

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
February 13, 2023 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 January 9, 2023.
- E. Approval of Bills.
- F. Audience Presentations
 - 1. Erin Carrier, regarding City trash and recycle pick-up.
 - 2. Alanna McBee, Chamber Director, regarding Depot rental waiver for Reed City Connect.
 - 3. Jeff Stein, Fire Chief presentation on how the fire department works as far as apparatus.
- G. Department Head Reports. – written reports submitted.
- H. Unfinished Business:
 - 1. Discussion and Action on Bids for Fire Department Tender 2
- I. New Business:
 - 1. Discussion and Action on Resolution for Authorized Bank Signature, effective 2/24/2023.
 - 2. Discussion and Action on Huntington Bank Resolution to open and maintain bank accounts & authority to negotiate certificate of deposit, effective 02/24/2023.
 - 3. Discussion and Action on Amendment to Boy Scout Lease.
 - 4. Discussion and Action on appointment of City Treasurer.
 - 5. Discussion and Action to award bid on trees and planting contracts.
 - 6. Discussion and Action to authorize seeking bids for the sale of the DPW 1995 truck #131.
 - 7. Discussion and Action on Chestnut bridge sidewalk – MDOT.
 - 8. Discussion and Action on Budget Amendment.
 - 9. Discussion and Action on Chamber incentive for Sponsorships.
- J. Consent Agenda.
- K. City Manager's Report - written report
 - 1. Fleis & Vandenbrink update on Water Systems Improvements.
- L. Mayor's Report
 - 1. Reminder – Russ Nehmer reviews bills prior to the March meeting.
- M. City Attorney's Report
- N. Council Member Comments
- O. Audience Comments

Jacalyn R. Beam, City Clerk