

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
November 12, 2018 at 7:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Oath of Office.
- C. Election of the Mayor.
- D. Election of the Mayor Pro-Tem.
- E. Approval of Council Meeting Minutes:
 - 1. Council Meeting October 15, 2018
 - 2. Special Council Meeting October 24, 2018
- F. Approval of Bills.
- G. Audience Presentations.
- H. Department Head Reports.
- I. Unfinished Business:
 - 1. Discussion and Action on request from Johnell LeBaron on donation of granite bench at the Depot.
 - 2. Discussion and Action on Casair quote for internet, phones and fax at the Fire Department.
 - 3. Discussion and Action on Council Lap Tops
 - 4. Discussion and Action on Planning Commission to buy "mobile stage" for public events.
 - 5. Discussion and Action on request from Museum.
 - 6. Discussion and Action on bids for sale of DPW pickup truck.
 - 7. Discussion and Action on bids for sale of snow removal equipment.
 - 8. Discussion and Action on MI Land Bank proposed sale offer for 129 S. Chestnut (parking lot).
- J. New Business:
 - 1. Discussion and Action on authorizing the Police Dept. to obtain bids for a new patrol car.
 - 2. Discussion and Action on SAW Grant Request #4 Fleis & VandenBrink invoice for \$7,522.03.
 - 3. Discussion and Action on to approve 2018-2019 Fire Contract with Richmond Township and authorize the Mayor and Clerk to sign.
 - 4. Discussion and Action on to approve 2018-2019 Fire Contract with Pinora Township and authorize the Mayor and Clerk to sign.
 - 5. Discussion and Action on Resolution 2018-18 - Support for DNR Application for \$100k Aquatic Habitat Grant for Hersey River Bridge Replacement Project.
 - 6. Discussion and Action on emergency sewer main repair.
- K. Consent Agenda.
- L. Council Committee Reports: City/Township Economic Development-Reed City Fields mistaken utility Connection(s)
- M. City Manager's Report.
 - 1. Fleis & VandenBrink, Stormwater, Asset Management, Wastewater (SAW) Grant – Oct. 2018 update.
 - 2. PFAS Non Detectable Testing Results of 4 City Wells
 - 3. Dangerous buildings report.
 - 4. Dickinson Wright, PLLC, Letter of Limited Engagement.
 - 5. Water System Asset Management Plan-08Nov18 Workshop
 - 6. Michigan Department of Agriculture & Rural Development (MDARD) \$100k Grant Application
 - 7. Employee Accumulated Sick Leave
 - 8. Recommended compensation for sewer cleaning back-up incidents
 - 9. Uncompleted items list.

N. Mayor's Report:

1. Appointment of Council Member to Planning Commission as Ex-officio.
2. Appointment of a Council Member to review bills prior to the next regular meeting.

O. City Attorney's Report.

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.

P. Information.

1. Parade permit request from Chamber of Commerce for Evergreen Festival Parade.
2. Unemployment Rate – September 2018.
3. Top 13 Legal Cases Consequential to Michigan Municipalities.
4. New Federal Communications Commission FCC – New Rules on Cell antennas.

Q. Council Member Comments.

R. Audience Comments.

Jacalyn R. Beam, City Clerk