

**AGENDA**  
**REED CITY COUNCIL MEETING**  
**227 East Lincoln Avenue, Reed City, Michigan**  
**November 13, 2023, at 6:00 P.M.**

- A. Call to order, roll call and pledge of allegiance.
- B. Public Hearing on USC to establish an industrial development district for 660 & 665 Commerce Drive, Reed City, MI.
- C. Amendments/deletions to the agenda.
- D. Approval of the agenda.
- E. Approval of Council Meeting Minutes:
  - 1. Council Meeting October 9, 2023.
- F. Approval of Bills.
- G. Audience Presentations.
  - 1. Patterson Road/220<sup>th</sup> Ave Corridor Project-Fleis & Vandenbrink.
- H. Department Head Reports. – written reports submitted.
- I. Unfinished Business:
  - 1. Discussion and Action on USC to establish an industrial development district for 660 & 665 Commerce Drive, Reed City, MI.
  - 2. Discussion and Action on Fire Department Safer Grant.
- J. New Business:
  - 1. Discussion and Action on Patterson Road/ 220<sup>th</sup> Corridor Project.
  - 2. Discussion and Action on proposal for design and engineering for Reed City Pocket Park.
  - 3. Discussion and Action on Bid Results and & Contract for the City of Reed City EGLE FY23 Water System Improvements Project, Contract 1 – Distribution System.
  - 4. Discussion and Action to exercise contract with F&V contingent on bid alternative 1.
  - 5. Discussion and Action on Proposal for design and construction engineering for EGLE DWSRF FY water system improvements project.
  - 6. Discussion and Action on Planning Commission approval of Special Land Permit of 326 Tomahawk for Jennifer Windquist.
  - 7. Discussion and Action on Resolution for budget amendment.
  - 8. Discussion and Action to amend Resolution 2023-11.
  - 9. Discussion and Action to authorize the City Manager to facilitate an appropriate amendment and Letter of Understanding with FOP and Teamsters Unions to allow additional insurance options as presented in amended Resolution 2023-11.
- K. Consent Agenda.
  - 1. Planning Meeting – October 2, 2023.
- L. City Manager’s Report - written report.
  - 1. Fleis & Vandenbrink update.
  - 2. Fishbeck update.
- M. Mayor’s Report
  - 1. Re-appointment to Cemetery Board, term ending 1/3/2025 – Kylene Nix
  - 2. Re-appointment to Board of Review term ending 12/31/2026 – Jim Brodoski.
  - 3. Re-appointment to Planning Commission term ending 1/03/2027– Dawnetta Montague.
  - 4. Re-appointment to Planning Commission term ending 1/03/2027 – Karen McKinney.
  - 5. Re-appointment to Zoning Board of Appeals term ending 1/18/2027 – James White.
  - 6. Special Meeting November 27, 2023, for test well drilling bids.
  - 7. Reminder – David Belden reviews bills prior to the December meeting.
- N. City Attorney’s Report.
- O. Council Member Comments.
- P. Audience Comments.

Amye Hensel, City Clerk