

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 11, 2008, at 7:00 p.m.

Mayor Davidson called the meeting to order.

Present were Mayor Davidson and Councilpersons Brown, Greenhoe, Letarte and Harri. None were absent.

The invocation was given by Pastor Sandra Carpenter of the Assembly of God Church in Charlotte.

The Agenda was approved as printed.

The minutes from the January 28, 2008, Regular Meeting and the minutes of the February 4, 2008, special meeting were approved as printed.

Councilwoman Brown moved that disbursements of \$649,472.22 be approved; seconded by Councilman Harri, passed unanimously.

Mayor Davidson presented Councilman Norris with the Resolution Honoring his Years of Service to the Citizens of Eaton Rapids.

Councilman Harri moved Council approve the proposal from Kone Inc., for the Maintenance Agreement for the City Hall elevator; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown reported on the following: Thanked the students at the meeting for their concerns and attendance and reminded them that this is their City Hall and City Council and that she could be reached at anytime.

Councilman Greenhoe reported on the following: Congratulated Councilman Norris and thanked him for his many years of dedicated service to the City; thanked the students for coming out to the meeting on such a cold night.

Councilman Letarte reported on the following: Congratulated Councilman Norris on his years of service to the City.

Councilman Harri reported on the following: That at the last Worksession it had been discussed that the Island needed to have all War Memorial's placed there, not just the Iraqi Memorial, and that this design was being looked into.

City Manager Bill LeFevere reported on the following: Thanked Councilman Norris for his service to the City.

Mayor Davidson reported on the following: Council is working very hard to make Eaton Rapids a Walkable Community.

The meeting was adjourned at 7:11 p.m.

James E. Davidson, Mayor

Kristy Reinecke, City Clerk