

**AGENDA**  
**REED CITY COUNCIL MEETING**  
**227 East Lincoln Avenue, Reed City, Michigan**  
**August 15, 2016 at 7:00 P.M.**

- A. Call to order, roll call (M. Fatum requested excused absence) and pledge of allegiance.
- B. Amendments/deletions to the Agenda.
- C. Approval of Council Meeting Minutes:
  - 1. Special Council Meeting June 27, 2016 – under Attorney review
  - 2. Council Meeting July 18, 2016
  - 3. Special Council Meeting August 8, 2016
- D. Approval of Bills.
- E. Audience Presentations.
  - 1. Marilyn Jones and Betsy Randall, Old Rugged Cross Museum, review of building addition.
- F. Department Head Reports.
- G. Unfinished Business:
  - 1. Discussion and Action to approve purchase of copy machine.
  - 2. Discussion and Action to approve bid on property and liability insurance.
  - 3. Discussion and Action on bids for W. Stimson Water Main project.
  - 4. Discussion and Action on additional sidewalk replacement.
  - 5. Discussion and Action on Wage and Salary Resolution.
  - 6. Discussion and Action on land proposal/lease to Reed City Youth Sports.
  - 7. Discussion and Action on possible revision to Commercial Haulers Permit fee.
- H. New Business:
  - 1. Discussion and Action on resignation of David W. Bisbee from council.
  - 2. Discussion and Action resignation of Laura Seay and Jane Kailing from the GRCARA.
  - 3. Discussion and Action on appointment of a Councilperson.
  - 4. Discussion and Action on request to allow fireworks for Reed City Homecoming 10-7-2016.
  - 5. Discussion and Action on Budget Amendments.
- I. Consent Agenda.
- J. Council Committee Reports.
- K. City Manager's Report.
  - 1. Attorney opinion on Deshano Development utility services.
  - 2. Income Tax Study update.
  - 3. Yoplait past sewer billings.
  - 4. Reed City-Hersey River Sewer pipe crossing bridge debris removal.
  - 5. Uncompleted items list.
- L. Mayor's Report:
  - 1. Appointment of a Council Member to review bills prior to the next regular meeting.
- M. City Attorney's Report.
- N. Information Items.
  - 1. DEQ - Water System Sanitary Survey Evaluation.
  - 2. Michigan Municipal League Annual Meeting Notice.
- O. Council Member Comments.
- P. Audience Comments.

Jacalyn R. Beam, City Clerk