

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, July 24, 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 and Colestock. Councilman Burke was absent and excused.

The invocation was given by Councilman Harri.

The Agenda was approved as printed with the Addition of 10c., under New Business, Council Approval of the 2017 Street Improvement Program.

The July 10, 2017, Regular Minutes and the July 17, 2017 Special Meeting Minutes were approved as printed.

Councilwoman Colestock moved that disbursements in the amount of \$504,561.70, be approved; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve the proposal from SK&T Auditing Firm for the 2017 auditing services; seconded by Councilman McGee, passed unanimously.

Councilman McGee moved Council approve the Resolution establishing the fee schedule for the Code of the City of Eaton Rapids, Chapter 2, Section 132; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the recommendation from HRC for the 2017 Street Improvement Program and to approve the bid from Michigan Paving Company for an amount not to exceed \$437,004.26; seconded by Councilman McGee, passed unanimously.

Barb Rogers, Eaton County Commissioner, appeared before Council regarding that the 911 System Improvement Surcharge is going to be on the November Ballot.

Councilman McGee reported on the following: that the Eaton Rapids Baseball and Softball League Programs will be ending soon and thanked Quality of Life Director Stowell and all of the Summer Staff for an excellent job.

Councilman Harri reported on the following: thanked HRC for the Street Program and all of the work that they do for the City.

Fire Chief McNutt reported on the following: that the 911 Radio Communication Surcharge Ballot proposal is a much needed system as the current system was purchased in 1980's.

Police Chief Weeks reported on the following: that he and Chief McNutt have been serving on the 911 Radio System Committee for the past 2 years and the upgrade is needed; and that he has been working with the City Attorney and the Department is going to be implementing a cost recovery program on all drunk driving citations.

Mayor Platte reported on the following: thanked HRC on all the work that they have done on the street program; thanked Quality of Life Director Stowell for all the programs that he does for the City and the time he puts into these programs; and that the ORC is fabulous as well and for all of the work that he puts into the ORC; that the ORC Shuttle now has graphics on it and looks fabulous; that work will begin on the Island Park Gazebo soon; and that there are many fantastic restaurants in the City now so to eat local.

Councilman Harri moved Council go into Closed Session to discuss pending litigation; seconded by Councilwoman Colestock, passed unanimously. Council went into Closed Session at 6:28 p.m.

Councilman Harri moved Council reconvene back into Open Session; seconded by Councilman McGee, passed unanimously. Council reconvened back into Open Session at 6:42 p.m.

Councilwoman Colestock moved Council approve the EEOC Conciliation Agreement and Authorize Mayor Platte to sign said document; seconded by Councilman Harri, passed unanimously.

The meeting was adjourned at 6:44 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk