

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, November 14, 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 and Colestock. Councilman Burke was absent and excused.

The invocation was given by Pastor Mark Michalewicz of Island City Baptist church.

The Agenda was approved as printed.

The October 24, 2016, Regular Minutes and the November 7, 2016 Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$894,739.11 be approved with the breakdown being General Fund Checks in the amount of \$637,776.82 - check numbers 66337 through 66469; Meter Deposit Refund Checks in the amount of \$1,273.21 - check numbers 101373 through 101383; and Wire Fund Transfers in the amount of \$255,689.08; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the transfer of tax foreclosed property to the City of Eaton Rapids for property commonly known as 237 Leonard Street, Property Tax Code 23-300-050-604-155-00; seconded by Councilman McGee, motion failed with 4 Nays (Platte, Harri, McGee and Colestock).

City Clerk Reinecke introduced for First Reading Ordinance 2016-6, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 8 ½, Electric Service, Section 70.5, Purchase Power Cost Adjustment (Schedule "PPCA"), of the Eaton Rapids City Code. This was for First Reading Only, no Council action was required.

Councilman Harri moved Council approve the First Quarter Budget Amendments as recommended by City Treasurer Marrie Jo Carr; seconded by Councilman McGee, passed unanimously.

Councilman McGee reported on the following: that he is excited about the new businesses that are coming to town and that Eaton Rapids is taking a step in the right directions with so many businesses interested in locating here.

City Clerk Reinecke reported on the following: that the Presidential Election went smoothly last week and that the City has the best Election Staff in the State and even in the Nation, and thanked the Fire Department and DPW Staff for all of their assistance.

City Manager Stoppels reported on the following: that the Presidential Election was run very efficient and commended the Election Staff on a job well done.

Mayor Platte reported on the following: that the computer purchase for the Library is a great asset to the Library and it was great that the Townships had donated monies toward this project and that the three entities are working together for the betterment of the Library; and gave kudos to the Election Staff for a job well done.

The meeting was adjourned at 7:13 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk