

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 13, 2017. The meeting was called to order at 6:00 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 Riley of the Assembly of God Church.

The Agenda was approved as printed.

The January 23, 2017, Regular Minutes and the February 6, 2017, Worksession Minutes were approved as printed.

Councilwoman Colestock moved that disbursements of \$381,025.47 be approved with the breakdown being General Fund Checks in the amount of \$94,446.93 - check numbers 66752 through 66836; Meter Deposit Refund Checks in the amount of \$860.01, check numbers 101413 through 101423; and Wire Fund Transfers in the amount of \$285,718.53; seconded by Councilman McGee, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the Mobilities issue that was on the Agenda for Council consideration.

Councilman Harri moved Council approve the Resolution in support of the Upper Grand River Water Trail; seconded by Councilman McGee, passed unanimously.

Councilman Burke moved Council approve the Second Quarter Budget Amendments as presented by City Treasurer Carr; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve the recommendation from the Michigan Public Power Agency to purchase additional capacity and authorize City Clerk Reinecke to sign the Letter of Authorization; seconded by Councilwoman Colestock, passed unanimously.

Councilman Burke moved Council approve the CAS/Small Cell License Agreement with Mobilitie, LLC., as recommended by the City Attorney; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to appoint Councilman Burke to the Budget Committee; seconded by Councilman McGee, passed unanimously.

Rod Schultz, 1303 Montgomery Street appeared before Council regarding personnel management issues at the Police Department; the water fountain at Memorial Park; street and alley issues; and the business at 101 N. Main Street.

Russ Hicks, Columbia Hwy., appeared before Council regarding the power point presentation being done and available; that the Upper Grand River Watershed Meeting is on Wednesday at 6:00 p.m. at Blackman Township Hall; and that he has been in contact with FERC on the condition of the Dams in Eaton Rapids.

Councilman McGee reported on the following: thanked everyone for bringing their opinions and concerns to Council; and thanked Mr. Hicks for the updates.

Councilman Burke reported on the following: thanked Mr. Hicks for all of his support to the City and the River Project.

The meeting was adjourned at 6:25 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk