

May 9, 2022
City Council Meeting

A regular meeting of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on May 9, 2022, at 7:00 p.m.

Mayor Colestock called the meeting to order at 7:00 p.m.

Present were Mayor Colestock and Councilpersons Steele, Nicholas, Robison, and Politza.

The Pledge of Allegiance was recited.

The invocation was given by Pastor Jenny Rouble of First Congregational Church

Steele moved, Politza seconded, PASSED, to approve the agenda removing item 12. a. Approval of User Endpoint Lifecycle Management Quote, removing item 12. d. Closed Session and adding item 12. e. Charitable Gaming Resolution.

Steele moved, Politza seconded, PASSED, to approve the April 25, 2022 Worksession Minutes .

Steele moved, Politza seconded, PASSED, to approve the April 25, 2022 Council Meeting Minutes.

Steele moved, Politza seconded, PASSED, to approve the May 2, 2022 Special Meeting Minutes.

Steele moved, Politza seconded, PASSED, to approve the disbursements totaling \$914,082.81.

Public Comments:

Lynn Ball, 4673 Eaton River Trail, commented on pickleball.

Joe Mitchell, 3849 Provencal, commented on pickleball.

Scott Warriner, 260 William Durfee, commented on pickleball.

Deb Malewski, Hall St, commented on the dismissal of the former City Manager and the hiring of a new City Manager. She also commented on the mural in City Hall.

Unfinished/Special Business:

Audit Presentation by Bill Tucker of Maner Costerisan.

Items of Business:

- a. Removed
- b. Steele moved, Politza seconded, PASSED, to approve the updated Wolverine Power easement agreement and assign the Mayor and Clerk as signers.
- c. Steele moved, Politza seconded, PASSED, to adopt Resolution 2022-04 To Purchase, Acquire and construct Wastewater System Improvements and to Publish Notice of Intent to Issue revenue Bonds.

- d. Removed
- e. Steele moved, Politza seconded, PASSED, to approve the Local Governing Body Resolution for Charitable Gaming Licenses for the Eaton Rapids Athletics Booster Club.

Public Comments:

Vince Vivian commented on the annual audit presentation.

Reports:

- a. Staff- No reports
- b. Council-
Councilman Steele reported that the annual Walk to School Day is this Friday. He thanked the DPW and Utilities Crews for their work at G.A.R. Island Park.
- c. Mayor-
Mayor Colestock reported that the Island project is wrapping up. A soft opening is being planned for Memorial Day and the grand opening is scheduled for June 11th.

Steele moved, Politza seconded, PASSED, to adjourn.
The meeting adjourned at 7:58 p.m.

Pamela Colestock, Mayor

Laura Boomer, City Clerk