

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
August 12, 2024, 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 July 8, 2024.
- E. Approval of Bills.
- F. Audience Presentations.
 - 1. Reed City Brewery – Annual Okobeerfest Party.
 - Discussion and Action on Reed City Brewing party.
 - 2. Chamber of Commerce-Alanna McBee-Halloween Spooktacular.
 - Discussion and Action on Halloween Spooktacular.
- G. Department Head Reports. – written reports submitted.
- H. Unfinished Business:
 - 1. Discussion and Action on modification to include additional location (to alley) for GACC Car Show.
- I. New Business:
 - 1. Discussion and Action on property and liability insurance contracts.
 - 2. Discussion and Action to approve DWSRF Change Order 01 for Exploratory Digging.
 - 3. Discussion and Action on approving change order 04 DWSRF 23' CJ's Excavating.
 - 4. Discussion and Action on MI Deal Salt Contact.
 - 5. Discussion and Action on BS&A contract.
 - 6. Discussion and Action on MML annual meeting attendance.
 - 7. Discussion and Action on Election Workers pay.
 - 8. Discussion and Action on DDA Boundary Map.
 - 9. Discussion and Action on Sesquicentennial Celebration, budget, pledge support letter, and schedule.
 - 10. Discussion and Action Resolution 2024-15 Creation of Sesquicentennial Fund.
 - 11. Discussion and Action on Resolution 2024-16 Advance Funds for Sesquicentennial.
 - 12. Discussion and Action to accept sealed bids on 2001 utility tractor from WWTP.
 - 13. Discussion and Action on Resolution 2024-14 MDOT contract.
 - 14. Discussion and Action on Ordinance Payment in Lieu of Taxes for Crossroads Apartments.
 - 15. Discussion and Action to approve Ordinance for Bond on DWSRF 24' project.
- J. Consent Agenda.
 - 1. Planning Meeting –July 1, 2024.
 - 2. Reed City District Library July 2, 2024 & August 6, 2024.
- K. City Manager's Report - written report.
 - 1. Fleis & Vandenbrink Update.
 - 2. Fishbeck update.
- L. Mayor's Report.
 - 1. Reminder – Brad Nixon reviews bills prior to the September meeting.
- M. City Attorney's Report.
- N. Council Member Comments.
- O. Audience Comments.

Amye Hensel, City Clerk