

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Tuesday, December 26, 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 McGee and Colestock. Councilmen Harri and Burke were absent and excused.

The invocation was given by Mayor Platte.

The Agenda was approved as printed with Item 10a, Council Approval to Purchase the Waterwog 2 Rescue Craft, tabled.

The December 11, 2017, Regular Minutes and the December 18, 2017 Worksession Minutes were approved as printed.

Councilwoman Colestock moved that disbursements in the amount of \$483,387.42, be approved; seconded by Councilman McGee, passed unanimously.

Councilman McGee moved for Second Reading and Adoption Ordinance 2017-10, an Ordinance to Amend the Development and Tax Increment Financing Plan of the City of Eaton Rapids, Eaton County, Michigan, to extend the Tax Increment Financing Plan; and Repeal conflicting Ordinance; seconded by Councilwoman Colestock, passed unanimously.

Councilman McGee moved Council approve the June 30, 2017 Audit; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the recommendation from the Michigan Public Power Agency to purchase power on behalf of the City of Eaton Rapids for July 2018 through November 2018 in a maximum commitment amount of \$377,926.10, and authorize City Clerk Reinecke to sign said letter of authorization; seconded by Councilman McGee, passed unanimously.

Councilman McGee moved Council approve the Poverty Exemption Resolution; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the Hayes Green Beach Memorial Hospital Ambulance Service Agreement for three years in the amount of \$12,671.00 per year; seconded by Councilman McGee, passed unanimously.

Councilwoman Colestock reported on the following: hoped everyone had a great Christmas; thanked the DPW for all of their work during the Holiday and away from their families in keeping the roads cleared; thanked Councilman McGee for all of his support when she came on Council and what an honor and privilege it was to work with him and how he had welcomed her on Council; thanked Mayor Platte for his 8 years of service as it is a thankless job and not easy and he did it with grace and dignity and that she respected him; and wished everyone a Happy New Year.

Councilman McGee reported on the following: that it has been a good 4 years and that it is a thankless job but he is proud of everything that had been accomplished during his tenure.

City Treasurer Carr reported on the following: thanked Mayor Platte and Councilman McGee for their service and all of their hard work and energy that they brought to Council.

Fire Chief McNutt reported on the following: thanked Councilman McGee and Mayor Platte for the time that they spent making the City a better place.

Mayor Platte reported on the following: that serving as Mayor had been a privilege and a big time commitment, but he had really enjoyed the job.

The meeting was adjourned at 6:18 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk