

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
April 15, 2019 at 7:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Approval of the Agenda.
- C. Approval of Council Meeting Minutes: Council Meeting March 18, 2019
- D. Approval of Bills.
- E. Audience Presentations.
 - 1. Amber Hutchinson, Great American Crossroads Celebration.
- F. Department Head Reports.
 - 1. Chief and Mayor update on intersection of Higbee and Todd.
- G. Unfinished Business:
 - 1. Discussion and Action on Social Media Policy.
 - 2. Discussion and Action on City Manager contract renewal
- H. New Business:
 - 1. Discussion and Action on SAW Grant Request #9 Fleis & VandenBrink invoice for \$31,025.56.
 - 2. Discussion and Action on Par Plan Board of Directors elections.
 - 3. Discussion and Action on Resolution for Consumers Energy Standard Light Contract and Authorization for Change in Standard Lighting Contract
 - 4. Discussion and Action on recommendation from Planning Commission to apply for MSHDA grant.
 - 5. Discussion and Action on Penn Valley Pump Bids for the Waste Water Treatment Plant.
 - 6. Discussion and Action on extending Audit contract with Vredeveld & Haefner.
- I. Consent Agenda.
- J. Council Committee Reports.
- K. City Manager's Report.
 - 1. 2019 -- 2020 Budget Adoption Calendar.
 - 2. GACC update.
 - 3. Dangerous Buildings update.
 - 4. Quote for refurbished Lenovo Thinkpad notebooks.
 - 5. Live streaming/recording of council meetings.
 - 6. Uncompleted Items List and Longer Range Projects.
- L. Mayor's Report:
 - 1. Re-appointment to Reed City Housing Commission term expiring 3/31/2024 -- Marlene Fatum.
 - 2. Appointment of a Council Member to review bills prior to the next regular meeting.
 - 3. Monthly updates.
- M. City Attorney's Report.
 - Revise Rental Ordinance.
- N. Information
 - 1. Michigan Unemployment Rate -- February 2019.
 - 2. Off Road Vehicles (ORV).
 - 3. Michigan Rural Community Demolition Grant denied.
- O. Council Member Comments.
- P. Audience Comments.

Jacalyn R. Beam, City Clerk