

**AGENDA**  
**REED CITY COUNCIL MEETING**  
227 East Lincoln Avenue, Reed City, Michigan  
July 16, 2018 at 7:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Public Hearing on Ordinance No. 001-2018 regarding Public Sewer Connections by amending repairs and replacement of existing sewer lines and Ordinance No. 002-2018 which amends the code governing sidewalks by amending the Penalty.
- C. Public Hearing on USDA, Rural Development Grant for the Police Department.
- D. Approval of Council Meeting Minutes:
  - 1. Council Meeting June 18, 2018
- E. Approval of Bills.
- F. Audience Presentations:
  - 1. Kim O'Neil, Reed City Chamber of Commerce – update.
  - 2. Amber Hutchinson, Great American Crossroads Celebration update.
  - 3. Joan Williams, Reed City General Federation of Women's Club.
- G. Department Head Reports.
- H. Unfinished Business:
  - 1. Discussion and Action to adopt Ordinance No. 002-2018.
  - 2. Discussion and Action to adopt Ordinance No. 001-2018.
  - 3. Discussion and Action on Resolution 2018-12 Authorizing the Purchase of Parcel #67-52-118-012-50.
  - 4. Discussion and Action on completion of Eagle Scout flag project at Depot.
  - 5. Discussion and Action on request from City of Escanaba.
  - 6. Discussion and Action to comment on proposed MSHDA project.
- I. New Business:
  - 1. Discussion and Action on Budget Amendment for \$1.4m SAW Grant.
  - 2. Discussion and Action on Billing Authorization for SAW project & authorize City Manager to sign.
  - 3. Discussion and Action on SAW Grant reimbursement Request #1 and approval of Fleis & VandenBrink invoices totaling \$98,687.70.
  - 4. Discussion and Action on request to allow fireworks for the Reed City Homecoming 9/28/2018.
  - 5. Discussion and Action on METRO Act Right of Way Permit Extension to AT&T.
  - 6. Discussion and Action on Engagement Letter from Vredeveld Haefner for audit services.
- J. Consent Agenda.
- K. Council Committee Reports
- L. City Manager's Report.
  - 1. Horse Chestnut tree at the Depot.
  - 2. Letter to Reed City Real Estate Agents
  - 3. Reed City Trail Map
  - 4. Human Trafficking Help Labels
  - 5. Uncompleted items list.
- M. Mayor's Report:
  - 1. Appointment to Zoning Board of Appeals term ending 1/18/2020 – David Frost.
  - 2. Appointment of a Council Member to review bills prior to the next regular meeting.
- N. City Attorney's Report.  
Development of a Vaping Ordinance, Revise rental ordinance, Submit legal documents for USDA application, Opinion on Richardson.
- O. Information.
  - 1. Osceola-Lake Conservation District – Tire and Electronic Collection.
  - 2. Former Koppers Plant / Hersey River Site – Monitoring info.
  - 3. Michigan Works – Number of Unemployed per Job Opening.
- P. Council Member Comments.
- Q. Audience Comments.

Jacalyn R. Beam, City Clerk