

**City of Eaton Rapids  
Work Session Meeting  
August 26, 2024**

A work session meeting of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on August 26, 2024, at 5:00 p.m.

**Call To Order:**

Mayor Colestock called the work session meeting to order at 5:00 p.m. Present were Mayor Colestock, Mayor Pro-Tem Steele, Councilpersons Malewski, Nicholas, and Loftus.

Administrative Staff present were City Manager Ridge, City Clerk Webb, Treasurer/Finance Director Allen, Public Works and Utilities Director Pierce, Fire Chief McNutt, Police Chief Weeks, and City Attorney Harkness.

**Public Comments:** None

**Unfinished and Special Business:** None

**New Business:**

**1. Cash Reserve Policy and PILOT study Professional Services Agreement – Utility Financial Solutions, LLC.**

City Manager Ridge let the discussion regarding a Professional Services Agreement with Utility Financial Solution, LLC on updating the Electric Utility Cash Reserve Policy and implementing a PILOT program to boost the Electric Utility performance.

**2. Financial Report FY 23/24 Update**

Treasurer/Finance Director Allen led the discussion on the Financial Report updates for Fiscal Year (FY) 23/24.

**Public Comments:**

Patrick McNutt commented on his observation of the city's public restrooms.

**Closed Session:**

Steele moved, Malewski seconded to go into Closed Session under 8(c) of the open Meetings Act, to consider a matter of Attorney Client privilege (MCL.15.268e) at 5:20 pm.

Roll call vote.

Yeas – 5 – Steele, Malewski, Nicholas, Loftus and Mayor Colestock

Nays – 0

Absent – 0

Work session meeting reconvened at 5:30 pm.

**Closed Session:**

Steele moved, Malewski seconded to go into Closed Session under 8(a) of the Open Meetings Act, for annual personnel evaluation at 5:31 pm.

Roll call vote

Yeas – 5 – Nicholas, Loftus, Steele, Malewski and Mayor Colestock

Nays – 0

Absent – 0

Work session meeting reconvened at 6:42 pm.

**Adjournment:**

Steele moved and Loftus seconded to adjourn the Meeting at 6:43 p.m. Meeting adjourned.

  
Pamela Colestock, Mayor

  
Robin Webb, City Clerk