

**AGENDA**  
**REED CITY COUNCIL MEETING**  
**227 East Lincoln Avenue, Reed City, Michigan**  
**August 14, 2023, at 6:00 P.M.**

- A. Call to order, roll call and pledge of allegiance.
- B. Amendments/deletions to the agenda.
- C. Approval of the agenda.
- D. Approval of Council Meeting Minutes:
  - 1. Council Meeting July 10, 2023.
- E. Approval of Bills.
- F. Audience Presentations.
  - 1. Dave Maddox & Steve Hedstrom Disc Golf
  - 2. Babb Ford – Ron Babb
- G. Department Head Reports. – written reports submitted.
- H. Unfinished Business:
- I. New Business:
  - 1. Discussion and Action on accepting Rotary Club Depot lighting proposal.
  - 2. Discussion and Action to approve Treasurer signatories for MERS contracts.
  - 3. Discussion and Action AT&T Metro Act Right of way permit extension.
  - 4. Discussion and Action on recommendation from Planning Commission on New Commercial types Amending Articles.
  - 5. Discussion and Action MERS HCSP Plan amendment.
  - 6. Discussion and Action on MML Annual meeting attendance.
  - 7. Discussion and Action to approve Fleis & Vandenbrink to provide GIS Training.
  - 8. Discussion and Action to approve bid for Fire Truck to be outfitted.
  - 9. Discussion and Action to approve addendum to WWTP Project regarding General Liability Insurance.
  - 10. Discussion and Action recommended from Planning Commission to approve going out for bid for a Park and Recreation Plan for 2024 – 2028.
  - 11. Discussion and Action request from Planning Commission to form a Sesquicentennial Committee.
  - 12. Discussion and Action on Smoking Policy.
- J. Consent Agenda.
- K. City Manager's Report - written report.
  - 1. Fleis & Vandenbrink Water System Improvement Progress Update.
- L. Mayor's Report
  - 1. Reminder – Dan Burchett reviews bills prior to the September meeting.
- M. City Attorney's Report.
- N. Council Member Comments.
- O. Audience Comments.

Amye Hensel, City Clerk