

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
September 19, 2016 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 August 15, 2016
- D. Approval of Bills.
- E. Audience Presentations.
 - 1. Bill Terry, Gerber Construction.
 - 2. Ryan Luesby, 121 N. Higbee, for rezone from R-3 to C-1. Parcel #117-001-50
 - 3. Pastor Gordon Tower, New Beginnings Church, for rezone from R-1 to C-3. Parcel #275-004-02
- F. Department Head Reports.
- G. City Attorney requests Closed Door Session regarding labor negotiations.
- H. Unfinished Business:
 - 1. Discussion and Action to award sale of guns – Police Department.
 - 2. Discussion and Action on Resolution 2016-22 Appreciation for Evan Traynor Fire Service.
 - 3. Discussion and Action on Resolution 2016-23 Resolution to Amend Schedule of Fees – Commercial Haulers Permit fee.
 - 4. Discussion and Action on survey of City parcel of land north of Yoplait.
 - 5. Discussion and Action on Elmer's Invoice 827111 – additional \$503.28 for MDOT Chestnut project.
 - 6. Discussion and Action on Wade Trim review of drainage at 402 W. Lincoln, Matt Deverney.
 - 7. Discussion and Action on draft of Commercial Lease with Reed City Youth Sports.
 - 8. Discussion and Action on Resolution 2016-24 Resolution Declaring Official Intent to Reimburse Water Project Expenditures with Bond Proceeds.
 - 9. Discussion and Action on Resolution 2016-25 Resolution Declaring Official Intent to Reimburse Sewer Project Expenditures with Bond Proceeds.
 - 10. Discussion and Action on Resolution 2016-26 Resolution Authorizing Publication of Notice of Intent to Issue Bonds for Water Project.
 - 11. Discussion and Action on Resolution 2016-27 Resolution Authorizing Publication of Notice of Intent to Issue Bonds for Sewer Project.
- I. New Business:
 - 1. Discussion and Action on Resolution 2016-21 To Adopt an Updated Set of Rules for Monthly Solid Waste Pick Up.
 - 2. Discussion and Action on 2016 Resolutions numbering log.
 - 3. Discussion and Action to obtain bids for sale of aeration sleeves from the W.W.T.P.
 - 4. Discussion and Action on collection of DDA loans.
 - 5. Discussion and Action on establishing a drone ordinance.
 - 6. Discussion and Action on designating Halloween Trick or Treat night and hours.
 - 7. Discussion and Action on Budget Amendments.
- J. Consent Agenda.
- K. Council Committee Reports.
- L. City Manager's Report.
 - 1. Accessibility Transition Plan
 - 2. Yoplait Sewer Billing.
 - 3. PK Housing & Management Co. - PILOT
 - 4. Uncompleted items list.

M. Mayor's Report:

1. Appointment of a Council Member to review bills prior to the next regular meeting.

N. City Attorney's Report.

O. Information Items.

Michigan Counties ranked by unemployment rate – July 2016, DEQ – Wellhead Protection Plan update is approved, Proposed Charter Amendment approved by Governor Snyder for November ballot, Conventional Programs For Water and Sewer Systems, Local Preference Policy Discussion and "Local Preference" Issue.

P. Council Member Comments.

Q. Audience Comments.

Jacalyn R. Beam, City Clerk