



Pamela Colestock – Mayor
William Steele – Mayor Pro Tem
Deb Malewski – Council Member
Rick Loftus – Council Member
Ken Nicholas – Council Member

Yvonne Ridge – City Manager
Larry Joe Weeks – Police Chief
Roger McNutt – Fire Chief
LeRoy Hummel – Building Official
Rob Pierce – Public Works/Utilities Director
Genny Allen – Treasurer/Finance Director
Robin Webb – City Clerk
Corey Cagle – Director of Parks,
Recreation & Events
Randy Jewell – City Assessor
Cullen Harkness – City Attorney

**CITY COUNCIL
MEETING
AGENDA**

January 27, 2025
7:00 p.m.
City Hall

This meeting will be streamed live for viewing only at:

<https://us06web.zoom.us/j/81891922214>

Meeting ID: 818 9192 2214

Please note all public comments must be made in person.

1. CALL TO ORDER.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. APPROVAL OF THE AGENDA

6. APPROVAL OF MEETING MINUTES

- Approval of the City Council Closed Session Minutes for January 13, 2025
- Approval of the City Council Closed Session Minutes for January 13, 2025.
- Approval of the City Council Work Session Meeting Minutes for January 13, 2025.
- Approval of the City Council Meeting Minutes for January 13, 2025.

7. APPROVAL OF EXPENDITURES

Approve Expenditures of the City of Eaton Rapids for January 27, 2025, totaling \$638,207.82.

8. PUBLIC COMMENT

9. UNFINISHED AND SPECIAL BUSINESS

10. NEW BUSINESS

- a. Adopt Resolution 2025-04 to approve the 2025-2028 School Coordinating Committee Agreement.
- b. Adopt Resolution 2025-05 to approve the Proposal for Financial Consulting Services for the 2025 Drinking Water State Revolving Fund Project with MFCI, LLC.
- c. Adopt Resolution 2025-06 to approve the Proposal for Bond Counsel Services for the 2025 Drinking Water State Revolving Fund Project with Dickinson Wright PLLC.
- d. Adopt Resolution 2025-07 to purchase, acquire and construct improvements to the Water System and to publish notice of intent to issue revenue bonds.
- e. Adopt Resolution 2025-08 to approve the Proposal for Professional Design Services for the East Knight Street Improvements with C2AE Engineering.

11. PUBLIC COMMENT

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 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. In the interest of time, citizens are limited **to five minutes** to present their comments.

NEXT MEETING

Monday, February 10, 2025

BOARDS AND COMMISSION OPENINGS:

Local Development Finance Authority (LDFA) (1)

Planning Commission (1)

Art Council (2)

City of Eaton Rapids Work Session Meeting

January 13, 2025

The Work Session of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on January 13, 2025, at 5:00 p.m.

Call To Order:

Mayor Colestock called the work session 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, Parks, Recreation, and Events Director Cagle, Fire Chief McNutt, Police Chief Weeks and City Attorney Harkness.

Public Comments:

Patrick McNutt, 751 Island Court, appreciates the sidewalks being cleaned off.

Unfinished and Special Business:

New Business:

1. 2025 Community Exchange

City Manager Ridge presented information for the 2025 Community Exchange Program through the Michigan Municipal League. Councilperson's engaged in discussion and requested the 2025 Community Exchange will be added to the next meeting for further discussion.

2. Fiscal Year 2025/2026 Budget Schedule

Treasurer/Finance Director Allen provided a tentative timeline and budget process for the 2025/2026 Fiscal Year. Allen answered questions during the discussion.

3. Eaton County 2024/2025 Solid Waste Alternative Grant (SWAG)

City Manager Ridge announced that the City has been awarded a Solid Waste Alternative Grant (SWAG) of \$5,000.00. The grant will be used to hire a part-time employee to staff the Mobile Recycle trailer on a weekly basis.

Closed Session under MCL 15.268 8(e) of the Open Meetings Act to consult with attorney regarding trial or settlement strategy in connection with pending litigation.

Steele moved, Malewski seconded to go into Closed Session to consult with attorney regarding trial or settlement strategy in connection with pending litigation (MCL 15.268 8(e)) at 5:20 pm.

Roll call vote:

Yeas: 5 - Malewski, Loftus, Steele, Nicholas, and Mayor Colestock

Nays: 0

Absent: 0

Closed Session under MCL 15.268 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

Steele moved, Nicholas seconded to go into Closed Session to consider material exempt from discussion or disclosure by state or federal statute (MCL 15.268 8(h)) at 6:08 pm.

Roll call vote:

Yeas: 5 - Loftus, Steele, Nicholas, Malewski and Mayor Colestock

Nays: 0

Absent: 0

Board & Committee Reports:

In the essence of time, reports will be provided at the regular Council meeting.

Adjournment:

Steele moved and Malewski seconded adjourning the Meeting at 6:32 p.m. Motion carried.

Pamela Colestock, Mayor

Robin Webb, City Clerk

**City Council Meeting
January 13, 2024**

A regular Eaton Rapids City Council meeting was held at City Hall, 200 S. Main Street, on January 13, 2024, at 7:00 pm.

Call To Order:

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

Roll Call:

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

Invocation:

Pastor Jenny Rouble, from First Congregational Church provided the invocation.

Approval of the Agenda:

Steele moved, and Malewski seconded approving January 13, 2025, Council meeting agenda as presented. **Motion carried.**

Approval of the December 23, 2024, City Council Work Session Meeting Minutes:

Malewski moved, and Steele seconded approving the December 23, 2024, City Council Work Session meeting minutes as presented. **Motion carried.**

Approval of the December 23, 2024, City Council Meeting Minutes:

Steele moved and Nicholas seconded approving the December 23, 2024, City Council meeting minutes as presented. **Motion carried.**

Approval of Expenditures totaling \$1,002,312.01:

Steele moved and Loftus seconded approving expenditures of the City of Eaton Rapids, totaling \$1,002,312.01. **Motion carried.**

Public Comment:

Keith Barber, newly elected Eaton County Commissioner, Commissioner Barber announced the many boards he will be serving. He plans to attend the first City of Eaton Rapids Council meeting every month.

Unfinished and Special Business: None

Public Hearing

Eaton Rapids Area Parks and Recreation Master Plan

Mayor Colestock opened the Public Hearing at 7:10 pm to hear public comments on the 2025-2028 Eaton Rapids Area Parks and Recreation Master Plan.

Jessica McCuen, 306 State Street, Parks, Recreation, and Events Board chair presented an overview of the Eaton Rapids Area Parks and Recreation Master Plan. The plan was developed based on community input through surveys and workshops, with goals set by Eaton Rapids Parks, Recreation & Events Department, and Board. The plan will be available for the public on our website and at City Hall.

Joshua Curtis, 1649 S. Canal Rd, expressed his concerns about the lack of football fields available for the Youth Football program and wants to make sure it is addressed in the Plan.

Additionally, he commented that after posting his concern online, someone reached out to assist in resolving his concerns.

City Manager Ridge stated that Director Cagle took on the Parks and Recreation Master Plan update and has done a fantastic job.

Public Hearing ended at 7:14 pm.

New Business

a. Approve the appointment of Councilmember Ken Nicholas to the Fiscal Year 2025/2026 Budget Committee.

Steele moved, and Malewski seconded to approve the appointment of Councilmember Ken Nicholas to the Fiscal Year 2025/2026 Budget Committee.

b. Approve the reappointment of Chris Sebastian to the Parks, Recreation, and Events Board, term expiring 12/31/2027.

Malewski moved, and Steele seconded to approve the reappointment of Chris Sebastian to the Parks, Recreation, and Events Board, term expiring 12/31/2027.

c. Approve the reappointment of Mary Burleson to the Parks, Recreation and Events Committee, term expiring 12/31/2027.

Malewski moved, and Steele seconded to approve the reappointment of Mary Burleson to the Parks, Recreation and Events Committee, term expiring 12/31/2027.

d. Approve the reappointment of Joseph Bennett to the Construction Board of Appeals, term expiring 1/31/2028.

Steele moved, and Nicholas seconded to approve the reappointment of Joseph Bennett to the Construction Board of Appeals, term expiring 1/31/2028.

e. Adopt Resolution 2025-01 to adopt the 2025-2029 Eaton Rapids Area Parks and Recreation Master Plan.

Steele moved, and Loftus seconded to adopt the 2025-2029 Eaton Rapids Area Parks and Recreation Master Plan.

Councilman Loftus echoed City Manager Ridge in praising Director Cagle's effort on the Parks and Recreation Master Plan, as well as special thanks to all participants who gave feedback, especially former Mayor Davidson.

Mayor Colestock spoke about the hard work put into the plan and is happy the city is showing the desires of the city and how they can come to fruition if funds and resources become available.

Roll call vote:

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

Nays: 0

Absent: 0

f. Adopt Resolution 2025-02 to approve Grant Agreement for Eaton County Department of Resource Recovery, 2024/2025 Solid Waste Alternative Grant.

Steele moved, and Malewski seconded to approve the Grant Agreement for Eaton County Department of Resource Recovery, 2024/2025 Solid Waste Alternative Grant.

Roll call vote:

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

Nays: 0

Absent: 0

g. A Resolution 2025-03 to approve Grant Agreement for Michigan Department of Natural Resource/Forest Resources Division, 2025 Volunteer Fire Capacity Project Agreement Grant..

Steele moved, and Malewski seconded to approve Grant Agreement for Michigan Department of Natural Resource/ Forest Resources Division, 2025 Volunteer Fire Capacity Project Agreement Grant.

Chief McNutt provided details on the equipment that the grant will purchase for the firefighters. He also commented that the Fire Department budget has funds allocated for the grant match.

Roll call vote:

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

Nays: 0

Absent: 0

Public Comments: None

Reports:

Fire Chief –The Federal Legislature had recommended 2.2 million dollars for the new aerial fire truck; however, since the federal budget has not been passed, he is exploring other funding options.

Police Chief- Not Present

City Manager –

- The City Crews have been clearing snow and ice, taking down Christmas decorations and the Water Department worked on Sunday repairing a main water break near Union Street School. Waste Water Plant project (CWSRF) is 85% completed. The work on the Lift Stations will continue in the spring.
- Mark Lease and Director Pierce are working with C2AE Engineering and on task for the engineering for the DWSRF project. Genny Allen and I are working with the bonding agent. You will see some resolutions at our upcoming meeting.
- We currently have an Electrician, DPW worker, and Community and Economic Development Specialist position open.
- The city is looking to hire a part-time person to work with Eaton County on a start date for weekly recycling. Chief Weeks has a person who may be interested and provided his contact information.
- The city is back up for consideration for Category B Road Funding.
- City Manager Ridge was voted in as the Treasurer for EATRAN.
- The MME Early Career Outreach Meeting discussed the approval of the Winter Institute Session. She will be attending the conference, January 28-31, but will be unable to attend the Early Career Outreach Dinner, due to returning for the Citizens Academy.
- The kickoff meeting for the Source Water Protection Grant is this Thursday.
- She attended the VFW 100th Anniversary Celebration with Mayor Colestock. Mayor and Mayor Pro tem Steele both gave comments at the event.
- The CEO of MPPA will attend our February meeting to talk about Green Energy compliance.
- Citizens Academy has 11 registrations plus four Council members.

Council Members:

Loftus –

Parks and Recreation – No Report

Oakridge Park – No Report

- Councilman Loftus expressed his appreciation for the Public Works department, for taking down the Christmas decorations.
- VFW Event was exceptional.
- Citizens Academy's deadline to register is January 20th, and the 30th is the first class.
- Glad the recycling will be available every week.

Nicholas –

ZBA - No Report

Councilman Nicholas thanked the council for the opportunity to serve on the Budget Committee.

Malewski –

Arts Council – No Report

Parks and Rec Sub Committee – No Report

- Councilwoman Malewski expressed her appreciation to Director Cagle for the Parks and Rec Master Plan and for multi-tasking very well.
- Also attended the VFW Event.
- Thanked Chief Weeks and Chief McNutt for the reports that keep the Council informed

Steele –

- Josh, great composition letter, appreciated his concerns. He recognizes the needs and appreciates him taking the time to send the letter and all his efforts with the youth football program to better prepare the kids for being successful in the future.
- Appreciate the year-end reports from Chief Weeks and Chief McNutt
- Thanked Councilwoman Malewski's efforts with the Resource Recovery Board.
- Three things come to mind: Water, Energy, and eliminating Waste. As long as we are working on these things we will move forward in the city.

Mayor Colestock –

- Mayor Colestock attended the VFW Event, what a great celebration. They made our Councilmember feel honored at this event.
- Congressman Barrett reached out to set up a meeting to meet and discuss our needs. City Manager Ridge and I will meet with him to discuss the need for a Fire truck and water filters.
- Reminded Council that the Council of Government meeting has been canceled for January 16th.
- Also reminded Council and Citizens, the Work Session meeting on January 27, will be at 5:30.

Adjournment

Steele moved, and Nicholas seconded adjourning the Council meeting. **Motion carried.**

The meeting adjourned at 7:46 pm.

Pamela Colestock, Mayor

Robin Webb, City Clerk



MEETING DATE: JANUARY 27, 2025

TREASURER/FINANCE DIRECTOR

To: Mayor and City Council

Work Session

From: Genny Allen

Regular Meeting

Submitted: 01/22/2025

Subject: Expenditures for Council approval on Monday, January 27, 2025

Recommendation

This expenditures report is provided to City Council for review no later than the Friday preceding the City Council meeting at which the expenditures are approved.

Questions regarding these expenditures should be directed to the Treasurer/Finance Director.

Expenditures

January 09 – 22, 2025	Check/Payment Disbursements (160151-160231)	\$ 158,354.33
January 15, 2025	ACH - MPPA	\$ 64,657.38
January 15, 2025	ACH – Grand River Power Company	\$ 9,090.00
January 15, 2025	ACH – Eaton Rapids Solar	\$ 1,034.28
January 17, 2025	Payroll	\$ 116,452.13
January 20, 2025	ACH - MPPA	\$ 200,358.16
January 27, 2025	ACH - MPPA	\$ 88,261.54
	Total	\$ 638,207.82

Suggested Motion

Motion to approve the payment of expenditures in the amount of \$ 638,207.82.

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
01/10/2025	GEN	160151	REF PAY	GENNY ALLEN		208.762.74412	1,230.00
01/16/2025	GEN	160152	93678-181	ACD.NET	CAMERA SERVICE/FIBER - HOWE FIELDS	208.691.94000	229.90
01/16/2025	GEN	160153	82953-256	ACD.NET	INTERNET	101.276.85200	70.04
		160153	82953-256		INTERNET	101.299.85200	70.04
		160153	82953-256		INTERNET	101.301.85200	210.14
		160153	82953-256		INTERNET	101.336.85200	70.04
		160153	82953-256		INTERNET	101.441.85200	210.13
		160153	82953-256		INTERNET	208.691.85200	70.04
		160153	82953-256		INTERNET	249.371.85200	70.04
		160153	82953-256		INTERNET	598.528.85200	210.13
		160153	82953-256		INTERNET	598.538.85200	840.56
		160153	82953-256		INTERNET	598.556.85200	210.13
							2,031.29
01/16/2025	GEN	160154	ACE-DEC24	ACE HARDWARE & LUMBER CO.	HARDWARE - DECEMBER 2024	101.336.93200	65.79
		160154	ACE-DEC24		HARDWARE - DECEMBER 2024	101.441.93200	177.34
		160154	ACE-DEC24		HARDWARE - DECEMBER 2024	208.691.93152	456.70
		160154	ACE-DEC24		HARDWARE - DECEMBER 2024	598.528.93200	46.51
		160154	ACE-DEC24		HARDWARE - DECEMBER 2024	598.538.93210	55.97
		160154	ACE-DEC24		HARDWARE - DECEMBER 2024	598.556.93200	99.82
							902.13
01/16/2025	GEN	160155	ADVANCED-DEC24	ADVANCED AUTO PARTS	AUTO PARTS	101.441.93400	119.07
		160155	ADVANCED-DEC24		AUTO PARTS	208.691.93100	3.48
		160155	ADVANCED-DEC24		AUTO PARTS	598.538.93210	40.67
		160155	ADVANCED-DEC24		AUTO PARTS	598.538.93400	66.96
		160155	ADVANCED-DEC24		AUTO PARTS	598.556.93400	17.54
							247.72
01/16/2025	GEN	160156	25425	APPLIED INNOVATIONS	COPY MACHINE SERVICES	101.299.73100	65.00
01/16/2025	GEN	160157	8814047329	AVANTOR	95062-835 SOY BROTH	598.556.74900	240.45
01/16/2025	GEN	160158	8816959184	AVANTOR	95062-835 SOY BROTH	598.556.74900	251.58
01/16/2025	GEN	160159	8816577972	AVANTOR	95062-835 SOY BROTH	598.556.74900	251.77
01/16/2025	GEN	160160	4080	BIOTECH	BIOSOLIDS APPLICATION DEC 2024	598.528.80900	25,640.86
01/16/2025	GEN	160161	JOHN-BOOTS2024	BURNHAM & FLOWER	ANNUAL BOOT ALLOWANCE - JOHN NOBACH		** VOIDED **
		160161	JOHN-BOOTS2024		ANNUAL BOOT ALLOWANCE - JOHN NOBACH		** VOIDED **
01/16/2025	GEN	160162	77870	C2AE	2023 CWSRF ENGINEERING	598.528.95500-P2301	18,672.97

01/22/2025 03:35 PM
 User: GENNY
 DB: Eaton Rapids

CHECK DISBURSEMENT REPORT FOR EATON RAPIDS
 CHECK NUMBER 160151 - 160231
 Banks: GEN

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
01/16/2025	GEN	160174	305017	ELHORN ENGINEERING COMPANY	7661-30 LIQUFIED AQUADENE 30 G	598.556.74600	842.00
01/16/2025	GEN	160175	RI106487304	FP MAILING SOLUTIONS	POSTAGE METER 12-22-24- 3-21-25	101.299.93300	174.00
01/16/2025	GEN	160176	9349446097	GRAINGER	SWITCH FOR WATER TOWER WTP	598.556.93100	803.95
01/16/2025	GEN	160177	27733318	GRANGER CONTAINER SERVICE,	TRASH REMOVAL	101.441.94200	132.63
		160177	27733318		TRASH REMOVAL	598.528.94200	97.77
		160177	27733318		TRASH REMOVAL	598.556.94200	107.61
							338.01
01/16/2025	GEN	160178	27733692	GRANGER CONTAINER SERVICE,	TRASH REMOVAL	101.276.94200	100.70
01/16/2025	GEN	160179	27686602	GRANGER CONTAINER SERVICE,	TRASH SERVICE- CITY HALL	101.265.77600	61.36
01/16/2025	GEN	160180	526611	HAVILAND PRODUCTS	HAVAFLOCK 560 H007161-DPVNSP	598.528.74600	5,135.00
01/16/2025	GEN	160181	1264420	LANSING SANITARY SUPPLY	PALLET SIDEWALK SALT	101.441.74300	694.00
01/16/2025	GEN	160182	4289	LANSING WELDING	ADD SKID PADS TO PLOWS	101.441.93400	783.00
01/16/2025	GEN	160183	058167	LOU'S GLOVES	NITRILE LAB GLOVES	598.528.74401	297.00
01/16/2025	GEN	160184	4329	M.T. BELL EXCAVATING	REPLACED WATER LINE - INVOICE 4329	598.556.75700	9,325.00
01/16/2025	GEN	160185	0001494	MERGENER'S PRINTING	250 DOOR HANGERS	249.371.72700	243.00
01/16/2025	GEN	160186	69429	MERIT LABORATORIES	2024 IPP SAMPLING - RAPIDS TUMBLE F	598.528.74901	504.00
01/16/2025	GEN	160187	NAPA-DEC2024	NAPA AUTO PARTS	AUTO PARTS	101.441.93400	770.45
		160187	NAPA-DEC2024		AUTO PARTS	598.528.93400	14.49
							784.94
01/16/2025	GEN	160188	82794	PEERLESS MIDWEST, INC.	REPAIR WELL#1	598.556.93200	1,498.00
01/16/2025	GEN	160189	82795	PEERLESS MIDWEST, INC.	REPAIR HIGH SERVICE PUMP#2	598.556.93200	3,396.30
01/16/2025	GEN	160190	PETTIT-DEC2024	PETTIT HARDWARE	HARDWARE	598.556.93200	48.66
01/16/2025	GEN	160191	00013687	PONTEM SOFTWARE	CEMETERY SOFTWARE - INVOICE 0001368	101.901.97600	12,547.50
01/16/2025	GEN	160192	56868610	POWER LINE SUPPLY COMPANY	FR SHIRT LS PRO DRY TECH 2XL	598.538.74200	420.00
01/16/2025	GEN	160193	56867363	POWER LINE SUPPLY COMPANY	2/0 URD TRIPLEX CONVERSE	598.538.74400	1,490.00
01/16/2025	GEN	160194	56866334	POWER LINE SUPPLY COMPANY	FR SHIRT LS FORCE COTTON DK NVY XL	598.538.74200	344.00
01/16/2025	GEN	160195	56866081	POWER LINE SUPPLY COMPANY	MARKING PAINT RED 17 OZ AEROSOL	598.538.74400	55.80
01/16/2025	GEN	160196	56868611	POWER LINE SUPPLY COMPANY	SHIRT SS REBAR COTTON ORANGE L	598.528.74200	108.00
01/16/2025	GEN	160197	56867078	POWER LINE SUPPLY COMPANY	SHIRT LS REBAR COTTON CHARCOAL LIME	598.528.74200	18.00

CHECK DISBURSEMENT REPORT FOR EATON RAPIDS
 CHECK NUMBER 160151 - 160231
 Banks: GEN

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
01/16/2025	GEN	160198	0002115253	PURITY CYLINDER GASES INC.	QUARTERLY GAS CYLINDER RENTAL (ACET101.441.94200		363.40
		160198	0002115253		QUARTERLY GAS CYLINDER RENTAL (ACET598.538.94200		56.41
							419.81
01/16/2025	GEN	160199	70948158	ROSE PEST SOLUTIONS	PEST CONTROL INV 70948158	101.265.77600	77.00
01/16/2025	GEN	160200	96132508-240676213	SAFETY-KLEEN SYSTEMS, INC.	PARTS WASHER FLUID EXCHANGE	598.528.74400	304.80
01/16/2025	GEN	160201	290980	SHARE CORPORATION	WWTP GLOVES	598.528.74401	238.40
01/16/2025	GEN	160202	116238	SIEGFRIED CRANDALL PC	PROF SVS / AUDITING SVS - INV 1162101.253.80300		10,100.00
01/16/2025	GEN	160203	00075985-00	SPARROW OCCUPATIONAL HEALTH CDL PHYSICALS TV		101.441.83500	95.00
01/16/2025	GEN	160204	00075984-00	SPARROW OCCUPATIONAL HEALTH CDL PHYSICALS ML		101.441.83500	95.00
01/16/2025	GEN	160205	00075768-00	SPARROW OCCUPATIONAL HEALTH PREEMPLOYMENT PHYSICAL		101.336.83500	272.00
01/16/2025	GEN	160206	11288282	STATE OF MICHIGAN EGLE	BIOSOLIDS LAND APPLICATION FEE 2025	598.528.95600	1,087.80
01/16/2025	GEN	160207	88563	SUPERIOR SAW	STIHL MS200T SERVICE PARTS/LABOR	598.538.93200	203.46
01/16/2025	GEN	160208	87098	SUPERIOR SAW	STIHL MS200T SERVICE PARTS/LABOR	598.538.93200	185.97
01/16/2025	GEN	160209	123124	UTILITY CONSULTING GROUP	PPCA CALCULATION 2024 INVOICE 12312	598.538.92300	204.75
01/16/2025	GEN	160210	6101854411	VERIZON WIRELESS	MACHINE TO MACHINE SCADA	598.528.85200	120.31
		160210	6101854411		MACHINE TO MACHINE SCADA	598.556.85200	120.33
							240.64
01/16/2025	GEN	160211	6102290151	VERIZON WIRELESS	WIRELESS BILLING NOV 29 - DEC 28 20101.172.85200		80.82
		160211	6102290151		WIRELESS BILLING NOV 29 - DEC 28 20101.336.85200		50.51
		160211	6102290151		WIRELESS BILLING NOV 29 - DEC 28 20101.441.85200		606.26
		160211	6102290151		WIRELESS BILLING NOV 29 - DEC 28 20208.691.85200		50.51
		160211	6102290151		WIRELESS BILLING NOV 29 - DEC 28 20249.371.85200		50.51
		160211	6102290151		WIRELESS BILLING NOV 29 - DEC 28 20598.528.85200		60.72
		160211	6102290151		WIRELESS BILLING NOV 29 - DEC 28 20598.538.85200		50.51
		160211	6102290151		WIRELESS BILLING NOV 29 - DEC 28 20598.556.85200		60.65
							1,010.49
01/16/2025	GEN	160212	JOHNBOOTS24	JOHN NOBACH	BOOT ALLOWANCE - JOHN NOBACH	101.441.74200	646.58
01/22/2025	GEN	160213	1GMR-1GL3-FKH6	AMAZON	PRINTER SUPPLIES FOR CITY HALL	101.215.74406	59.58
		160213	1NW1-R3HN-X41M		PPE JACKETS FOR RP	598.538.74401	79.01
							138.59
01/22/2025	GEN	160214	240164	AMERICAN RENTALS	PARK PORTABLE TOILETS	208.691.94202	125.00
		160214	240164		PARK PORTABLE TOILETS	598.538.93210	115.00

CHECK DISBURSEMENT REPORT FOR EATON RAPIDS
CHECK NUMBER 160151 - 160231
Banks: GEN

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
							240.00
01/22/2025	GEN	160215	S0210279	AMERICAN WATER WORKS ASSOC.	04-01-25 _03-31-2026 AWWA MEMBERSHI	598.528.95700	215.50
		160215	S0210279		04-01-25 03-31-2026 AWWA MEMBERSHI	598.556.95700	215.50
							431.00
01/22/2025	GEN	160216	202877643779	CONSUMERS ENERGY	GAS BILL 200 S MAIN CITY HALL (JAN)	101.299.93100	518.40
		160216	205280340571		PSB GAS BILL INV# 205280340571	101.301.92100	617.87
		160216	205280340571		PSB GAS BILL INV# 205280340571	101.336.92100	617.87
		160216	205102368502		GAS BILL 301 MARKET ST UNIT A (JAN)	101.441.92100	939.79
		160216	202165728770		GAS BILL 112 E.HAMLIN ST. (JAN)	208.691.92100	90.17
		160216	202877643765		GAS BILL 100 HOWE DR. (JAN)	208.691.92100	18.00
		160216	205280340590		GAS BILL 301 MARKET ST. UNIT C (JA)	598.538.92100	133.32
		160216	204835430657		GAS BILL 700 CANAL ST. WTP (JAN)	598.556.92100	608.66
		160216	205280340574		GAS BILL 700 CANAL ST#B. WTP (JAN)	598.556.92100	56.48
							3,600.56
01/22/2025	GEN	160217	29849	CRANDELL BROS. TRUCKING CO.	22A GRAVEL /TON (50T) TICKET#	841203.463.74000	1,389.38
01/22/2025	GEN	160218	1356	DAVIS BROTHERS TOWING	REPAIR PATROL VEHICLE INV#	1356 101.301.93400	5,231.48
01/22/2025	GEN	160219	REF-FEE-JAN25	DEWITT TRAVEL BASKETBALL AS:	REF FEE - HOME GAME IN DEWITT - 1/2	208.762.74403	80.00
01/22/2025	GEN	160220	102306	DEWPOINT	MICROSOFT MONTHLY- NOV 2024 INV	102101.441.85400	7.30
01/22/2025	GEN	160221	761-11297598	EGLE MICHIGAN DEPT. OF	WATER SAMPLING	598.556.74900	345.00
01/22/2025	GEN	160222	586389	HAMMERSMITH EQUIPMENT	NEW BLADE FOR ROAD SAW 16" DPW	101.441.93200	199.00
01/22/2025	GEN	160223	10733996	HUTSON INC.	MISC. HARDWARE FOR MOWERS 25/26 SEA	101.276.93200	41.29
01/22/2025	GEN	160224	252633	JACK DOHENY	GASKETS FOR VACTOR DPW	101.441.93200	12.16
		160224	252633		GASKETS FOR VACTOR DPW	598.528.93200	12.54
		160224	252633		GASKETS FOR VACTOR DPW	598.556.93200	12.16
							36.86
01/22/2025	GEN	160225	FOCS122679	LAFONTAINE FORD OF LANSING	F-24 DIAGNOSE/REPAIR HIGH IDLE IN P	598.538.93200	1,110.00
01/22/2025	GEN	160226	1266737	LANSING SANITARY SUPPLY	CUSTODIAL SUPPLIES & SIDEWALK SALT	101.299.74400	123.43
		160226	1266737		CUSTODIAL SUPPLIES & SIDEWALK SALT	101.441.77600	123.43
		160226	1266737		CUSTODIAL SUPPLIES & SIDEWALK SALT	208.691.77600	154.43
		160226	1266737		CUSTODIAL SUPPLIES & SIDEWALK SALT	598.528.77600	123.43
		160226	1266737		CUSTODIAL SUPPLIES & SIDEWALK SALT	598.538.77600	123.43
		160226	1266737		CUSTODIAL SUPPLIES & SIDEWALK SALT	598.556.77600	123.43
							771.58

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
01/22/2025	GEN	160227	PD16896719	MICHIGAN CAT	PLOW PARTS FOR DPW	202.463.93200	287.74
01/22/2025	GEN	160228	2020-12790	MICHIGAN RURAL WATER ASSOC.	BASIC DRINKING WATER DIST. TRAINING	598.556.95800	270.00
01/22/2025	GEN	160229	56870107	POWER LINE SUPPLY COMPANY	SWEATSHIRT REBAR ZIP HOODIE BLACK L	598.528.74200	44.00
		160229	56867076		FR PANTS RUGGED FLEX SHADOW	104204-598.538.74200	85.00
		160229	56870118		GAITER FR FLAG PRIMO FLEECE BLACK	598.538.74200	30.00
		160229	56866969		SUPER 88 VINYL ELECT. TAPE 1-1/2" X	598.538.74400	177.40
		160229	56870102		BALACLAVA FR POLARTEC BLACK	598.538.74401	168.00
							504.40
01/22/2025	GEN	160230	11496	THE RIGHT TOUCH JANITORIAL	JANITORIAL SERVICES- INVOICE 11496	101.265.77600	360.00
01/22/2025	GEN	160231	33157	WEST SHORE FIRE	ANUAL INSPECTION AND MAINTENANCE	101.336.74400	1,275.00
					TOTAL - ALL FUNDS	TOTAL OF 81 CHECKS (1 voided)	158,354.33

--- GL TOTALS ---

101.172.85200	TELEPHONE & INTERNET	80.82
101.172.85400	CONTRACTED I.T. SERVICES	1.04
101.215.74406	GENERAL OFFICE SUPPLIES	59.58
101.215.81850	CONTRACTED I.T. SERVICES	2.60
101.253.80300	INDEPENDENT AUDIT	10,100.00
101.253.85400	CONTRACTED I.T. SERVICES	5.72
101.265.77600	CUSTODIAL SERVICES	498.36
101.276.85200	TELEPHONE & INTERNET	70.04
101.276.85400	CONTRACTED I.T. SERVICES	0.26
101.276.93200	EQUIPMENT MAINTENANCE	41.29
101.276.94200	EQUIPMENT RENTAL	100.70
101.299.73100	COPY MACHINE SUPPLIES	65.00
101.299.74400	OTHER SUPPLIES	123.43
101.299.85200	TELEPHONE & INTERNET	70.04
101.299.85400	CONTRACTED I.T. SERVICES	1.04
101.299.93100	BUILDING MAINTENANCE	518.40
101.299.93300	OFF EQUIP REP & MAINT	174.00
101.301.74100	GAS & OIL	722.30
101.301.85200	TELEPHONE & INTERNET	210.14
101.301.85400	CONTRACTED I.T. SERVICES	3.33
101.301.92100	PUBLIC UTILITIES	617.87
101.301.93400	VEHICLE MAINTENANCE	5,231.48
101.301.95800	EDUCATION & TRAINING	1,920.92
101.336.74100	GAS & OIL	308.55
101.336.74400	OTHER SUPPLIES	1,275.00
101.336.74401	SAFETY SUPPLIES	4.59
101.336.83500	XRAYS & PHYSICALS	272.00
101.336.85200	TELEPHONE & INTERNET	120.55
101.336.85400	CONTRACTED I.T. SERVICES	2.61
101.336.92100	PUBLIC UTILITIES	617.87

User: GENNY

CHECK NUMBER 160151 - 160231

DB: Eaton Rapids

Banks: GEN

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
101.336.93200					EQUIPMENT MAINTENANCE		65.79
101.441.74100					GAS & OIL		783.00
101.441.74200					CLOTHING & BOOT ALLOWANCE		646.58
101.441.74300					STREET SALT		694.00
101.441.74401					SAFETY SUPPLIES		4.59
101.441.77600					CUSTODIAL SUPPLIES		123.43
101.441.83500					XRAYS & PHYSICALS		190.00
101.441.85200					TELEPHONE & INTERNET		816.39
101.441.85400					CONTRACTED I.T. SERVICES		8.86
101.441.92100					PUBLIC UTILITIES		939.79
101.441.93200					EQUIPMENT MAINTENANCE		388.50
101.441.93400					VEHICLE MAINTENANCE		1,672.52
101.441.94200					EQUIPMENT RENTAL		496.03
101.901.97600					EQUIPMENT - CEMETERY		12,547.50
202.463.93200					EQUIPMENT MAINTENANCE		287.74
202.473.81900	-P0325				BRIDGE MAINT. ENGINEERING		6,764.00
203.463.74000					STREET MAINT. SUPPLIES & MATL		1,389.38
208.691.77600					CUSTODIAL SUPPLIES		154.43
208.691.85200					TELEPHONE & INTERNET		120.55
208.691.85400					CONTRACTED I.T. SERVICES		1.04
208.691.92100					PUBLIC UTILITIES		108.17
208.691.93100					BUILDING MAINTENANCE		3.48
208.691.93152					PARK FACILITIES		456.70
208.691.94000					CAMERAS		229.90
208.691.94202					PORTABLE TOILETS		125.00
208.762.74403					BASKETBALL SUPPLIES		80.00
208.762.74412					BASKETBALL REFEREES		1,230.00
249.371.72700					BUILDING INSPECTOR SUPPLIES		243.00
249.371.74100					GAS & OIL		191.68
249.371.85200					TELEPHONE & INTERNET		120.55
249.371.85400					CONTRACTED I.T. SERVICES		1.56
598.528.74200					CLOTHING & BOOT ALLOWANCE		170.00
598.528.74400					SUPPLIES & MATERIALS		304.80
598.528.74401					SAFETY SUPPLIES		539.99
598.528.74600					CHEMICALS		5,135.00
598.528.74901					SAMPLE ANALYSIS		504.00
598.528.77600					CUSTODIAL SUPPLIES		123.43
598.528.80900					CONTRACTED CLEANING		25,640.86
598.528.81850					CONTRACTED I.T. SERVICES		15.61
598.528.85200					TELEPHONE & INTERNET		391.16
598.528.92100					PUBLIC UTILITIES		1,883.12
598.528.93200					SEWER EQUIPMENT MAINTENANCE		1,519.05
598.528.93400					VEHICLE MAINTENANCE		14.49
598.528.94200					EQUIPMENT RENTAL		97.77
598.528.95500	-P2301				CONSTRUCTION COSTS WWTP IMPROVEMENTS		18,672.97
598.528.95600					MDEQ FEES		1,087.80
598.528.95700					MEMBERSHIP & DUES		215.50
598.538.74100					GAS & OIL		650.68

User: GENNY

CHECK NUMBER 160151 - 160231

DB: Eaton Rapids

Banks: GEN

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
598.538.74200					CLOTHING & BOOT ALLOWANCE		879.00
598.538.74400					SUPPLIES & MATERIALS		1,723.20
598.538.74401					SAFETY SUPPLIES		251.60
598.538.77600					CUSTODIAL SUPPLIES		123.43
598.538.81850					CONTRACTED I.T. SERVICES		26.02
598.538.85200					TELEPHONE & INTERNET		891.07
598.538.92100					PUBLIC UTILITIES		266.64
598.538.92300					ENERGY CHARGE		204.75
598.538.93200					EQUIPMENT MAINTENANCE		1,499.43
598.538.93210					GENERATOR MAINTENANCE		211.64
598.538.93400					VEHICLE MAINTENANCE		66.96
598.538.94200					EQUIPMENT RENTAL		56.41
598.556.60050-P2402					DWSRF GRANT		21,359.03
598.556.74100					GAS & OIL		411.39
598.556.74200					CLOTHING & BOOT ALLOWANCE		249.09
598.556.74401					SAFETY SUPPLIES		144.12
598.556.74600					CHEMICALS		842.00
598.556.74900					LAB SUPPLIES		1,088.80
598.556.75700					LEAD LINE REPLACEMENT		9,325.00
598.556.77600					CUSTODIAL SUPPLIES		123.43
598.556.81850					CONTRACTED I.T. SERVICES		15.61
598.556.85200					TELEPHONE & INTERNET		391.11
598.556.92100					PUBLIC UTILITIES		665.14
598.556.93100					BUILDING MAINTENANCE		803.95
598.556.93200					EQUIPMENT MAINTENANCE		5,054.94
598.556.93400					VEHICLE MAINTENANCE		17.54
598.556.94200					EQUIPMENT RENTAL		107.61
598.556.95700					MEMBERSHIP & DUES		215.50
598.556.95800					EDUCATION & TRAINING		270.00
					TOTAL		158,354.33

Salaries and Wage Report By General Ledger Fund-Dept

Payroll Date: 01/17/2025

	Amount
Fund: 101 General Fund	
Department: 101 City Council	\$0.00
Department: 172 City Manager	\$1,464.36
Department: 215 City Clerk	\$741.24
Department: 253 City Treasurer	\$1,491.15
Department: 276 Cemetery	\$937.20
Department: 299 Community and Economic Development	\$615.59
Department: 301 Police Department	\$32,569.44
Department: 336 Fire Department	\$2,214.52
Department: 441 Public Works	\$9,631.23
Department: 445 Storm Sewers	\$ 0.00
Fund: 202 Major Street Fund	
Department: 445 Storm Sewers	\$168.92
Department: 463 Street Maintenance	\$611.52
Department: 473 Bridges	\$523.04
Department: 478 Winter	\$546.56
Department: 484 Recordkeeping	\$145.40
Department: 493 Winter Maintenance	\$20.44
Department: 494 Snow Removal	\$204.33
Fund: 203 Local Street Fund	
Department: 445 Storm Sewers	\$168.92
Department: 463 Street Maintenance	\$1,072.38
Department: 478 Winter	\$637.19
Department: 711 Traffic	\$0.00
Fund: 208 Parks/Recreation Fund	
Department: 691 Parks/Recreation	\$4,742.28
Fund: 218 Rental Inspection Program	
Department: 371 Building Inspections	\$0.00
Fund: 248 Downtown Development Authority	
Department: 803 DDA	\$615.40
Fund: 249 Building Inspection Fund	
Department: 371 Building Department	\$3,195.82

Fund: 280 LDFA (Industrial Park Fund)	
Department: 804 Industrial Park	\$1,316.07
Fund: 598 Utilities	
Department: 528 Sewer	\$15,211.22
Department: 538 Electric	\$24,128.70
Department: 556 Water	\$13,479.21
<hr/> Payroll Total Gross Wages for 01/17/2025	\$116,452.13



*Pamela Colestock – Mayor
William Steele – Mayor Pro Tem
Deb Malewski – Council Member
Rick Loftus – Council Member
Ken Nicholas – Council Member*

*Yvonne Ridge – City Manager
Larry Joe Weeks – Police Chief
Roger McNutt – Fire Chief
LeRoy Hummel – Building Official
Rob Pierce – Public Works/Utilities Director
Genny Allen – Treasurer/Finance Director
Robin Webb – City Clerk
Corey Cagle – Director of Parks,
Recreation & Events
Lisa Barna – Community & Economic
Development Specialist
Randy Jewell – City Assessor
Cullen Harkness – City Attorney*

RESOLUTION NO. 2025-04

A RESOLUTION TO APPROVE TO REMAIN AN OPT-IN MUNICIPALITY FOR THE 2025-2028 SCHOOL COORDINATING COMMITTEE AGREEMENT

WHEREAS, the City of Eaton Rapids has participated in the previous School Coordinating Committee Agreement that has been in effect for the last four years.

WHEREAS, the Eaton Regional Education Service Agency for the conduct of School District Elections requires the renewal of the School Coordinating Committee Agreement every four years; and,

WHEREAS, the City of Eaton Rapids has chosen to OPT-IN with this agreement and acknowledges for special school election that the City of Eaton Rapids would be responsible for holding their election; and,

THEREFORE, BE IT RESOLVED the City of Eaton Rapids City Council approves to remain an OPT-IN municipality for the 2025-2028 School Coordinating Committee Agreement for the City of Eaton Rapids and authorizes City Clerk Webb to execute the agreement.

The Foregoing resolution offered by Council Member _____ and seconded by Council Member _____.

Upon roll call vote, the following voted:

Aye:

Nay:

Absent:

This resolution is adopted by the City of Eaton Rapids and approved by the Mayor on the 27th day of January 2025.

Pamela Colestock, Mayor

RESOLUTION DECLARED ADOPTED:

STATE OF MICHIGAN)

)ss.

COUNTY OF EATON)

I, the undersigned, the duly qualified and acting Clerk of the City of Eaton Rapids, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Eaton Rapids at a regular meeting held on the 27th day of January, 2025, the original of which resolution is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for said meeting.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 27th day of January 2025.

Robin Webb, City Clerk

Date: January 13, 2025



Pamela Colestock – Mayor
William Steele – Mayor Pro Tem
Deb Malewski – Council Member
Rick Loftus – Council Member
Ken Nicholas – Council Member

Yvonne Ridge – City Manager
Larry Joe Weeks – Police Chief
Roger McNutt – Fire Chief
LeRoy Hummel – Building Official
Rob Pierce – Public Works/Utilities Director
Genny Allen – Treasurer/Finance Director
Robin Webb – City Clerk
*Corey Cagle – Director of Parks,
 Recreation & Events*
*Lisa Barna – Community & Economic
 Development Specialist*
Randy Jewell – City Assessor
Cullen Harkness – City Attorney

RESOLUTION NO. 2025-05

**A RESOLUTION TO APPROVE THE PROPOSAL FOR
 FINANCIAL SERVICES FOR THE 2025 DRINKING WATER
 STATE REVOLVING FUND PROJECT**

WHEREAS, the City of Eaton Rapids has been awarded the Michigan Department of Environment, Great Lakes, and Energy Drinking Water State Revolving Fund Loan plus 20% State Grant and requires Financial Consulting Services; and,

WHEREAS, Municipal Financial Consultants is registered as a Municipal Advisor with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board; and,

WHEREAS, Municipal Financial Consultants will Coordinate the completion and submittal of the Part I and Part II Loan Application; Evaluate the proposed structure and terms of the Loan; Prepare Bond specifications with Bond Counsel; Assist in preparing materials to apply and attain a credit assessment letter; and Assist the working group with closing activities; and,

THEREFORE, BE IT RESOLVED, the City of Eaton Rapids City Council authorizes the Proposal for Financial Services Agreement with Municipal Financial Consultants and authorizes City Manager Ridge to execute the Agreement.

The Foregoing resolution offered by Council Member _____ and seconded by Council Member _____.

Upon roll call vote, the following voted:

Aye:
 Nay:
 Absent:

The resolution is adopted by the City of Eaton Rapids and approved by the Mayor on this 27th day of January 2025.

Pamela Colestock, Mayor

RESOLUTION DECLARED ADOPTED:

STATE OF MICHIGAN)

)ss.

COUNTY OF EATON)

I, the undersigned, the duly qualified and acting Clerk of the City of Eaton Rapids, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Eaton Rapids at a regular meeting held on the 27th day of January 2025, the original of which resolution is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for said meeting.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 27th day of January 2025.

Robin Webb, City Clerk



Pamela Colestock – Mayor
William Steele – Mayor Pro Tem
Deb Malewski – Council Member
Rick Loftus – Council Member
Ken Nicholas – Council Member

Yvonne Ridge – City Manager
Larry Joe Weeks – Police Chief
Roger McNutt – Fire Chief
LeRoy Hummel – Building Official
Rob Pierce – Public Works/Utilities Director
Genny Allen – Treasurer/Finance Director
Robin Webb – City Clerk
*Corey Cagle – Director of Parks,
Recreation & Events*
*Lisa Barna – Community & Economic
Development Specialist*
Randy Jewell – City Assessor
Cullen Harkness – City Attorney

RESOLUTION NO. 2025-06

A RESOLUTION TO APPROVE THE PROPOSAL FOR BOND COUNSEL FOR THE 2025 DRINKING WATER STATE REVOLVING FUND PROJECT

WHEREAS, the City of Eaton Rapids has been awarded the Michigan Department of Environment, Great Lakes, and Energy Drinking Water State Revolving Fund Loan plus 20% State Grant and requires Bond Counsel Representation; and,

WHEREAS, Dickinson Wright PLLC provided proposal for services; and,

WHEREAS, Dickinson Wright PLLC will render the Firm's legal opinion (the "Bond Opinion") regarding the validity and binding effect of the Bond's, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal and Michigan income tax purposes; Draft the resolution and closing documents governing the issuance of the Bonds; Prepare the review other documents necessary or appropriate to the authorization, issuance and delivery of the Bonds, coordinate and authorization and execution of documents, and review enabling legislation; Prepare the Issuer's proceedings necessary for the issuance of the Bonds and prepare all proceedings necessary for approval of the issuance of the Bonds; Assist the Issuer in seeking from other governmental authorities such approvals, permissions, and exemptions as the Firm determine is necessary or appropriate in connection with the authorization, issuance, sale, and delivery of the Bonds, except that the Firm will not be responsible for any required blue sky filings; Review legal issues relating to the structure of the Bonds; and Assist the Issuer with all legal issues that arise in connection with the Drinking Water State Revolving Fund program; and,

THEREFORE, BE IT RESOLVED, the City of Eaton Rapids City Council authorizes the Proposal for Bond Counsel Agreement with Dickinson Wright PLLC and authorizes City Manager Ridge to execute the Agreement.

The Foregoing resolution offered by Council Member _____ and seconded by Council Member _____.

Upon roll call vote, the following voted:

Aye:

Nay:

Absent:

The resolution is adopted by the City of Eaton Rapids and approved by the Mayor on this 27th day of January 2025.

Pamela Colestock, Mayor

RESOLUTION DECLARED ADOPTED:

STATE OF MICHIGAN)

)ss.

COUNTY OF EATON)

I, the undersigned, the duly qualified and acting Clerk of the City of Eaton Rapids, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Eaton Rapids at a regular meeting held on the 27th day of January 2025, the original of which resolution is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for said meeting.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 27th day of January 2025.

Robin Webb, City Clerk



Yvonne Ridge – City Manager
 Larry Joe Weeks – Police Chief
 Roger McNutt – Fire Chief
 LeRoy Hummel – Building Official
 Rob Pierce – Public Works/Utilities Director
 Genny Allen – Treasurer/Finance Director
 Robin Webb – City Clerk
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 Recreation & Events
 Randy Jewell - City Assessor
 Cullen Harkness – City Attorney

Pamela Colestock – Mayor
 William Steele – Mayor Pro Tem
 Deb Malewski – Council Member
 Rick Loftus – Council Member
 Ken Nicholas – Council Member

**CITY OF EATON RAPIDS
 Eaton County, Michigan**

RESOLUTION NO. 2025-07

**RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT
 IMPROVEMENTS TO THE WATER SYSTEM AND TO PUBLISH
 NOTICE OF INTENT TO ISSUE REVENUE BONDS**

Minutes of a regular meeting of the City Council of the City of Eaton Rapids, Eaton County, Michigan, held at the City Hall, on January 27, 2025, at 7:00 p.m., local time.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the City Council deems it to be in the best interests of the City of Eaton Rapids (the “City”) to design, purchase, acquire and construct certain improvements to the City’s Water System, including without limitation, replacement of service lines, including without limitation, the identification and replacement of lead, galvanized, and other water service lines throughout the City to comply with the Michigan Department of Environment, Great Lakes, and Energy’s Lead and Copper Rules; improving water mains, replacing existing water mains and installing new water mains, and other water main work; water treatment pressure filter improvements, including without limitation, the replacement of pressure filters, associated piping and controls; high service pump improvements, including without limitation, replacing high service pumps, discharge piping, new electrical and controls equipment, SCADA improvements and a new staircase; the restoration of streets, sidewalks, rights-of-way and easements affected by the improvements and related facilities, as well as all work, equipment, and appurtenances necessary or incidental to these improvements; and such other improvements to the Water System as the City may determine to make (the “Improvements”), and to finance the Improvements by the issuance of bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended (“Act 94”); and

WHEREAS, pursuant to Section 33 of Act 94, it is necessary to publish a Notice of Intent to Issue Bonds for the Improvements; and

WHEREAS, the City may proceed with the Improvements prior to the issuance of the bonds; and

WHEREAS, the City may incur substantial capital expenditures for the Improvements prior to the issuance of the bonds, and desires to be reimbursed for such expenditures from the proceeds of the bonds.

NOW, THEREFORE, BE IT RESOLVED that:

1. The City Council determines to design, purchase, acquire, and construct the Improvements and to pay the cost through the issuance of one or more series of revenue bonds pursuant to Act 94 for the Improvements in an amount not to exceed \$30,000,000 (the “Bonds”).

2. A Notice of Intent to issue the Bonds be published in accordance with Section 33 of Act 94, and the Clerk of the City is authorized and directed to publish the Notice of Intent to Issue Bonds in a newspaper of general circulation in the City, which Notice shall be substantially in the form on the attached Exhibit A, with such changes as may be approved by the City Manager of the City.

3. The City may proceed to acquire and construct the Improvements using available funds of the City from the Water Fund, which is a fund for the Water System of the City, and other funds of the City.

4. At such time as the City issues the Bonds for the long-term financing of the Improvements, the City shall be reimbursed for its expenditures for the Improvements out of the proceeds of the Bonds.

5. This Resolution and the expression of intent to seek reimbursement from future proceeds of the Bonds is intended to satisfy the requirements of Section 150 of the Internal Revenue Code of 1986, as amended.

6. The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the City to prepare the documents for the issuance of the Bonds for financing acquisition of the Improvements and the officers of the City are authorized to enter into an engagement letter with bond counsel.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

Pamela Colestock, Mayor

CERTIFICATION

I certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Eaton Rapids, Eaton County, Michigan, at a regular meeting held on January 27, 2025, and that public notice of that meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

January 27, 2025

Robin Webb, Clerk

[NOTE TO PUBLISHER – PUBLICATION REQUESTED TO BE 1/4 PAGE SIZE]

EXHIBIT A

**NOTICE OF INTENT TO ISSUE
WATER SYSTEM REVENUE BONDS
TO THE ELECTORS OF THE CITY OF EATON RAPIDS**

PLEASE TAKE NOTICE that the City Council of the City of Eaton Rapids (the “City”) intends to issue bonds, in one or more series, in an amount of not to exceed \$30,000,000 (the “Bonds”).

The Bonds shall be issued to pay the cost to design, purchase, acquire and construct improvements to the City’s Water System, including without limitation, replacement of service lines, including without limitation, the identification and replacement of lead, galvanized, and other water service lines throughout the City to comply with the Michigan Department of Environment, Great Lakes, and Energy’s Lead and Copper Rules; improving water mains, replacing existing water mains and installing new water mains, and other water main work; water treatment pressure filter improvements, including without limitation, the replacement of pressure filters, associated piping and controls; high service pump improvements, including without limitation, replacing high service pumps, discharge piping, new electrical and controls equipment, SCADA improvements and a new staircase; the restoration of streets, sidewalks, rights-of-way and easements affected by the improvements and related facilities, as well as all work, equipment, and appurtenances necessary or incidental to these improvements; and such other improvements to the Water System as the City may determine to make, and to pay the costs of issuing the Bonds and capitalized interest, if any.

The Bonds of this issue shall mature within the maximum terms permitted by law with interest on the unpaid balance at a rate not to exceed the maximum rate permitted by law payable over not more than forty (40) years from the date of issuance of the Bonds. The Bonds shall be issued pursuant to Act 94, Public Acts of Michigan, 1933, as amended.

SOURCE OF PAYMENT

The principal of and interest on the Bonds shall be payable from the net revenues derived from the operation of the Water System. In addition, the Bonds may be secured by the full faith and credit of the City as limited by applicable constitutional, statutory, and charter limitations on the taxing power of the City. In addition, the Bonds may be secured by a pledge of the state revenue sharing payments that the City is eligible to receive from the State of Michigan.

RIGHT OF REFERENDUM

The Bonds will be issued without a vote of the electors approving such Bonds, unless, within 45 days from the date of publication of this Notice of Intent, a petition requesting a referendum, signed by not less than 10% or 15,000 of the registered electors residing within the limits of the City, whichever is lesser, shall have been filed with the Clerk of the City or other recording officer of the City requesting a referendum upon the question of the issuance of the Bonds. If such a petition is filed, the Bonds shall not be issued until approved by the vote of a

majority of the electors residing within the City qualified to vote and voting thereon at a general or special election.

This Notice is published pursuant to the requirements of Section 33 of Act 94.

Robin Webb, Clerk



Yvonne Ridge – City Manager
 Larry Joe Weeks – Police Chief
 Roger McNutt – Fire Chief
 LeRoy Hummel – Building Official
 Rob Pierce – Public Works/Utilities Director
 Genny Allen – Treasurer/Finance Director
 Robin Webb – City Clerk
 Corey Cagle – Director of Parks,
 Recreation & Events
 Lisa Barna – Community & Economic
 Development Specialist
 Randy Jewell – City Assessor
 Cullen Harkness – City Attorney

Pamela Colestock – Mayor
 William Steele – Mayor Pro Tem
 Deb Malewski – Council Member
 Rick Loftus – Council Member
 Ken Nicholas – Council Member

RESOLUTION NO. 2025-08

**A RESOLUTION TO APPROVE THE PROPOSAL FOR
 PROFESSIONAL DESIGN SERVICES FOR EAST KNIGHT
 STREET IMPROVEMENTS**

WHEREAS, the City of Eaton Rapids has been awarded the Fiscal Year 2025 Michigan Department of Transportation (MDOT) Local Agency Program (LAP) and requires Professional Design Services; and,

WHEREAS, C2AE has drafted an agreement for Professional Design Services for the East Knight Street Improvements; and,

THEREFORE, BE IT RESOLVED, the City of Eaton Rapids City Council authorizes the Professional Design Services Agreement with C2AE Engineering in the amount of \$42,500.

The Foregoing resolution offered by Council Member _____ and seconded by Council Member _____.

Upon roll call vote, the following voted:

Aye:
 Nay:
 Absent:

The resolution is adopted by the City of Eaton Rapids and approved by the Mayor on this 27th day of January 2025.

 Pamela Colestock, Mayor

RESOLUTION DECLARED ADOPTED:

STATE OF MICHIGAN)

)ss.

COUNTY OF EATON)

I, the undersigned, the duly qualified and acting Clerk of the City of Eaton Rapids, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Eaton Rapids at a regular meeting held on the 27th day of January 2025, the original of which resolution is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for said meeting.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 27th day of January 2025.

Robin Webb, City Clerk