

CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
August 28, 2014

Mayor Bonnie Danzeisen, called the meeting to order at 3:00 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

Present: Mayor Bonnie Danzeisen. Council Members: Marlene Fatum, Karen Lea McKinney, Roger Meinert, Dave Scharlow and Carol Tillotson. David Bisbee was absent. Ron Howell, City Manager, was also present. The meeting was opened with the pledge to the flag. There were citizens in the audience.

Grants Motion by McKinney, seconded by Scharlow, **CARRIED**, to approve Brian Rice of Flies & VandenBrink Engineering, to submit the preliminary applications for a Aquatic Habitat Grant and Dam Removal Grant to remove the old dam located on the Hersey River off of Roth Street behind the Moose Lodge. Roll call vote. Voting yes were, McKinney, Danzeisen, Bisbee, Scharlow, Fatum and Tillotson.

Red Tail

Brewery Loan Motion by Scharlow, seconded by Tillotson, **CARRIED**, to approve a business loan to the Red Tail Brewing Company in the amount of \$10,000.00, for a period of five (5) years at an interest rate of six and a half percent (6½ %) with a \$7,500.00 lien on the property at 141 W. Upton Avenue and a \$2,500.00 lien on the brewing equipment. Roll call vote. Voting yes were, McKinney, Fatum, Meinert, Danzeisen, Scharlow and Tillotson.

Adjourn Motion by Scharlow, seconded by Meinert, **CARRIED**, to adjourn at 3:47 P.M.

Jacalyn R. Beam
City Clerk