

CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
August 18, 2014

Mayor Danzeisen called the meeting to order at 7:00 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

- Present** Mayor, Bonnie Danzeisen. Council Members: David Bisbee, Marlene Fatum, Karen McKinney, Roger Meinert, Dave Scharlow arrived at 7:01 p.m. and Carol Tillotson. City Manager, Ron Howell and City Attorney, David Porteous was also present. Department Heads, Curt Brackenrich, Chuck Davis, Jim Decker and Barbara Westerburg also attended. The meeting was opened with the pledge to the flag. Citizens were in the audience.
- Minutes** Motion by Fatum, seconded by McKinney, **CARRIED**, to accept the minutes of the July 21, 2014 regular meeting as presented. Affirmed by voice vote.
- Bills** Motion by Tillotson, seconded by McKinney, **CARRIED**, to approve paying bills except the invoice of \$1,495.02 from Halt Fire, Inc., for total approved bills in the amount of \$252,199.52 as presented. Roll call vote. Voting yes were, McKinney, Fatum, Meinert, Bisbee, Danzeisen, Scharlow and Tillotson.
- Audience** Kevin Murphy, owner of Red Tail Brewing Company, appeared to address Council regarding his new brewing company which he is currently remodeling at 141 W. Upton Avenue. It is a one barrel system and up to three barrels can be brewed in one day. He hopes to have his business open by January 2015. Also to be produced and will have on tap, will be Wine along with Root Beer and Crème Soda all made in house. Mr. Murphy is requesting a \$10,000 business loan from the City to finish the renovations and updates needed on finishing the brewing area in his building. Council directed the City Manager to put together a report on Mr. Murphy's financial information background, current interest rates, etc.
- Brian Rice from Flies and VandenBrink Engineering, gave an update of projects. They are in the process of closing out four Brownfield grants and the Blight Elimination Grant. In progress is an application in to the State for a Wellhead Protection Grant, and the Storm Water and Waste Water Asset Management Grant. They are currently working on review of the E. Lincoln Street storm water and how it is being channeled off. A report is being compiled. The new item is the dam removal which is located on the Hersey River behind the Moose Lodge on Roth Street. The pre-application for this grant is due August 29.
- Kim Booher introduced herself as a candidate seeking election as Circuit Court Judge in the November General election.
- Reports** Chief Decker, Fire Dept., Chief Davis, Police Department, Tom Plummer, DPW, and Curt Brackenrich, WWTP, filed written reports.
- The Fire Dept. also provided a 2014 Run Activity log.
- W.W.T.P.** Motion by Bisbee, seconded by McKinney, **CARRIED**, to approve the quote from Integrated Controls, Inc. in the amount of \$7,000.00 for a SCADA system for the W.W.T.P. Roll call vote. Voting yes were, Meinert, Scharlow, Fatum, McKinney, Danzeisen, Tillotson and Bisbee.
- Teamsters** Motion by Fatum, seconded by Tillotson, **CARRIED**, to re-affirm Teamster pay rate Appendix "A". Roll call vote. Voting yes were, McKinney, Scharlow, Bisbee, Meinert, Danzeisen, Tillotson and Fatum.

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- Red Tail
Brewery Loan Motion by Bisbee, seconded by Fatum, **CARRIED**, to authorize the city manager to gather due diligence the information that was in my memo that was sent this morning and to get the information from the committee related to the terms, interest rate and conditions of the loan, as well as the information on the previous loans we have outstanding, and report back to council as soon as possible. Affirmed by voice vote.
- WA Ordinance Councilperson Scharlow introduced water ordinance update 002-2014.
- Westy Park Motion by Scharlow, seconded by Bisbee, **CARRIED**, authorizing the AYSO Soccer Region 872 the use of Westerburg Park for youth soccer. Affirmed by voice vote.
- Pinora Twp. Motion by Scharlow, seconded by McKinney, **CARRIED**, to approve the revised 2014/2015 Fire Contract for Pinora Township and authorize the Mayor and Clerk to sign. Affirmed by voice vote.
- MDOT Contract Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve MDOT Maintenance Contract from October 1, 2014 thru September 30, 2019 appointing Ron Howell as Contract Administrator. Roll call vote. Voting yes were, Tillotson, McKinney, Danzeisen, Bisbee, Scharlow, Meinert and Fatum.
- Sewer Claim Motion by Fatum, seconded by McKinney, **CARRIED**, to approve payment to Pete's Contracting in the amount of \$4,490.00 for City's 50% portion of a sewer backup/line repair claim of Rae Hensel at 516 S. Chestnut. Roll call vote. Voting yes were, McKinney, Fatum, Meinert, Bisbee, Danzeisen, Scharlow and Tillotson.
- Sewer Claim Motion by Scharlow, seconded by Fatum, **CARRIED**, to approve reimbursement payment to Hamton White in the amount of \$2,803.00 for City's 50% portion of a sewer backup/line repair claim at 519 W. Upton Avenue. Roll call vote. Voting yes were, Bisbee, Scharlow, McKinney, Tillotson, Fatum, Meinert and Danzeisen.
- Resignation Motion by Bisbee, seconded by Fatum, **CARRIED**, to accept the resignation of Patricia Glazier from Board of Review. Affirmed by voice vote.
- Grant Motion by McKinney, second by Fatum, **CARRIED**, to approve Brian Rice, of Flies and VandenBrink to prepare the Pre-Application for the removal of the old dam located on the Hersey River behind the Moose Lodge and present the Pre-Application at a Special Meeting on Thursday, September 28, 2014 at 3:00 PM. Affirmed by voice vote.
- Consent Motion by Bisbee, seconded by Scharlow, **CARRIED**, to accept the Consent Agenda as presented. Affirmed by voice vote.
- Committee No Committees have met.
- City Manager Ron Howell reported the following:
1. Reported on the Museum needing a Special Land Use Permit and will be scheduling a Public Hearing.
 2. Discussed DDA viability, future and the Council/City receiving reporting.
 3. Additional monthly reporting from Department Heads.
 4. Met with owner of single family house converted to multi-family. Osceola Building Inspector's office arranged to perform inspection.
 5. Met with owner regarding finishing repairs of the fire damaged home at 420 E. Todd Ave. Owner plans to put on new roof in spring. Contact with owner for visual on inside repairs needs to be done.

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6. Arrangements for Surplus property have been made thru Ranger Bid and are on auction. Auction closes out on September 16.
7. Provided council with a City Manager uncompleted items list.
8. Advised council of 2 City employees who use their own cell phones to conduct City business rather than carry a second phone and ask council to consider a monthly reimbursement to these employees.

Bills Mayor Danzeisen appointed Marlene Fatum to review bills prior to the next meeting.

Audience James Sims II introduced himself as a candidate seeking election as 77th District Court Judge in the November General election.

Adjourn Motion by Scharlow, seconded by McKinney, **CARRIED**, to adjourn at 8:41 P.M.

Jacalyn R. Beam
City Clerk