

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
November 18, 2024, at 7:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Election of the Mayor.
- C. Election of the Mayor Pro-Tem.
- D. Amendments/deletions to the agenda.
- E. Approval of the Agenda.
- F. Approval of Council Meeting Minutes:
 - 1. Council meeting October 14, 2024
- G. Approval of Bills.
- H. Department Head Reports. – written reports submitted.
- I. Unfinished Business:
 - 1. Discussion and Action for Change order #7 WWTP project.
 - 2. Discussion and Action DWSRF contract 855450-3-Gerber Construction Change Order #3.
 - 3. Discussion Cindy Wotila – Renewable Energy.
- J. New Business:
 - 1. Discussion and Action on sludge transfer pump for WWTP.
 - 2. Discussion and Action on request for NYE at Depot.
 - 3. Discussion and Action on foam unit on Engine 1.
 - 4. Discussion and Action MERS 457 plan participation agreement.
 - 5. Discussion and Action on amended MERS HCSP Health Savings Plan.
 - 6. Discussion and Action on revising Resolution 2024-07 on (D)Sick leave.
 - 7. Discussion and Action on Amendment to MEDC Grant 374130.
 - 8. Discussion and Action review and present resolution 2024-18 intent of DDA.
- K. Consent Agenda.
 - 1. Planning Meeting – October 7, 2024 & October 14, 2024
 - 2. Reed City District Library – November 12, 2024
- L. City Manager’s Report - written report.
 - 1. Fleis & Vandenbrink update.
 - 2. Fishbeck update.
 - 3. DDA president, Richmond Twp. Ron Marek letter.
- M. Mayor’s Report.
 - 1. Appointment of Council Member to Planning Commission.
 - 2. Appointment to the Planning Commission term ending 1/3/2028. (2 open)
Linda Obermier-Timothy Locker-Cameron Bromley-Sean Bromley-Bruce Renne.
 - 3. Appointment of Council Member to Election Committee.
 - 4. Nate Bailey – Reviews bills prior to December meeting.
- N. City Attorney’s Report.
- O. Council Member Comments.
- P. Audience Comments.

Amye Hensel, City Clerk