

**AGENDA**  
**REED CITY COUNCIL MEETING**  
227 East Lincoln Avenue, Reed City, Michigan  
July 17, 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 June 19, 2017
  - 2. Special Meeting July 5, 2017
- D. Approval of Bills.
- E. Audience Presentations.
- F. Department Head Reports.
  - 1. Police request \$2K part-time.
- G. Unfinished Business:
  - 1. Discussion and Action on Resolution # 2017-07 for Department Head/Administrative Employees Salaries.
  - 2. Discussion and Action on Resolution # 2017-08 for Department Head/Administrative Benefits.
  - 3. Discussion and Action on bids for Telephone(s) replacement and move to Hosted Phone Service.
  - 4. Discussion and Action on truck bids for the W.W.T.P.
  - 5. Discussion and Action on quotes for fire reporting software for the Fire Dept.
  - 6. Discussion and Action on lease of city property bid.
- H. New Business:
  - 1. Discussion and Action on request to allow fireworks for the Reed City Homecoming 9/22/2017.
  - 2. Discussion and Action on City purchase back 2 graves at Woodland Cemetery - Ken & Patricia Culp.
  - 3. Discussion and Action on transfer of liquor licenses at 108 W. Upton Ave., to DPC Holdings Inc.
  - 4. Discussion and Action on D.D.A. extension.
  - 5. Discussion and Action to approve a temporary liquor license to Sunny's Bar & Grill, Buckboard Bar and Reed City Brewing for the Crossroads Festival.
  - 6. Discussion and Action on request from Crossroads Festival Board to use downtown areas for Festival.
  - 7. Discussion and Action on firefighter physicals.
- I. Consent Agenda.
- J. Council Committee Reports.
- K. City Manager's Report.
  - 1. Veteran's Memorial Park status.
  - 2. \$12K from DDA for watering.
  - 3. Parking concept north of Depot along trail.
  - 4. Uncompleted items list.
- L. Mayor's Report:
  - 1. Appointment of a Council Member to review bills prior to the next regular meeting.
- M. City Attorney's Report.
  - 1. Water Ordinance 50/50 update, Drone Ordinance, Update C-1 code to allow gas stations under Special Land Use permit, Update R-3 Code to allow multi-family dwellings under Special Use Land Use permit and update set of standards, Weavers-Reed City Institutional Controls Close Out Agreement and revised Fire Contracts.
- N. Information.
  - 1. Attorney opinion interpretation of Section 8.5 of the Reed City Charter vis a vis the Michigan Uniform Budget Act.
  - 2. Submission of COPS CHP Application.
  - 3. You Need to Know! Medical Marihuana in Your Community.
- O. Council Member Comments.
- P. Audience Comments.

Jacalyn R. Beam, City Clerk