal from Utility Consulting Group, LLC for the 2016 Electric Rate Review Study; seconded by Councilman Harri, passed unanimously.

Councilman McGee moved Council approve the Second Quarter Budget Adjustments as recommended by City Treasurer Carr; seconded by Councilwoman Colestock, passed unanimously.

Councilman Harri moved Council approve the bid from Farabee Mechanical for the 2016 RICE NESHP Generator compliance work; seconded by Councilman Burke, passed unanimously.

Roseanna Kay, 129 State Street, appeared before Council regarding a safety issue that she had experienced in the Hall Street alley.

Shirley Bobrick, from Delta Township, appeared before Council and introduced herself as a candidate running for the District Court Judge position in Eaton County.

Reuben Green, 630 Forest Street, appeared before Council regarding the Park Property that the City and Eaton Rapids Township are purchasing for a joint park from the Eaton Rapids Public Schools.

Councilman Harri reported on the following: thanked everyone for coming out tonight; and thanked Ms. Kay for coming to Council with her concerns.

Councilman McGee reported on the following: thanked all for coming out and thanked Ms. Kay for bringing concerns to the Council's attention.

Councilwoman Colestock reported on the following: thanked Ms. Kay for coming to Council with her issue.

The meeting was adjourned at 7:31 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk