

**CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
December 21, 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, Marlene Fatum, Trevor Guiles, Roger Meinert, David Scharlow and Carol Tillotson arrived at 7:10 P.M. City Manager, Ron Howell and City Attorney, David Porteous were also present. Department Heads, Curt Brackenrich, Barbara Westerburg, Chief Chuck Davis and Fire Chief Jeff Stein also attended. The meeting was opened with the pledge to the flag. Citizens were in the audience.
- Agenda/Dele** Deletion of Old Business No. 1: Discussion and Action on terms for impound lot.
- Minutes** Motion by Fatum, seconded by Scharlow, **CARRIED**, to accept the minutes of the November 16, 2015 regular meeting as presented. Affirmed by voice vote.
- Motion by Scharlow, seconded by Meinert, **CARRIED**, to accept the minutes of the December 1, 2015 special meeting as presented. Affirmed by voice vote.
- Bills** Motion by Bisbee, seconded by Scharlow, **CARRIED**, to approve paying bills as presented in the amount of \$216,740.95. Roll call vote. Voting yes were, Scharlow, Meinert, Bisbee, Guiles, Fatum and McKinney.
- Reports** Chief Jeff Stein, Fire Department., Chief Chuck Davis, Police Department, Tom Plummer, DPW, and Curt Brackenrich, WWTP, filed written reports.
- Motion by Bisbee, seconded by Fatum, **CARRIED**, to have the City Manager prepare a Certificate of Appreciation for retiring firefighter Norm Blood to be presented at the next Council meeting. Affirmed by voice vote.
- Carol Tillotson arrived at 7:10 P.M.
- Motion by Meinert, seconded by Guiles, **CARRIED**, to authorize the Fire Department to apply for an AFG grant for SCBA packs and to apply to Trans Canada for a grant for 800mhz radios. Affirmed by voice vote.
- Sewer lines** The City Manager was directed to prepare a policy for the separation of the dozen or so sanitary sewer "Y" connections and present it at the next meeting.
- Fees** Motion by Bisbee, seconded by Meinert, **CARRIED**, to adopt the Resolution to Adopt an Updated Schedule of Fees for Certain Permits and Services. Roll call vote. Voting yes were, Meinert, Bisbee, Tillotson, McKinney and Fatum. Voting no were, Guiles and Scharlow.

**RESOLUTION TO ADOPT AN UPDATED SCHEDULE
OF FEES FOR CERTAIN PERMITS AND SERVICES**

City Code Violations

City Charter- Penalties for Violations of Ordinances:

Section 7.6 The Council may provide in any ordinance for the punishment of those who violate its provisions. The punishment for the violation of any city ordinance shall not exceed a fine of five hundred dollars or imprisonment for ninety days, or both in the discretion of the court.

Metropolitan Extension Telecommunications Rights-of-Way Oversight Act (Act No. 48 of the Public Acts of 2002) ("Act")

The purposes of this code is to regulate access to and ongoing use of public rights-of-way by telecommunications providers for their telecommunications facilities while protecting the public health, safety, and welfare and exercising reasonable control of the public rights-of-way.

Application Fee. Except as otherwise provided by the Act, the application shall be accompanied by a one-time non-refundable application fee in the amount of \$500.00.

City Charter 1044.02 FIXING RATES.

The rates to be charged for water and sewage disposal service furnished by the system shall be as prescribed by the City Council. (1981 Code § 2.112)

WHEREAS, Act 94 and the Bond Ordinance require the City Council to establish, by separate resolution of the City Council, rates and charges which will be sufficient to provide for the payment of the Water System's administration and operation expenses, such expenses for the Water System's maintenance as may be necessary to preserve it in good repair and working order and expenses incurred in the acquisition and construction of the Water System; to provide for the payment of principal of and interest on all bonds and junior lien bonds payable therefrom as and when the bonds and junior lien bonds shall become due and payable; and to provide for such other expenditures and funds for the Water System as are required by Act 94 and the Ordinance;

WATER RATES

Ready to Serve Charge

<u>Meter Size</u>	<u>Monthly Charge</u>	<u>Volume Included</u>	
5/8" 3/4"	\$ 6.31		0
1"	\$ 9.72		0
1 1/4"	\$ 15.12		0
1 1/2"	\$ 21.60		0
2"	\$ 38.88		0
3"	\$ 86.40		0
4"	\$155.52		0
6"	\$345.60		0
8"	\$615.60		0

Consumption Charge

\$2.00 per 1000 gallons

Connection Fees

<u>Meter Size</u>	<u>Residential</u>	<u>Commercial</u>
5/8" - 3/4"	\$ 350.00	\$ 700.00
1"	\$ 420.00	\$ 840.00
1 1/2"	\$ 512.00	\$ 1,024.00
2"	\$ 695.00	\$ 1,390.00
3"	\$ 1,544.00	\$ 3,088.00
4"	\$ 2,779.00	\$ 5,558.00
6"	\$ 6,176.00	\$12,352.00
8"	\$11,001.00	\$22,002.00
10"	\$16,984.00	\$33,968.00

SEWER RATES

Ready to Serve Charge

<u>Meter Size</u>	<u>Monthly Charge</u>	<u>Volume Included</u>	
5/8" 3/4"	\$ 3.46		0
1"	\$ 3.81		0
1 1/4"	\$ 5.60		0
1 1/2"	\$ 8.00		0
2"	\$ 14.40		0
3"	\$ 38.09		0
4"	\$ 57.60		0
6"	\$128.00		0
8"	\$354.00		0

Consumption Charge

\$5.00 per 1000 gallons

Connection Fees

<u>Meter Size</u>	<u>Residential</u>	<u>Commercial</u>
5/8" 3/4"	\$ 1,050.00	\$ 2,100.00
1"	\$ 1,260.00	\$ 2,520.00
1 1/2"	\$ 1,554.00	\$ 3,108.00
2"	\$ 2,324.00	\$ 4,648.00
3"	\$ 4,396.00	\$ 8,792.00
4"	\$ 9,296.00	\$ 18,592.00
6"	\$17,584.00	\$ 35,168.00
8"	\$37,100.00	\$ 74,200.00
10"	\$64,190.00	\$128,380.00

Surcharge Fees

Phosphorus	\$3.488 per pound	>300 mg/L
BOD	\$.315 per pound	>7.5 mg/L

Miscellaneous Fees

Delinquent account Shut Off fee	\$25.00
Delinquent utility account which has to be added to tax roll for delinquency	\$50.00
After hours call out fee	\$50.00
Turn on fee – after a customer has requested that the water be turned off	\$10.00

SOLID WASTE COLLECTION FEES

1060.07 RATES FOR Residential GARBAGE COLLECTION SERVICES.

The rate for garbage collection services for each single-family residential unit shall be as established from time to time by Council.

Reed City uses a per bag charge to pay for residential waste collection.

Garbage bags	\$ 13.70/bundle of 10
[Effective January 1, 2016]	\$ 14.10/bundle of 10

Reed City uses a monthly charge on the utility bill to pay for monthly clean up expenses

Monthly Clean Up (Code CU)	\$1.70/ month
[Effective January 1, 2016]	\$1.74/ month

(new) Yard Waste (Code YW)	\$1.00/ month
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1061.10 LICENSE; WASTE HAULERS.

Commencing on December 1, 1993, no person shall engage in the business of collecting, transporting, delivering, or disposing of solid waste in the City without first obtaining a Waste Hauler License.

Annual Waste Hauler License fee	\$500.00
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PROPERTY TAX ADMINISTRATION FEE

Whereas, in accordance with Section 44 (7) of Act No. 206 of P.A. of 1893
1% Property Tax Administration Fee

THEREFORE BE IT RESOLVED, by the Council of the City of Reed City, Michigan, that the City Treasurer, of the City of Reed City, be authorized to collect a 1 percent administration fee on all County and School Taxes collected before February 15, and an additional 3 percent late penalty charge from September 1 on County and School Taxes due August 31 and from February 15 on all County and School Taxes due February 14, until March 1 when the taxes are turned back to the County Treasurer for collection. DATED: June 15, 2015

Adopted March 15, 2004 effective May 1, 2004

Street Opening Permit	\$20.00	(After Hours \$30.00)
Curb Cuts	\$10.00	
Sidewalk Permit	\$40.00	
(Refundable security deposit plus proof of liability insurance) (Returned after inspection)		
Fence Permit	\$10.00	
Demolition Permit	\$50.00	

ZONING FEES

Zoning Compliance Permit	\$ 10.00
Rezoning Petition	\$200.00
Site Plan Review	\$100.00
Special Land Use Application	\$ 75.00
Variance Application	\$ 75.00

SIGN PERMIT

<u>Wall Mount</u>	\$10.00 for 1 – 50 sq ft
	\$15.00 for 51-100 sq ft
	\$20.00 for 101-150 sq ft
	\$25.00 for 150

<u>Free Standing</u>	\$.60 per sq. ft.
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MISCELLANEOUS

Winter Parking Violations	\$30.00 plus towing charges
Accident Report	\$ 5.00
Photocopies	\$.10
Fax (sending)	\$.25 per page
Marriage Performed by Mayor	\$25.00
Notary Fee	\$15.00
NSF Fee	\$25.00

ASSESSMENT RECORDS

View tax assessment records	No Charge
Copy of a tax assessment record by a City resident	\$ 2.00 each
Copy of a tax assessment record by Appraisers/ Realtors and non City residents	\$ 5.00 each

FIRE DEPT. TRAINING ROOM

Non-Profit – Resident	\$25.00
Non-Profit – Non-Resident	\$50.00
Profit Businesses – Resident	\$50.00
Profit Businesses – Non-Resident	\$75.00

CITY PARK FEES

Pavilion in either park (Resident)	\$50.00
(Non-resident)	\$75.00
(new) Concession Building	\$100.00 plus \$100.00 security deposit
Ball Field rental	\$ 50.00 per day/night
Ball Field lights	\$ 5.00 per hour
Gazebo in Linear Park	\$10.00
Camp Sites	\$20.00 per night
Dumping Fees	\$10.00 Campers and Non-Campers
Shower key deposit	\$ 5.00 refunded when key is returned
Firewood bundle	\$ 5.00

PEDDLERS AND SOLICITORS

<u>Peddler (850.01)</u>	Per day	\$10.00
	Per week	\$30.00
	Per year	\$60.00
<u>Solicitor (850.02)</u>	Per Day	\$10.00
	Per Week	\$30.00
	Per Year	\$60.00

WOODLAND CEMETERY - Burial Fees

<u>Grave Opening:</u>	<u>Weekdays</u>	<u>Saturday</u>	<u>Sunday</u>
Adult	\$480.00	\$600.00	\$850.00
Infant - Child under 3 years	\$200.00	\$250.00	\$325.00
Cremains	\$150.00	\$200.00	
Family Burial of Ashes are NOT ALLOWED			
Holidays	Burial rate applies plus additional \$400.00		

Winter Burial rates begin on December 1

\$800.00	\$1,000.00
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Winter interments may be restricted during inclement weather at the discretion of the Sexton.

Additional Fee after 3:30 P.M.	\$100.00 per half hour per employee
Lot Transfer	\$ 15.00

Graves:

Per grave (Residents)	\$400.00
Per grave (Non-Resident)	\$600.00

Disinterment - Add \$100.00 to burial rate
 Reinterment - Burial rate applies

Reimbursement for Cleanup of Dangerous or Hazardous Materials

1066.01 The purpose of this chapter is to enable the City of Reed City, hereinafter referred to as the City, to require reimbursement from those responsible for the leaking, spilling, or otherwise allowing certain dangerous or hazardous substances or materials to escape containment, thereby requiring cleanup and disposal by the City or its agents.

(Ord. 9.137. Passed 12-15-97.)

Any such person or entity which fails to comply with Section 1066.04 shall be liable to and shall pay the City for its costs and expenses, including the costs incurred by the City to any party which it engages (which includes any fire suppression unit utilized) for the complete abatement, cleanup and restoration of the affected area. Costs incurred by the City shall include, but shall not be limited to, the following: actual labor costs of City personnel, including worker's compensation benefits, fringe benefits, administrative overhead; cost of equipment operation, cost of materials obtained directly by the City; and cost of and contract labor and materials.

REMOVAL OF TREES, PLANTS, SHRUBBERY AND GRASS BY CITY.

674.06 ASSESSMENT OF COSTS BY CITY.

Whenever any tree, plant or shrubbery, or part thereof, or weeds, noxious weeds, and grass are growing in any street or public place, or upon private property contiguous to a street or sidewalk, or public place, or are a public nuisance as defined by this chapter, and are trimmed or removed by the City or its contractor, then, after the work is done, the City shall give five days notice, by regular mail, to the owner of such lot or parcel of land, at his or her last known address, to pay the cost of such trimming or removal of trees, plants, shrubbery, grass, noxious weeds, or weeds, or parts thereof. The expense shall include any actual costs or charges incurred by the City, plus any administrative charges as deemed necessary by the City Council.

- (a) The fine for any offense which is a first repeat offense shall be no less than one hundred dollars (\$100.00) plus reimbursement to the City for charges assessed for the expense of abatement, plus costs and other sanctions for each infraction.
- (b) The fine for any offense which is a second repeat offense or any subsequent repeat offense shall be no less than two hundred dollars (\$200.00) plus reimbursement to the City for charges assessed for the expense of the abatement, plus costs and other sanctions for each infraction.

Ord. 06-003. Passed 8-21-06.)

UNIFORM TRAFFIC CODE VIOLATIONS

****The below listed violations are by example and not limited by those presented and do not include any fees imposed by the Court.

430.05 TRAFFIC TICKETS AND VIOLATION NOTICES.

The issuance of a traffic ticket or notice of violation by a police officer of the City shall be deemed an allegation of a parking violation. Such traffic ticket or notice of violation shall indicate the length of time in which the person to whom the same was issued must respond before the Parking Violations Bureau. It shall also indicate the address of the Bureau, the hours during which the Bureau is open and the amount of the penalty scheduled for the offense for which the ticket was issued and advise that a warrant for the arrest of the person to whom the ticket was issued will be sought if such person fails to respond within the time limit.

(1981 Code § 10.105)

430.06 SCHEDULE OF FINES.

The following schedule of fines shall apply for all violations relating thereto:

OFFENSE	UTC SECTION	PENALTY
Parking too far from curb	(8.1, 8.2)	*
Angle parking violations	(8.3)	*
Obstructing traffic	(8.5)	*
Prohibited parking (signs unnecessary)	(8.10)	
(a) on sidewalk		*
(b) in front of drive		*
(c) within intersection		*
(d) within 15 feet of hydrant		*
(e) on cross walk		*
(f) within 20 feet of cross walk or 15 feet of corner lot lines		*
(g) within 30 feet of street side traffic sign or signal		*
(h) within 50 feet of railroad crossing or within ten feet of the nearest track of a railroad track		*
(i) within 20 feet of fire station entrance		*
(j) within 75 feet of fire station entrance on opposite side of street (signs required)		*
(k) beside street excavation when traffic obstructed		*

(l) double parking		*
(m) on bridge		*
(n) within 200 feet of accident where police in attendance		*
(o) blocking emergency exit		*
(p) blocking fire escape		*
In prohibited zone (signs required)	(8.10(r))	*
In alley	(8.13)	*
Parking for prohibited purpose	(8.14)	
(a) displaying vehicle for sale		*
(b) working on or repairing vehicle		*
(c) displaying advertising		*
(d) selling merchandise		*
(e) storage over 48 hours		*
Wrong side of boulevard roadway	(8.15)	*
Loading zone violation	(8.16, 8.17)	*
Bus, parking other than bus stop	(8.19)	*
Failure to set brakes	(5.58)	*
Parked on grade wheels not turned to curb	(5.58)	*
Parking when prohibited for snow removal plus, if impounded, towing fee	(8.26)	*
Bicycle parking violations	(6.17)	*

* The penalty (fine) for a violation of any offense in this section shall be \$30.00 as established by resolution of the City Council.

(Ord. Unno. Passed 6-17-96; Ord. 007-05-A. Passed 12-18-06.)

430.07 PARKING IN MUNICIPAL PARKING LOTS.

No person shall park in a municipal parking lot in violation of any of the posted signs. A person who parks a vehicle in a municipal parking lot in violation of any of the posted signs will be subject to a fine as provided in Section ~~430.06~~ and the vehicle may be towed and the person is responsible for all towing and storage costs.
(Ord. 006-06. Passed 12-18-06.)

- DDA list The City Manager was directed to prepare a list for the next Council meeting of “pinch points” within the DDA District that could help the City budget.
- Dump Truck Motion by Bisbee, seconded by Fatum, **CARRIED**, to accept the bid from GT Diesel Service of Traverse City, Michigan, in the amount of \$114,000.00 for a new 2016 62,000 GVW cab and chassis truck and to accept the bid from Truck and Trailer Specialists of Boyne Falls, Inc., in the amount of \$79,850.91 for new equipment and installation on the new dump truck. Roll call vote. Voting yes were, Tillotson, McKinney, Guiles, Bisbee, Scharlow, Meinert and Fatum.
- Motion by Guiles, seconded by Tillotson, **CARRIED**, to accept the quote from Lake Osceola State Bank to finance the new dump truck and equipment in the amount of \$193,851.00 at 2.45% with annual payments for ten years and for the City Attorney to draw up the necessary documents for the financing. Roll call vote. Voting yes were, McKinney, Fatum, Meinert, Bisbee, Guiles, Scharlow and Tillotson.
- Ordinance Motion by Bisbee, seconded by Fatum, **CARRIED**, to adopt Ordinance No. 002-2015 to amend part Twelve, Chapter 1244 of the City Code by adding a new Section 1244.04, which sets Standards for Dimensional and Use variances. Roll call vote. Voting yes were, Bisbee, McKinney, Tillotson, Fatum and Guiles. Voting no were, Scharlow and Meinert.

**CITY OF REED CITY
ORDINANCE NO. 002-2015**

**AN ORDINANCE TO AMEND PART TWELVE, CHAPTER 1244 OF THE
CITY CODE BY ADDING A NEW SECTION 1244.04, WHICH SETS
STANDARDS FOR DIMENSIONAL AND USE VARIANCES**

At a December 21, 2015 regular meeting of the City Council held at 7:00 P.M. at the City Hall, 227 East Lincoln, Reed City, MI 49677.

Whereas, the City has evaluated the need for setting standards for use and dimensional variances under the City's Code of Ordinances; and

Whereas, the City Council has stated further reasons for enacting this recodification at a duly-noticed public hearing;

The City ordains that:

Section 1. A new Section 1244.04 of the City Code is enacted, which shall read as follows:

1244.04 Standards for issuance of variances.

The Zoning Board of Appeals shall have the power to authorize specific variances or departures from this Zoning Code, if all of the basic conditions are satisfied, and if there are practical difficulties or unnecessary hardships in the way of carrying out the strict letter of this Zoning Code. A variance from the dimensional requirements of this Zoning Code may only be granted if it is determined that all basic conditions have been satisfied and that there is a practical difficulty in carrying out the requirement. A variance from the use requirements of this Zoning Code may only be granted if it is determined that all basic conditions have been satisfied and that there is an unnecessary hardship created by those use restrictions. Use variances may only be granted by an affirmative vote of two thirds of the Board's members.

- (a) Basic conditions. Any variance granted from this Zoning Code shall meet the following basic conditions:
- (1) The spirit of this Zoning Code shall be observed, public safety secured, and substantial justice done.
 - (2) There is no substantial adverse effect upon property values in the immediate vicinity or in the district in which the property of the applicant is located.
 - (3) The difficulty or hardship relating to the property is not so general or recurrent in nature that the formulation of a general regulation for such conditions is preferable.
 - (4) The practical difficulties or unnecessary hardships are unique to the property under consideration and not to the general neighborhood, and shall apply only to property that is under the control of the applicant.
 - (5) It shall be necessary for the preservation of a substantial property right possessed by other properties in the same zoning district.
 - (6) There is a clear showing of an unnecessary hardship in that the property as a whole cannot reasonably be put to a use authorized by this Zoning Code.
 - (7) The alleged hardship or difficulty is not solely economic, and is based on the reasonable use of a particular parcel of land.
 - (8) It may be denied where the alleged practical difficulties or unnecessary hardships resulted from an act of the applicant, or a person in privity or concert with the applicant.

- (b) Practical difficulties and unnecessary hardships. In order to determine if there are practical difficulties or unnecessary hardships which prevent carrying out the strict letter of this Zoning Code the following shall apply:
 - (1) Dimensional variance. A practical difficulty shall exist where there are exceptional or extraordinary circumstances or physical conditions, such as narrowness, shallowness, shape or topography of the property involved, that do not generally apply to other property or uses in the same zoning district.
 - (2) Use variance. An unnecessary hardship shall exist where the lot considered in combination with other adjacent land owned by the applicant has no reasonable value as zoned.
- (c) Exceptions. The Board shall have the power to grant the following exceptions:
 - (1) Extend a district where the boundary line of a district divides a lot of record in single ownership at the time of adoption of this Zoning Code;
 - (2) Interpret or apply this Zoning Code where the street layout actually on the ground varies from the street layout as shown on the District Map.
 - (3) Permit the alteration or enlargement of an existing building associated with a nonconforming use under Section 1276.04, or permit the increase in intensity of use of a nonconforming use under Section 1276.05, where: (A) The change will not unreasonably delay future probability of compliance with this Zoning Code. (B) There will be greater compliance with this Zoning Code or, in the alternative, with the Building Code or other applicable ordinances if the change is permitted, and such compliance is the maximum which can be reasonably expected. The change will not detract from any historical or unique architectural qualities of the building. (C) The change will not be detrimental to or tend to alter the character of the neighborhood.
 - (4) Permit a change in use of a nonconforming use under Section 1276.05 to another nonconforming use which is more nearly conforming to the use restrictions of this Zoning Code. After a change in use has been permitted, the use shall not be changed back to the former nonconforming use or to any less conforming use. Such a change in use may be permitted only where: (A) The change in use will not unreasonably delay future probability of compliance with this Zoning Code. (B) There will be greater compliance with this Zoning Code if the change is permitted, and such compliance is the maximum which can reasonably be expected. (C) The change will not be detrimental to the neighborhood or tend to alter the character of the neighborhood.

Section 2. This Ordinance shall be effective upon publication of either the Ordinance's full text or a summary of the Ordinance prepared by the City Attorney.

This ordinance was introduced on September 21, 2015, by McKINNEY.

On the 21st day of December, 2015, upon the motion by BISBEE, and seconded by FATUM, this ordinance was adopted.

Voting yeas: Bisbee, McKinney, Tillotson, Fatum and Guiles.

Voting nays: Scharlow and Meinert.

Resolution

Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve the Resolution Establishing the 2016 Council Meeting Schedule. Affirmed by voice vote.

**CITY OF REED CITY
RESOLUTION ESTABLISHING
2016 MEETING SCHEDULE**

WHEREAS, Section 6.1 of the City Charter requires Council to meet for at least one (1) regular meeting each month, and

WHEREAS, the Reed City Council decided at their regular meeting on Monday, December 21, 2015 to set their monthly meetings for the third Monday of each month except for January, February and November at 7:00 P.M. according to the City Charter.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Reed City that the meeting schedule for 2016 is approved as follows:

January 19, 2016 (Tues)	July 18, 2016
February 16, 2016 (Tues)	August 15, 2016
March 21, 2016	September 19, 2016
April 18, 2016	October 17, 2016
May 16, 2016	November 14, 2016 (Due to Election)
June 20, 2016	December 19, 2016

- 911 Plan Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve the 911 tentative plan amendment as supported by the Osceola County Board of Commissioners. Affirmed by voice vote.
- Run WA List Motion by Meinert, seconded by Tillotson, **CARRIED**, to approve the List of water customers for an early run water advisory for problematic properties that typically see issues with freezing pipes. Affirmed by voice vote.
- Resignation Motion by Bisbee, seconded by Guiles, **CARRIED**, to accept the resignation of Marlene Fatum from Planning Commission with Thanks for 10 plus years of service. Affirmed by voice vote.
- Amend Charter Motion by Fatum, seconded by Meinert, **CARRIED**, to conduct a survey of other communities that are Home Rule Cities with similar populations, to see what the average council compensation is. Affirmed by voice vote.
- Snowmobile Motion by Bisbee, seconded by Fatum, **CARRIED**, to accept the Michigan Department of Natural Resources FY 2016 Snowmobile Law Enforcement Program grant in the amount of \$1,055.00. Roll call vote. Voting yes were, Bisbee, Fatum, Tillotson, Guiles, Meinert, Scharlow and McKinney.
- Consent Motion by Scharlow, seconded by Bisbee, **CARRIED**, to accept the Consent Agenda as presented. Affirmed by voice vote.
- Committee No committees have met.
- City Manager Ron Howell recommended Rich Rehkopf as new DPW Superintendent and provided an updated Uncompleted Items List.
- DPW Superin. Motion by Meinert, seconded by Scharlow, **CARRIED**, to approve Richard Rehkopf as DPW Superintendent effective January 1, 2016 with salary compensation as set in the memo of the City Manager (\$52,608.00). Roll call vote. Voting yes were, Bisbee, Fatum, Guiles, McKinney, Meinert, Scharlow and Tillotson.

- Cemetery Motion by Tillotson, seconded by Fatum, **CARRIED**, to re-appoint Dianne Agler to the Cemetery Board term ending 1/1/2017. Affirmed by voice vote.
- Board of Review Motion by Fatum, seconded by Tillotson, **CARRIED**, to re-appoint Melody Boyer-VanDen Beldt to Board of Review term ending 12/31/2018. Affirmed by voice vote.
- DDA Motion by Fatum, seconded by Guiles, **CARRIED**, to re-appoint Ron Neal to the Downtown Development Authority term ending 12/31/2019. Affirmed by voice vote.
- Motion by Bisbee, seconded by Fatum, **CARRIED**, to re-appoint John McDowell to the Downtown Development Authority term ending 12/31/2019. Affirmed by voice vote.
- Library Motion by Bisbee, seconded by Fatum, **CARRIED**, to re-appoint Mary Neal as City Representative to the Reed City District Library Board term ending 12/31/2020. Affirmed by voice vote.
- Planning Comm. Motion by Bisbee, seconded by Meinert, **CARRIED**, to appoint Trevor Guiles to the Planning Commission as an Ex-officio member. Affirmed by voice vote.
- Election Comm. Mayor McKinney appointed Marlene Fatum to the Election Commission.
- Bills Mayor McKinney appointed herself to review bills prior to the next meeting.
- City Atty. Attorney Porteous reported Yoplait would like to meet with two or three council members in January to resolve the tax appeal issues. McKinney, Guiles and Fatum can meet on January 20 along with City Manager, Ron Howell.
- Audience Jeff Stein, Fire Chief, addressed Council to request permission to participate with Osceola County in applying for the regional AFG Grant for a Lucas 2 for the Fire Department.
- Motion by Meinert, seconded by Fatum, **CARRIED**, to authorize the Fire Department to participate with Osceola County in applying for the regional AFG Grant for a Lucas 2 Automatic Chest Compressor. Affirmed by voice vote.
- Adjourn Mayor McKinney adjourned the meeting at 8:39 P.M.

Jacalyn R. Beam
City Clerk