

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
TUESDAY, February 21, 2017 at 7:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Amendments/deletions to the Agenda.
- C. Approval of Council Meeting Minutes:
 - 1. Council Meeting January 17, 2017
 - 2. Special Council Meeting February 7, 2017
- D. Approval of Bills.
- E. Audience Presentations.
 - 1. Fleis & VandenBrink – Waste Water Treatment Plant services.
 - 2. Mark Watkins, of Osceola Co. Emergency Mgt., disaster communications review.
- F. Department Head Reports.
 - 1. Police Chief – 2016 Annual Report.
 - 2. DPW Superintendent – revised street maintenance projects.
- G. Unfinished Business:
 - 1. Discussion and Action on sale of Fire Department Tower Truck 10.
 - 2. Discussion and Action on a Community Think Tank.
 - 3. Discussion and Action on Second draft of Purchasing Ordinance.
- H. New Business:
 - 1. Discussion and Action on Resolution No. 2017-03 Resolution to Write Off Delinquent Accounts.
 - 2. Discussion and Action on RFP's to award the USDA pre application and report process for Todd Street Water Main and recoating Water Tower Projects.
 - 3. Discussion and Action to accept the Resignation of Barbara Graham from D.D.A.
- I. Consent Agenda.
- J. Council Committee Reports
- K. City Manager's Report.
 - 1. D.D.A. termination.
 - 2. MDOT approves resurfacing Chestnut in 2018.
 - 3. Uncompleted Items List.
- L. Mayor's Report:
 - 1. Reappointment of Randy Laramore and Jim Murnik to Planning Commission.
 - 2. Appointment to Board of Review term ending 12/31/2018 – Brad Elton.
 - 3. Appointment to Board of Review as Alternate – Melody Boyer.
 - 4. Mayor appointment of a council member to the Housing Commission.
 - 5. Appointment of a council member to the Election Commission.
 - 6. Appointment of a council member to review bills prior to the next regular meeting.
- M. City Attorney's Report.
- N. Information Item.
 - 1. DEQ – General Plan/Reliability Study Update Approval.
 - 2. Osceola Co. Community Foundation grant – Depot playground.
 - 3. McCurdy Wotila & Porteous Contact List.
- O. Council Member Comments.
- P. Audience Comments.

Jacalyn R. Beam
City Clerk