

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, July 11, 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 Jim Riley of Assembly of God church.

The Agenda was approved as printed.

The June 27, 2016, Regular Minutes and the July 5, 2016 Worksession Minutes were approved as printed.

Councilman Burke moved that disbursements of \$193,994.18 be approved with the breakdown being General Fund Checks in the amount of \$110,885.27 - check numbers 65721 through 65764; Meter Deposit Refund Checks in the amount of \$1,847.40 - check numbers 101314 through 101328; and Wire Fund Transfers in the amount of \$81,261.51; seconded by Councilman McGee, passed unanimously.

Ben Graham, potential owner of the Northwestern School property, appeared before Council regarding the Lot Split.

Mayor Platte read Council's Resolution Honoring Fred James on his retirement from the City and for his dedicated years of service to the citizens of Eaton Rapids.

Councilman Burked moved Council approve the Mayor's recommendation to appoint Councilwoman Pamela Colestock to the Grand Army of the Republic Hall and Museum Board of Director's position; seconded by Councilman Harri, passed unanimously.

City Clerk Reinecke read for First Reading Ordinance 2016-5, an Ordinance to amend the Code of the City of Eaton Rapids by amending Chapter 16, Parks and Recreation, Article II., Parks and Recreation Department. This was for First Reading only, no Council action was required.

Councilman Harri moved Council approve the Northwestern School Park Property Lot Split as recommended by the Planning Commission; seconded by Councilman Burke, passed unanimously.

Councilwoman Colestock reported on the following: thanked Council for the Appointment to the GAR Board of Directors; and thanked and congratulated Fred James for his years of service and wished him well in his retirement.

Councilman McGee reported on the following: congratulated Fred James on his retirement; and that the new Pokemon game on the phones was awesome and great family fun, but be careful driving and watch out for people who are looking at their phones and not paying attention to traffic.

Councilman Harri reported on the following: congratulated Fred James on his retirement and thanked him for his support and service to the City for so many years.

City Manager Stoppels reported on the following: that the water level is slowly coming up; that the Island Restoration project will begin next week; thanked all who worked on the July 4<sup>th</sup> Event; that the Outdoor Recreation Center will be having a Grand Opening in August; and that the road work and parking lot work will begin in the near future as they have had their first preconstruction meeting last week.

The meeting was adjourned at 7:21 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk