

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
November 17, 2014**

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: Bonnie Danzeisen, Marlene Fatum, Roger Meinert, Dave Scharlow, Carol Tillotson and David Bisbee arrived at 8:04 P.M. City Manager, Ron Howell and City Attorney, Cynthia Wotila was also present. Department Heads, Curt Brackenrich, Chuck Davis and Barbara Westerburg also attended. The meeting was opened with the pledge to the flag. Citizens were in the audience.
- Minutes** Motion by Fatum, seconded by Scharlow, **CARRIED**, to accept the minutes of the November 10, 2014 regular meeting as presented. Affirmed by voice vote.
- Bills** Motion by Danzeisen, seconded by Meinert, **CARRIED**, to approve paying bills in the amount of \$164,831.70 as presented. Roll call vote. Voting yes were, McKinney, Fatum, Meinert, Danzeisen, Scharlow and Tillotson.
- Reports** Chief Decker, Fire Dept., Chief Davis, Police Department, Tom Plummer, DPW, and Curt Brackenrich, WWTP, filed written reports.
- Sewer Credit** Motion by Meinert, seconded by Tillotson, **CARRIED**, to approve adjusting the high usage utility bill of D. Fuller at 102 E. Upton Avenue as follows: Adjust the sewer portion of utility bill to normal usage with no penalty charged including no penalty for the slow meter and the water portion of the bill remains as billed. Roll call vote. Voting yes were, Fatum, Tillotson, McKinney, Scharlow, Danzeisen and Meinert.
- Parking** Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve four (4) new van barrier free parking spaces for the downtown area as recommended by Chief Chuck Davis. Affirmed by voice vote.
- PD Grant** Motion by Scharlow, seconded by Meinert, **CARRIED**, to accept the FY 2014-15 Snowmobile Law Enforcement Program Grant Agreement for \$1,053.00 as presented. Affirmed by voice vote.
- PD Server** Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve the bid from Dell in the amount of \$2145.34 for a new server and essentials for the Police Department. Roll call vote. Voting yes were, McKinney, Scharlow, Meinert, Danzeisen, Tillotson and Fatum.
- Resolution** Motion by Scharlow, seconded by Danzeisen, **CARRIED**, to approve the Resolution for Authorized Bank Signatures. Affirmed by voice vote.

**CITY OF REED CITY
RESOLUTION FOR
AUTHORIZED BANK SIGNATURES**

BE IT HEREBY RESOLVED by the Reed City Council that the following individuals are authorized signatures at the various banks and saving institutions affecting City business:

| | |
|----------------|-----------------------|
| Mayor | Karen Lea McKinney |
| Mayor Pro-Tem | Roger Meinert |
| City Clerk | Jacalyn R. Beam |
| City Treasurer | Barbara J. Westerburg |

BE IT FURTHER RESOLVED that two signatures are required on all checking accounts, and one signature required on transfers from savings accounts for the City of Reed City.

City of Reed City Council Minutes – November 10, 2014

- Bids** Motion by Scharlow, seconded by Meinert, **CARRIED**, to authorize obtaining bids for preventative maintenance on digester blowers at the W.W.T.P. Affirmed by voice vote.
- Library** Motion by Danzeisen, seconded by Meinert, **CARRIED**, to table action on approving a Warranty Deed to the Reed City District Library for the property at 829 S. Chestnut Street until Council can obtain an Attorney's Opinion on the matter.
- Consent** Motion by Danzeisen, 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 the following:
1. Ron reported he had heard back from the Recycling Center on the E. Lincoln Street matter. He hopes to have Roadsoft Database and Mapping information by the next meeting to assist in discussion on this matter.
 2. Ron ask council to be thinking about defining sewer "repairs" and will be bringing back discussion on this at the December meeting.
 3. Reported Brad Taylor had furnished him information on the DDA loans and will have an update for council at the next meeting.
 4. Provided an uncompleted items list.
- Councilman Bisbee arrived at 8:04 P.M.
- Mayor** Motion by Scharlow, seconded by Meinert, **CARRIED**, to appoint Brad Taylor to the Downtown Development Authority for a three year term ending December 31, 2017. Affirmed by voice vote. Danzeisen voting no.
- Bills** Mayor McKinney appointed Carol Tillotson to review bills prior to the next meeting.
- Adjourn** Motion by Scharlow, seconded by Meinert, **CARRIED**, to adjourn at 8:16 P.M.

Jacalyn R. Beam
City Clerk