

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

- A. Call to order, roll call and pledge of allegiance.
- B. Public Hearing to receive public comment on an application to the MEDC for a grant of \$500,00 for machinery & equipment improvements for the Yoplait project.
  
- C. Approval of the Agenda.
- D. Approval of Council Meeting Minutes:
  - 1. Council Meeting, June 17, 2019
  
- E. Approval of Bills.
- F. Audience Presentations.
  - 1. Great American Crossroads Celebration update.
  - 2. Michelle Kuz, Director of Osceola County Animal Control, regarding closure of Savidge Street.
  - 3. Gerber Construction, access to water/sewer on 220<sup>th</sup> Ave.
  - 4. David Ball, Crossroads Theater Guild.
  - 5. Robert Apsey, Reed City Group, regarding closing a portion of Savidge Street.
  
- G. Department Head Reports.
  - 1. Engine 3 repairs, lease purchase information and 10 year plan.
  
- H. Unfinished Business:
  - 1. Discussion and Action on GACC ordinance waivers.
  - 2. Discussion and Action on revised MSHDA Grant guidelines & tentative selection of 5 project homes.
  - 3. Discussion and Action on Ordinance No. 003-2019, Governing Rental Housing.
  
- I. New Business:
  - 1. Discussion and Action on SAW Grant Request #12 Fleis & VandenBrink invoice for \$57,348.21 and three SAW Grant invoices from Fibertech in the total amount of \$2,743.00 for the Mahl Study.
  - 2. Discussion and Action on bids for sale of Remington shot gun for the Police Dept.
  - 3. Discussion and Action on sale of used communications devices for the Police Dept.
  - 4. Discussion and Action on authorizing the WWTP to obtain bids for a new pickup.
  - 5. Discussion and Action on Property & Liability Insurance.
  - 6. Discussion and Action on Vredeveld Haefner Audit Questionnaire.
  - 7. Discussion and Action on MI Municipal League Workers Comp Fund Official Ballot – 2019.
  - 8. Discussion and Action on Ordinance No. 005-2019 Fireworks amendment.
  - 9. Discussion and Action on Resolution No. 2019-07 designating Ron Howell Certifying Officer for the MEDC grant Yoplait project.
  
- J. Consent Agenda.
  
- K. Council Committee Reports.
  
- L. City Manager's Report.
  - 1. Veteran's Park
  - 2. W. Church Avenue sidewalk
  - 3. Planning Commission recommendation to purchase parcels.
  - 4. Request closed door session at end of the meeting – Union Negotiations.
  - 5. Uncompleted Items List and Longer Range Projects.
  
- M. Mayor's Report:
  - 1. Appointment of a Council Member to review bills prior to the next regular meeting.
  - 2. Monthly updates.
  
- N. City Attorney's Report.
  
- O. Information Items.
- P. Council Member Comments.
- Q. Audience Comments.

Jacalyn R. Beam, City Clerk