

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
December 17, 2018 at 7:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Public Hearing to receive public comment on the new Recreation Five Year Master Plan 2019 – 2023.
- C. Amendments/deletions to the Agenda.
- D. Approval of Council Meeting Minutes:
 - 1. Council Meeting November 12, 2018
 - 2. Special Council Meeting November 19, 2018
- E. Approval of Bills.
- F. Audience Presentations.
 - 1. Doug Vredeveld, of Vredeveld & Hafner, LLC, audit presentation.
 - a. Discussion and Action to accept the 2017/2018 City Audit Report.
 - 2. Sarah Spruit, 211 W. Todd Avenue, children's safety.
 - 3. Rick Johnson, Michigan Medical Marijuana Licensing Board.
- G. Department Head Reports.
 - 1. Recommendation for old SCBA's and Verizon phone issues.
 - 2. USDA grant for new patrol car update.
- H. Unfinished Business:
 - 1. Discussion and Action on Resolution 2018-17, a Resolution to adopt a new 5-year Recreation Plan.
 - 2. Discussion and Action on sick leave policy.
 - 3. Discussion and Action on Epic Excavating, Inc. Change Order No. 1.
 - 4. Discussion and Action on Dickinson Wright PLLC memorandum on marihuana matters.
 - 5. Discussion and Action on quotes for council tablets and laptops.
 - 6. Discussion and Action on selection of Council Member to Planning Commission as Ex-officio.
 - 7. Discussion and Action on Water Asset Plan.
- I. New Business:
 - 1. Discussion and Action on Resolution 2018-19, Resolution Establishing 2019 Meeting Schedule.
 - 2. Discussion and Action on SAW Grant Request #5 Fleis & VandenBrink invoice for \$29,954.70.
 - 3. Discussion and Action on SAW Grant Inv for \$2,550.00 from Environmental Sys Research Institute.
 - 4. Discussion and Action on Bank Resolution.
 - 5. Discussion and Action on the need for a full time City Manager.
- J. Consent Agenda.
- K. Council Committee Reports:
- L. City Manager's Report.
 - 1. Estate of Florence Diak gift to Rails to Trails -- update.
 - 2. Quote for mobile stage.
 - 3. Dangerous buildings – update.
 - 4. State Tax Commission followup review, Order and Q and A information.
- M. Mayor's Report:
 - 1. Re-appointment to Cemetery Board, term ending 1/01/2020 – Dianne Agler.
 - 2. Re-appointment to Zoning Board of Appeals, term ending 1/18/2022 – Dave Scharlow.
 - 3. Re-appointment to Planning Commission, term ending 1/03/2022 – Marlene Fatum.
 - 4. Re-appointment to Planning Commission, term ending 1/03/2022 – Jim Murnik.
 - 5. Re-appointment to Board of Review, term ending 12/31/2021 – Jim Brodoski
 - 6. Re-appointment to District Library Board, term ending 12/31/2023 – Kylene Nix.
 - 7. Appointment of a Council Member to review bills prior to the next regular meeting.
 - 8. Monthly updates.

N. City Attorney's Report.

Draft of a Social Media Policy, Resolution for Vacating a portion of E. Osceola Ave., Development of a Vaping Ordinance, Revise Rental ordinance, and Submit legal documents for USDA application, Status of State Tax Commission (STC) Corrective Action Plan.

O. Information items.

1. Peter Potterpin, PK Housing, update.
2. Chamber of Commerce, Profit & Loss and Balance Sheet.

P. Council Member Comments.

Q. Audience Comments.

Jacalyn R. Beam, City Clerk