

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, August 22, 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, McGee and Colestock. None were absent.

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

The Agenda was approved as printed.

The August 8, 2016, Regular Minutes and the August 15, 2016 Worksession Minutes were approved as printed.

Councilman McGee moved that disbursements of \$705,310.34 be approved with the breakdown being General Fund Checks in the amount of \$213,030.38 - check numbers 65917 through 66013; and Wire Fund Transfers in the amount of \$492,279.96; seconded by Councilwoman Colestock, passed unanimously.

Councilman McGee moved Council approve the Mayor's recommendation to appoint Dr. William Lindow, 1467 S. Main Street, to the Downtown Development Authority, for an unexpired term which will expire on December 27, 2018; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Resolution authorizing the Abandonment of a portion of a street located in the City of Eaton Rapids, for property commonly known as a portion of Montgomery Street between Williams Street and Spicerville Hwy., Eaton County, for the Eaton Rapids Medical Center to construct a Medical Professional Building and to have a covered walkway over this portion of the street; seconded by Councilman McGee, passed unanimously.

Councilman Burke moved Council approve the Resolution authorizing the refunding of bonds and to continue to pledge the City's limited tax full faith and credit to secure payment of the refunding bonds issued by the Local Development Finance Authority of the City of Eaton Rapids in an amount not to exceed \$2,300,000; seconded by Councilman Harri, passed unanimously.

Mayor Platte presented Council's Proclamation honoring Eagle Scout Joseph Babcock. Joseph Babcock received a standing ovation.

Councilwoman Colestock moved Council approve the Mayor's recommendation to appoint Marrie Jo Carr, City Treasurer, to be the Officer Delegate and Kristy Reinecke, City Clerk, to be the Officer Alternate, at the 2016 MERS Annual Conference; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the election conducted by City Staff to have Patrick Reinecke be the Employee Delegate and Julie Kunkel be the Employee

Alternate at the 2016 MERS Annual Conference; seconded by Councilman McGee, passed unanimously.

Floyd Babcock, 1002 Hall Street, appeared before Council regarding the alley between Park and Alice Streets.

Aaron Schneider and Renee Bockes, 504 Raeburn, appeared before Council regarding flooding in their area.

Elizabeth Chachaj, 408 W. Broad Street, appeared before Council regarding flooding in their area.

Barb Rogers, Eaton County Commissioner, appeared before Council and gave an update on what is happening in the County.

Councilman McGee reported on the following: thanked Pastor Jim and his church for the Day of Hope event that was on Saturday and helped kids with free haircuts, backpacks and clothes and that it was an awesome event that the church does every year; that the new restaurant is open and he is excited about this; and congratulated Eagle Scout Joseph Babcock for all of his hard work and his achievement to become an Eagle Scout.

Councilman Harri reported on the following: congratulated Eagle Scout Joseph Babcock and what an accomplishment this was to receive the distinction of Eagle Scout; and thanked the citizens for coming to the meeting with their concerns and that they City is having an engineer come and look at the situation.

Councilman Burked reported on the following: congratulated Eagle Scout Joseph Babcock on his achievement of attaining the Eagle Scout recognition and thanked him for his work at the Outdoor Recreation Center as his Eagle Scout project.

City Manager Stoppels reported on the following: that he had given Council an Informational Update; that the Road Program is moving along and is having a huge impact; that the parking lot projects are moving along with some minor issues; that he commended Joseph Babcock on his efforts and all of his hard work at the Outdoor Recreation Center and thanked him for his diligence.

Mayor Platte reported on the following: commended Joseph Babcock for all of his work at the Outdoor Recreation Center and for his achievement of reaching the Eagle Scout level in scouting; and was glad that the citizens had brought these issues to Council and that they will be addressed.

The meeting was adjourned at 7:37 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk