

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, September 26, 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 the Assembly of God church.

The Agenda was approved as printed.

The September 12, 2016, Regular Minutes and the September 19, 2016 Worksession Minutes were approved as printed.

Councilman Burke moved that disbursements of \$700,327.55 be approved with the breakdown being General Fund Checks in the amount of \$374,737.35 - check numbers 66018 and check numbers 66122 through 66204; and Wire Fund Transfers in the amount of \$325,590.20; seconded by Councilwoman Colestock, passed unanimously.

Dave Courey, from the Housing Services of Mid-Michigan appeared before Council and gave a presentation of the services that they offer. Mr. Courey left brochures for Council to distribute as well as to leave in the lobby at City Hall. Council thanked Mr. Courey for the presentation.

Councilman Harri moved Council approve the Mayor's recommendation to appoint Mike DeGrow, 902 Raeburn, to the Local Officers Compensation Commission, for a five year term which will expire on October 1, 2021; seconded by Councilwoman Colestock, passed unanimously.

Councilman Burke moved Council approve the Halloween Trick-or-Treat hours to be on Monday, October 31<sup>st</sup> from 6:00 p.m. to 8:00 p.m., with the emergency siren signaling the beginning and ending; and also to allow the closure of Knight Street at the Catholic Church parking lot, with the East Entrance barricaded; the closure of Union Street at Union Street School parking lot; barricades to be placed on Miller Drive at Hastay Boulevard to prohibit traffic in this area during the event; and also if the CERT Team Members are available to have River Street from Knight Street to State Street closed to traffic during the event; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the Agreement with Granger Waste Services for Recycling Services to the City of Eaton Rapids; seconded by Councilman Harri, passed unanimously.

Councilman Burke moved Council Authorize the Michigan Public Power Agency to purchase market energy as recommended in the July Hedge Plan Report for the years 2017 through 2019, with all hours pricing being \$45.00/MWH and on-peak hours pricing

being \$50.00/MWH and authorize City Clerk Reinecke to sign said Letter of Authorization; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved Council approve the Agreement with Eaton Siren Shelter for services; seconded by Councilman Burke, passed unanimously.

Renee Bockes, 504 Raeburn, appeared before Council regarding the drainage issue in their neighborhood.

Barb Rogers, Eaton County Commissioner, appeared before Council and congratulated the City on another successful Urban Air Event; that she was happy about the City's recycling at the curbside, but was glad that the Recycling Center would still be available as well; that the purchase of Crandall Park is still in the process; and that there may be a possible tour of Eaton Rapids by Tri-County Planning.

Councilwoman Colestock reported on the following: thanked all for attending; that the Urban Air Event was a great event and that she had the opportunity to talk to local businesses and received positive feedback; that GAR Museum was open over the weekend with a Third Anniversary presentation taking place on Sunday; and that she had attended the Eaton Rapids Medical Center Ground Breaking Ceremony on Friday and was very excited about this expansion.

Councilman Harri reported on the following: that Urban Air is a great event and was excited about it becoming Eaton Rapids Air next year and that Eaton Rapids will be the "Sturgis" of the Urban Air Events; that this is a great community and thanked all of the staff for the many hours of time and effort that they put in to make this event a huge success.

Councilman Burked reported on the following: that he was happy about the Agreement with Granger as services were being added for citizens for no additional cost; that Urban Air was a great time in Eaton Rapids and kudos to the Committee and Team at putting this event together and that by moving the event up a few weeks the weather was perfect and it was the best turn out ever as the sidewalks were packed; that the movie on Friday night was very well attended with over 100 people and that the event keeps growing every year and that he was happy that it is staying in Eaton Rapids.

City Manager Stoppels reported on the following: that this years Urban Air Event was the best of the last 5 years and that Eaton Rapids will be the "Sturgis" of Urban Air and all Urban Air events will be patterned after what Eaton Rapids does; that the parking lot has a base coat on it and will get the final coat hopefully this week; that Parking Lot #6 is next and will begin soon; that the street projects are finishing up; that the Island renovation project is nearly complete; that the Outdoor Recreation Center is doing well and is beginning to wind down for the Season.

Police Chief Weeks reported on the following: that the CERT Team has partnered with the Lansing CERT Team and they are very involved and he is grateful for all of their help and support; and introduced Lt. Paul Creger to Council.

Mayor Platte reported on the following: that with the new date of Urban Air it was a great turn out, he thanked all of the hard work by staff, that the campers love our small town, thanked the City Manager, Quality of Life Director, City Clerk and Electric Supervisor for all of their work this weekend as they practically lived here and that everything went smoothly; that Heart and Hands Food Bank did extremely well thanks to Urban Air and all of the generous campers; that Trick-or-Treat is October 31<sup>st</sup>, but the Main Street Trick-or-Treat Event will be held on Wednesday, October 26<sup>th</sup>, with the rain date being Thursday, October 27<sup>th</sup>; that Island Park looks phenomenal and was blown away by how good it looks and thanked Councilman Burke for all of his hard work and group that he brought in of volunteers that painted the playground, tables, cans and spent about six hours with help on the Island.

The meeting was adjourned at 8:03 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk