

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
May 13, 2024, at 6:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Amendments/deletions to the agenda.
- C. Public Hearing to hear and receive citizen's comments on proposed 2024-2025 fiscal year City of Reed City Budget and millage rates.
- D. Approval of the agenda.
- E. Approval of Council Meeting Minutes:
 - 1. Council Meeting April 8, 2024.
 - 2. Special Council Meeting April 25, 2024.
- F. Approval of Bills.
- G. Audience Presentation
 - 1. Library Millage-Renee Steig.
- H. Department Head Reports. – written reports submitted.
- I. Unfinished Business.
 - 1. Discussion and action on Resolution 2024-04 a 2024-2025 Budget Resolution for General, Special Revenue, Capital Projects, Debt Service, Enterprise, and Internal Service Funds for the City of Reed City Appropriations Acts.
 - 2. Update on City owned property on 225th Ave.
- J. New Business.
 - 1. Discussion and action on 2024 Summer Social District Request.
 - 2. Discussion and action on CD #4859 interest.
 - 3. Discussion and action on amended and new MERS HCSP.
 - 4. Discussion and action on Reed City DDA Agreement with Robert Toland.
 - 5. Discussion and action on budget amendments.
 - 6. Discussion and action on emergency purchase for services to repair the water system.
 - 7. Discussion and action to accept Engagement Letter to provide Bond Counsel Services for DWSRF24 authorize City Manager to sign.
- K. Consent Agenda.
 - 1. Planning Meeting - April 1, 2024.
 - 2. Reed City Housing - March 28, 2024.
 - 3. Reed City District Library - April 2, 2024
- L. City Manager's Report - written report.
 - 1. Fleis & Vandenbrink update.
 - 2. Fishbeck update.
- M. Mayor's Report.
 - 1. Dan Burchett - Review bills for approval at June Council Meeting.
- N. City Attorney's Report.
- O. Council Member Comments.
- P. Audience Comments.

Amye Hensel, City Clerk