

Pamela Colestock - Mayor William Steele - Mayor Pro Tem Suzanne Politza - Councilwoman Stacee Robison - Council-at-Large Ken Nicholas - Councilman 200 S. Main Street Eaton Rapids, MI 48827 (517) 663-8118 Fax (517) 663-1116

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Susan Montenegro - City Manager
Laura Boomer - City Clerk
Larry Joe Weeks - Police Chief
Roger McNutt - Fire Chief
Marrie Jo Carr - Treasurer
LeRoy Hummel - Building Official
Lindsey Zeller - Quality of Life Director
Rob Pierce - Public Works/Utilities Director
Randy Jewell - City Assessor

# CITY COUNCIL MEETING AGENDA

April 25, 2022 7:00 p.m. City Hall

- 1. CALL TO ORDER.
- 2. ROLL CALL.
- 3. PLEDGE OF ALLEGIANCE.
- 4. INVOCATION.
- 5. APPROVAL OF THE AGENDA.
- 6. APPROVAL OF THE MINUTES OF April 11, 2022 COUNCIL WORK SESSION MEETING.
- 7. APPROVAL OF THE MINUTES OF April 11, 2022 REGULAR COUNCIL MEETING.
- 8. APPROVAL OF CHECK DISBURSEMENTS TOTALING \$ 637,010.61
- 9. CITIZEN COMMENTS AND QUESTIONS
- 10. UNFINISHED AND SPECIAL BUSINESS
- 11. ITEMS OF BUSINESS.
  - a. <u>Approval of Island Gazebo Landscaping Bid</u>. Approve bid to replace the landscape around the Island Gazebo.
  - b. <u>Approval of Electric System Study & 5-Year Plan Proposal</u>. Approve the Electric System Study and 5-Year Plan Engineering Services Proposal submitted by GRP Engineering in the amount of \$42,000.
  - c. <u>Approval of Grand River Color Tour Triathlon Special Event Application.</u> Approve the Special Event Application for the Grand River Color Tour Triathlon on October 1, 2022.
  - d. Adoption of Resolution 2021-03. A Resolution to Appoint Michigan Public Power Commissioners.
  - e. <u>Approval of Bond Financial Advisor.</u> Approve Baker Tilly Financial Advisors, LLC as financial advisor for the 2022 Clean Water State Revolving Fund Bonds.
  - f. City Manager 90-day Evaluation.

### CITIZEN COMMENTS AND QUESTIONS.

#### 12. REPORTS.

- a. Fire Chief, Police Chief, City Manager
- b. Council Members.
- c. Mayor

#### 13. ADJOURNMENT.

#### ADDRESSING THE CITY COUNCIL

This item on the agenda is for the public to present comments or questions to City Council regarding any topic. Anyone wishing to speak should raise their hand and when recognized by the Mayor, should stand, come to the microphone, give their name and address and proceed with their comments or questions. In the interest of time, citizens may be limited **to five minutes** to present their comments or ask questions.

## **NEXT MEETING**

Monday, May 9, 2022

## **Boards and Commissions Openings:**

Local Development Finance Authority Zoning Board of Appeals Local Officers Compensation Commission