

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
June 19, 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 May 15, 2017
- D. Approval of Bills.
- E. Audience Presentations.
- F. Department Head Reports.
- G. Unfinished Business:
 - 1. Discussion and Action on ferric chloride bids.
 - 2. Discussion and Action on road mill and street paving bids.
 - 3. Discussion and Action on Settlement Agreement and Release with General Mills and authorize the Mayor to sign.
- H. New Business:
 - 1. Discussion and Action on participating in the 2017 Hazardous Waste Cleanup.
 - 2. Discussion and Action on Resolution # 2017-06 for Property Tax Administration Fee.
 - 3. Discussion and Action on Designation of Fund Balance as of 6-30-2017.
 - 4. Discussion and Action on Resolution # 2017-07 for Department Head/Administrative Employees Salaries.
 - 5. Discussion and Action on Resolution # 2017-08 for Department Head/Administrative Benefits.
 - 6. Discussion and Action on bids for Telephone(s) replacement and move to Hosted Phone Service.
 - 7. Discussion and Action on bids to update the City Income Tax Report.
 - 8. Discussion and Action on patrol car engine quotes.
 - 9. Discussion and Action on Resolution # 2017-09 Budget Amendments.
 - 10. Discussion and Action on DDA Receptive to City Maintaining Landscaping Project(s) for 2017.
- I. Consent Agenda. *** NOTE *** Planning Commission recommendations memo
- J. Council Committee Reports.
- K. City Manager's Report.
 - 1. Update on Township/City Pumper Tanker Committee Meeting.
 - 2. Ordinance 001 of 2017 Purchasing.
 - 3. 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. Commercial District Zoning Ordinance, Water Ordinance 50/50 update, Drone Ordinance, Weavers-Reed City Institutional Controls Close Out Agreement and Use of General Fund Reserves for Budget Amendments.
- N. Information.
 - 1. Correspondence from MDOT on resident concerns, US010/US-10BR (Chestnut Street) intersection.
 - 2. DDA loan program.
- O. Council Member Comments.
- P. Audience Comments.

Jacalyn R. Beam, City Clerk