

**City Council Meeting
March 11, 2024**

A regular Eaton Rapids City Council meeting was held at City Hall, 200 S. Main Street, on February 26, 2024, at 7:00 p.m.

Call To Order:

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

Roll Call:

Mayor Colestock, Mayor Pro-Tem Steele, Councilpersons Nicholas, Robison and Malewski were present.

Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

Invocation:

The invocation was given by Mark Michalcewicz from Grace Baptist Church.

Approval of the Agenda:

Steele moved, Malewski seconded, PASSED to approve the meeting agenda.

Approval of the minutes from February 12, 2024, City Council Work Session Meeting:

Steele moved, Nicholas seconded, PASSED to approve the February 12, 2024, City Council revised Work Session meeting minutes.

Approval of the minutes from February 12, 2024, City Council Meeting:

Steele moved, Nicholas seconded, PASSED to approve the February 12, 2024, City Council revised meeting minutes.

Approval of check disbursements totaling \$853,543.65.

Steele moved, Malewski seconded, PASSED to approve the check disbursements totaling \$853,543.65.

Citizen Comments and Questions: None

Unfinished and Special Business:

a. Approved Revised City Council Policies and Procedures Manual.

Steele moved and Malewski seconded, to accept the revised City Council Policies and Procedures Manual. Motion carried.

Roll Call Vote

Yeas – Steele, Malewski, Nicholas, Robison and Mayor Colestock

Nays – 0

Absent - 0

Items of Business:

a. Approve School Resource Officer Intergovernmental Agreement Addendum.

Steele moved, Robison seconded, to approve the School Resource Officer Intergovernmental Agreement Addendum. Motion carried.

Roll Call Vote

Yeas – Malewski, Nicholas, Robison, Steele and Mayor Colestock

Nays – 0

Absent - 0

b. Approve City Manager Employment Agreement Addendum.

Steele moved, Malewski seconded to approve City Manager Employment Agreement Addendum. Motion carried.

Roll Call Vote

Yeas – Nicholas, Robison, Steele, Malewski, and Mayor Colestock

Nays – 0

Absent - 0

c. Approve Visionary Builders Contract for Pavilion at Mill Pointe Park/Eaton County Parks and Recreation Grant.

Steele moved, Nicholas seconded to approve Visionary Builders Contract for Pavilion at Mill Pointe Park/ Eaton County Parks and Recreation Grant. Motion carried.

Roll Call Vote

Yeas – Robison, Steele, Malewski, Nicholas, and Mayor Colestock

Nays – 0

Absent - 0

d. Approve First Amended and Restated Power Purchase Agreement between City of Eaton Rapids and Grand River Power Company.

Steele moved, Nicholas seconded to approve First Amended and Restated Power Purchase Agreement between City of Eaton Rapids and Grand River Power Company. Motion carried.

Roll Call Vote

Yeas – Steele, Malewski, Nicholas, Robison and Mayor Colestock

Nays – 0

Absent - 0

e. Approve Uniform Video Service Local Franchise Agreement between City of Eaton Rapids and DIRECTV, LLC.

Steele moved, Malewski seconded to approve Uniform Video Service Local Franchise Agreement between City of Eaton Rapids and DIRECTV, LLC. Motion carried.

Roll Call Vote

Yeas – Malewski, Nicholas, Robison, Steele and Mayor Colestock

Nays – 0

Absent - 0

f. Approve Purchase from Global Rental Company Inc. in the amount of \$187,134.00 for a small Bucket Truck for the City Electric Department.

Steele moved, Nicholas seconded to approve Purchase from Global Rental Company Inc. in the amount of \$187,134.00 for a small Bucket Truck for the City Electric Department. Motion carried.

Roll Call Vote

Yeas – Nicholas, Robison, Steele, Malewski, and Mayor Colestock
Nays – 0
Absent – 0

g. Approve Repair from CSI Emergency Apparatus, LLC of the Fire Department Ladder Truck in the amount of \$9,875.00.

Steele moved, Malewski seconded to approve the repair from CSI Emergency Apparatus, LLC of the Fire Department Ladder Truck in the amount of \$9,875.00. Motion carried.

Citizen Comments and Questions: None

13. Reports:

- a. Fire Chief – no report
- b. Police Chief – The new patrol car has been delivered. Waiting for the detailing to get done. Department saved approximately \$5,000 with the amenities that were additions to this vehicle with no extra cost to our Police department.
- c. City Manager – Gave updates to council and will send report electronically.
- d. Council Members

Robison – None

Nicholas – None

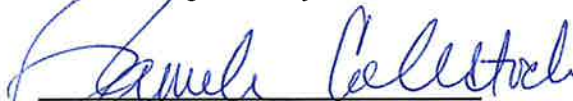
Malewski – Toured the Reynolds-Horner house. New owners have plans to refurbish. Encouraged by new people buying the big old houses.

Mayor Pro Tem Steele – Appreciates the full agenda, recognizes this as the City showing momentum in the operations and staff of the city.


e. **Mayor –** Newly reformed Lions Club sponsored a pet food drive, receiving 200 lbs. of pet food. Will sponsor a dry goods drive on March 20th, 2024, at Black Dog Coffee. Budget meeting coming up. DDA working with 214 S. Main St. Excited to see the renovations into a desirable place to live and a business asset for the community.

Adjournment:

Steele moved, Robison seconded, PASSED to adjourn the meeting.
The meeting was adjourned at 7.36 p.m.



Pamela Colestock, Mayor



Robin Webb, City Clerk