

**CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
August 17, 2015**

Mayor McKinney called the meeting to order at 7:00 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

- Present** Mayor, Karen Lea McKinney. Council Members: David Bisbee, Bonnie Danzeisen, Marlene Fatum, Roger Meinert, Dave Scharlow and Carol Tillotson arrived at 7:01 P.M. City Manager, Ron Howell and City Attorney, David Porteous were also present. Department Heads, Curt Brackenrich, Barbara Westerburg, Chief Chuck Davis, Tom Plummer and Assist. Fire Chief Dick Updike also attended. The meeting was opened with the pledge to the flag. Citizens were in the audience.
- Add/Del** Addition to the Agenda under Mayor's Report No. 3. - Appointment to Planning Commission.
- Minutes** Motion by Scharlow, seconded by Fatum, **CARRIED**, to accept the minutes of the July 20, 2015 regular meeting as presented. Affirmed by voice vote.
- Motion by Scharlow, seconded by Meinert, **CARRIED**, to accept the minutes of the July 27, 2015 special meeting as presented. Affirmed by voice vote.
- Bills** Motion by McKinney, seconded by Danzeisen, **CARRIED**, to approve paying bills as presented in the amount of \$225,567.85. Roll call vote. Voting yes were, Scharlow, Meinert, Bisbee, Danzeisen, Fatum, Tillotson and McKinney.
- Motion by Bisbee, seconded by Meinert, **CARRIED**, to approve Invoice 44698 in the amount of \$2,922.00 from National Hose Testing Specialties, Final Bill from Gondek's Body & Frame in the amount of \$5,688.72 and Invoice 165200 from Windemueller for \$3,500.00. Roll call vote. Voting yes were, Fatum, Tillotson, McKinney, Bisbee, Scharlow, Danzeisen and Meinert.
- Audience** Police Chief Chuck Davis introduced the new full time officer, Jason Stegman. Officer Stegman has 15 years experience as a police officer and finished first in the testing-hiring process.
- Reports** Chief Jeff Stein, Fire Department., Chief Chuck Davis, Police Department, Tom Plummer, DPW, and Curt Brackenrich, WWTP, filed written reports.
- Closed Door** Motion by Danzeisen, seconded by Fatum, **CARRIED**, to enter into closed door session to meet with legal counsel regarding pending litigation. Roll call vote. Voting yes were, McKinney, Scharlow, Bisbee, Meinert, Danzeisen, Tillotson and Fatum.
- Council went into closed session at 7:44 P.M.
- Council returned to open session at 8:36 P.M.
- No decisions were made in closed session.
- Playground Eq.** Council did not want to wait for a community committee to review the bids submitted, they felt the review could be done by the City staff. The City Manager was directed to contact Bob Jordon with the Osceola County Community Foundation and ask for an extension of time to complete the playground project.

- F.D. Insurance Motion by Meinert, seconded by Tillotson, **CARRIED**, to approve the Hartford Life and Accident Insurance Policy from General Agency Company in the amount of \$1,059.61 for the Fire Department. Roll call vote. Voting yes were, Meinert, Danzeisen, Bisbee, Tillotson, McKinney, Scharlow and Fatum.
- X-mas Decor. Motion by Fatum, seconded by Bisbee, **CARRIED**, to accept the bid from Hometown Decoration and Display, LLC in the amount of \$3,054.00 per year for the 2015 - 2017 seasons for Christmas Decorations and lights. Roll call vote. Voting yes were, Bisbee, Danzeisen, Fatum, McKinney, Meinert and Tillotson. Scharlow voted no.
- LexisNexis Agt. Motion by Scharlow, seconded by Bisbee, **CARRIED**, to approve the Law Enforcement Agency Agreement with LexisNexis eCrash for electronic police record portal services. Roll call vote. Voting yes were, Tillotson, McKinney, Danzeisen, Bisbee, Scharlow, Meinert and Fatum.
- RFP - Engineer Motion by Scharlow, seconded by Fatum **CARRIED**, to authorize the City Manager to seek proposals for design and construction engineering services for Todd Avenue and W. Stimson Avenue water main replacement/extension project. Affirmed by voice vote.
- RFP - Engineer Motion by Scharlow, seconded by Tillotson **CARRIED**, to authorize the City Manager to seek proposals for design and construction engineering services for the Hersey River Dam project. Affirmed by voice vote. Danzeisen voted no.
- Street Light Motion by Fatum, seconded by Scharlow, **CARRIED**, to accept the bid from Windemuller in the amount of \$9,925.00 for an embedded street light pole and accessories on Upton Avenue. Roll call vote. Voting yes were, Scharlow, Meinert, Bisbee, Danzeisen, Fatum, Tillotson and McKinney.
- Consent Motion by Scharlow, seconded by Fatum, **CARRIED**, to accept the Consent Agenda as presented. Affirmed by voice vote.
- Committee No Committees have met.
- City Manager Ron Howell reported on the following:
 1. Ron reported there are several cost recovery invoices that have not been paid and the problems associated with them. The City Attorney suggested the City Manager and Treasurer sit down and put together their ideas on a process for collection and have legal counsel determine the legalities.
 2. Presented the Employment Standard Firefighter Physical Exam for Released for Active Duty Status which will now be used. Ron and the Fire Chief will be getting quotes from various sources for these physical exams.
 3. Provided a Uncompleted Items List.
- Bills Mayor McKinney appointed David Bisbee to review bills prior to the next meeting.
- Mayor Mayor McKinney reported at the last D.D.A. meeting they would like to form a small committee of D.D.A. members to meet with a small committee of council members to exchange ideas and discuss moving forward. This would be a "discussion" committee only. If the D.D.A. moves forward with forming this committee, the Mayor will appoint a committee as well. Scharlow and Bisbee volunteered to be on the committee.
- Planning Motion by Meinert, seconded by Fatum, **CARRIED**, to appoint Russell Nehmer to the Planning Commission for an unfulfilled term ending 1/03/2018. Affirmed by voice vote.

Council Roger Meinert commented Chief Davis went above and beyond this past weekend and did a tremendous job to make sure the City had a great festival. Bonnie Danzeisen commented she had bad experiences today with two local businesses. David Bisbee added that he was disappointed with not receiving any bids from the local contractors for the renovation of the Library building after he had made a special point of directly contacting them for bids. Carol Tillotson commented it was great of Councilman Bisbee that bid invitation was made available to the local contractors.

Audience There were no audience comments.

Adjourn Mayor McKinney adjourned the meeting at 9:34 P.M.

Jacalyn R. Beam
City Clerk