

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
December 9, 2024, at 6:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Amendments/deletions to the agenda.
- C. Approval of the agenda.
- D. Approval of Council Meeting Minutes:
 - 1. Council Meeting November 18, 2024
- E. Approval of Bills.
- F. Audience Presentations.
 - 1. Doug Vredeveld Audit Presentation.
 - a. Discussion and Action to accept the 2023/2024 City Audit Report.
- G. Department Head Reports. – written reports submitted.
- H. Unfinished Business:
 - 1. Discussion and Action on proposed bidding documents from Fleis & VandenBrink on Pocket Park at 125 S Chestnut. Kayla Palmer, F&V to present.
 - 2. Discussion and Action on revising Resolution 2024-07 on (D)Sick leave.
- I. New Business:
 - 1. Discussion and Action on Resolution 2024-20,2025 Meeting schedule.
 - 2. Discussion and Action on schedule of review of bills.
 - 3. Discussion and Action on Change order 855450-3 FY23 Contract Gerber Construction
 - 4. Discussion and Action on rental inspection ordinance.
 - 5. Discussion and Action on bids for Sludge Pump -WWTP
 - 6. Discussion and Action on BS&A integrated payments and Addendum
- J. Consent Agenda.
 - 1. Housing Meeting - September 19, 2024.
 - 2. Planning and Commission Meeting –December 2, 2024.
 - 3. Reed City District Library – December 3, 2024
- K. City Manager’s Report - written report.
 - 1. Fleis & Vandenbrink update.
 - 2. Fishbeck update.
- L. Mayor’s Report
 - 1. Brad Nixon – Review January 2025 bills.
 - 2. Discussion and Action on appointing Anna Maria Herrera, to the library board term ending 12/31/29, to replace Lindsay Eccles open City Representative seat.
- M. City Attorney’s Report.
- N. Council Member Comments.
- O. Audience Comments.

Amye Hensel, City Clerk