

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

The invocation was given by Pastor Jim Riley of Assembly of God church.

The Agenda was approved as printed.

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

Councilman Harri moved that disbursements of \$1,026,499.29 be approved with the breakdown being General Fund Checks in the amount of \$652,180.19 - check numbers 65765 through 65862; and Wire Fund Transfers in the amount of \$374,319.10; seconded by Councilman Burke, passed unanimously.

Councilman Burke read for Second Reading and Adoption 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; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved Council approve the Special Event Request from the Eaton Rapids High School for the Homecoming Parade to be held on Friday, September 30th, with the parade route being S. River to State and ending on Greyhound Drive, with the line-up beginning at 5:00 p.m., and parade at 6:00 p.m.; seconded by Councilman Harri, passed unanimously.

Councilman Burke moved Council approve the Year End Budget Adjustment as recommended by City Treasurer Carr; seconded by Councilwoman Colestock, passed unanimously.

Nathan Foote, 4670 Eaton River Trail, appeared before Council regarding the vandalism to the Smithville Dam.

Russ Hicks, Columbia Hwy., appeared before Council regarding the Smithville Dam vandalism and the Rapids project.

Andrew Meschke, 603 W. Plain Street, appeared before Council regarding his special assessment for the Hyatt Drain issue.

Barb Rogers, Eaton County Commissioner, appeared before Council and gave an update on what is happening at the County level; the recent agreement to purchase the Crandall Lake property; and that Community Services is in need of funding and donations.

Councilwoman Colestock reported on the following: congratulated the Board of Commissioners on the Crandall property; and that she is excited about the City's Street repair project.

Councilman Harri reported on the following: congratulated the County Commission on the Crandall Lake property and what an asset to the County Park system this will be; and thanked Mr. Foote for his comments.

Councilman Burke reported on the following: thanked Commissioner Rogers for the update and was excited about the new County Park; thanked all for bringing their concerns to Council; and reminded everyone to vote next Tuesday.

City Clerk Reinecke reported on the following: reminded everyone to vote next Tuesday and that Polls would be located at the Public Safety Facility located at 101 Line Street and be open from 7:00 a.m. until 8:00 p.m.; and that she was now a Grandma.

The meeting was adjourned at 7:44 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk