

CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
March 13, 2023

Mayor Meinert called the meeting to order at 6:00 P.M. in Council Chambers, 227 E. Lincoln Avenue, Reed City, Michigan.

Present Mayor, Roger Meinert. Council Members: David Belden, Dan Burchett, Trevor Guiles, Russell Nehmer, Nicole Woodside. Brad Nixon was absent. City Attorney, David Porteous and City Manager, Rich Saladin, were also in attendance. Department Heads attending were, Curt Brackenrich, Rich Rehkopf, Barbara Westerburg, Kadee Kidd and Fire Chief, Jeff Stein. The meeting was opened with the pledge to the flag. There were citizens in the audience.

Agenda Motion by Guiles, seconded by Woodside, **CARRIED**, to approve the agenda as amended with the additions under Unfinished Business: No. 6 Additional Tree Grant dollars. Affirmed by voice vote.

Minutes Motion by Guiles, seconded by Belden, **CARRIED**, to accept the minutes of the February 13, 2023, regular meeting as presented. Affirmed by voice vote.

Bills Motion by Nehmer, seconded by Burchett, **CARRIED**, to approve paying bills as presented for payment for a grand total approved amount of \$286,563.30. Roll call vote. Voting yes were Woodside, Meinert, Guiles, Burchett, Nehmer and Belden.

Audience Nathan VanAntwerp- Eagle Scout gave a presentation on earning an Eagle Scout badge by making and installing a welcome sign at the bike park at Westerburg Park this Spring.
Motion by Guiles, second by Nehmer, **CARRIED**, to approve Nathan VanAntwerp- Eagle Scout to go forward with his Eagle Scout project a bike park sign at Westerburg Park as indicated in his presentation.

Mark Sweppenheiser, Osceola-Lake Conservation District located in downtown Reed City gave a Tire/electric special collections presentation. Household hazardous waste is changing this year, they lost the drug and lab disposal contract. They had to go with new company, ERG and it doubled in cost. The OLCD had to change the date this year to August 3, 2023. Mark is hoping the City Council will consider a \$500.00 donation for the electronic and tires program collection held at recycle center. The donation will cover some of the cost of this program, which will be held on August 5, 2023.

Scott Faulkner, Muskegon River Watershed Assembly, works at Ferris State University Watershed, would like to take out Nartron dam. They realize the Nartron dam isn't in the city, however they wanted to let the City Council know what is happening and have the city talk to the Community about this. They would like to partner with the city on this project.

Reports Chief Jeffrey Stein, Fire Dept., Police Chief Christopher Lockhart, Rich Rehkopf, DPW, and Curt Brackenrich, WWTP, filed written reports. Barb Westerburg provided by email, Financial Reports including a Revenue/Expenditure Report as of January 31, 2023.

Motion by Woodside, seconded by Nehmer, **CARRIED**, to approve the Department Head reports as submitted. Affirmed by voice vote.

Beer Festival Motion by Meinert, seconded by Woodside, **CARRIED**, to allow the Beer Festival, hosted by Reed City Chamber, to use Rambadt Park on April 22, 2023, as directed in their proposal that was in the Council packet for a fee of \$240.00. The fence may be set up two days prior on April 20, 2023. Roll call vote. Voting yes were, Woodside, Meinert, Burchett, and Nehmer. Voting no were Guiles and Belden.

Tender 2 Motion by Belden seconded by Burchett, **CARRIED**, to authorize the Fire Department to seek bids for new tender truck for the Department. Affirmed by voice vote.

- Tender 2 Motion by Burchett, seconded by Woodside, **CARRIED**, to authorize the Fire Department for sealed bids to sell the old tender 2 with minimum bid of \$10,000 advertising it through web site Brendel Mountain, local paper, Reed City web site and Facebook page. Voting yes were, Woodside, Meinert, Guiles, Burchett, Nehmer and Belden.
- AAA Grant Motion by, Woodside seconded by Burchett, **CARRIED**, to authorize Fire Department apply for the Triple A non-matching road safety grant. Affirmed by voice vote.
- Depot Chamb Motion by Meinert, seconded by Nehmer, **CARRIED**, to allow Reed City Chamber to offer Chamber members to a trial reduced Depot rental for the remainder of the 2023 as the plan stated to be reevaluated on 12/31/2023. Roll call vote. Voting yes were, Woodside, Meinert, Burchett, and Nehmer. Voting no was Guiles and Belden.
- Trees Motion by Guiles, seconded by Belden, **CARRIED**, to approve an additional 9 trees making it a total of 39 trees from Wirth Construction and Landscaping that was approved last meeting with the DTE energy and Osceola County Community Foundation Grant for trees and to plant trees and to approve to pay 50% deposit \$7,498.25 to Wirth Construction and Landscaping. Roll call vote. Voting yes were, Burchett, Nehmer, Belden, Guiles, Woodside and Meinert.
- Conservation Dis Motion by Woodside, seconded by Guiles, **CARRIED**, to approve \$500.00 donation to Lake, Osceola Conservation District for the electronic and tire waste that is held August 5, 2023, at the Recycle Center. Voting yes were, Burchett, Woodside, Nehmer, Belden, Meinert and Guiles.
- Resolution Motion by Guiles, seconded by Burchett, **CARRIED**, to approve Resolution, to recognize Crossroads Recreation Connection as a nonprofit organization in the City of Reed City and approve the clerk to sign. Roll call vote. Voting yes were, Burchett, Woodside, Nehmer, Belden, Meinert and Guiles.



State of Michigan
Michigan Gaming Control Board
Millionsaire Party Licensing
3062 W. Grand Blvd, Suite L-700
Detroit, MI 48202-6062
Phone: (313) 458-4960
Fax: (313) 458-3405
Email: Millionsaireparty@michigan.gov
www.michigan.gov/mgcb

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(9)(m))

At a Regular meeting of the City of Reed City
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Mayor Roger Meinert on March 13, 2023
DATE

at 6:00 pm a.m./p.m. the following resolution was offered:
TIME

Moved by Trevor Guiles and supported by Dan Burchett

that the request from Crossroads Recreation Connection of Reed City
NAME OF ORGANIZATION CITY

county of Osceola, asking that they be recognized as a nonprofit
COUNTY

organization operating in the community, for the purpose of obtaining charitable gaming licenses, be
considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL: Yeas: 6 DISAPPROVAL: Yeas: _____
Nays: 0 Nays: _____
Absent: 1 Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted
by the City of Reed City at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on March 13, 2023
DATE

SIGNED: *Amye Hensel*
TOWNSHIP, CITY, OR VILLAGE CLERK
Amye Hensel
PRINTED NAME AND TITLE
227 E. Lincoln Ave, Reed City, MI 49677
ADDRESS

Organization Information: 10697 E 64th St, Reed City, MI 49677
ORGANIZATION'S MAILING ADDRESS, STREET, CITY, ZIP
Ellen Finkbeiner, President (231) 287-7289
ORGANIZATION'S PRINCIPAL OFFICER NAME AND TITLE PHONE NUMBER

- CM Evaluation Motion by Belden, seconded by Burchett, **CARRIED**, use the evaluation supplied for City Managers evaluation. Roger will send out electronically. City Council members will send to Trevor Guiles by May 1, 2023. Affirmed by voice vote.
- CIP Motion by Guiles, seconded by Woodside, **CARRIED**, to approve the Capital Improvement Plan as presented. Roll call vote. Voting yes were Burchett, Woodside, Nehmer, Belden, Meinert and Guiles.
- Letter Motion by Woodside, seconded by Guiles, **CARRIED**, to authorize a letter of support for Crossroads Apartments to apply for Grants for improvements. Affirmed by voice vote.
- Consent Motion by Guiles, seconded by Belden, **CARRIED**, to approve the Consent Agenda as presented. Affirmed by voice vote.
- City Manager Rich Saladin submitted a written report and highlighted the following:
- Rich included in the packet an updated Water Related Infrastructure Grant, including a walk through, and bid opening on April 11, 2023.
 - Well Head Protection Program meeting monthly identifying places for new well process.
 - Parks and Recreation Grant. Met with Fleis have projects for multiple grants including Pocket Park and Veterans Park.
 - Recycling Dave Lucey met with Rich. Recycle is willing to open in the evening hours from 5pm until 8pm but needs volunteers. They want to work with the City of Reed City to recycle in the City of Reed City. Burchett said Independent Waste Darrell Fenceamacher would donate some containers for additional drop off.
 - Zoning Application and Guide to Development approved by Planning Commission will go into place. This is for the RRC (Redevelopment Ready Community Plan) which will open some opportunities for grants for a Recreation plan and Master Plan.
 - County/Healthy Habitat, Jesse Mobley who is in audience would like to put in a rehabilitation place. They will apply to rezone and have a public hearing on zoning change from R-2 to R-4.
 - Fleis and Vandenbrink report on Water System Progress Update.

Mayor Report:

- Board of Rev Motion by Meinert, seconded by Guiles, **CARRIED**, to appoint Lyndsey Burchett to Board or Review term ending 12/31/2023. Roll call vote. Voting yes were Nehmer, Belden, Guiles, Woodside and Meinert. Burchett abstained from voting.

Cemetery Board Kylene Nix was appointed to Cemetery Board with term ending 01/03/2024.

No action was taken on Larry Emig being appointed to The Housing Commission.

Reminded Nicole Woodside she is appointed to review bills prior to the April council meeting.

- Council No comments from council.

Fire Chief Jeffrey Stein reported that there was a horrible accident on Sunday, March 12, 2023 in Pionora Township. Lincoln Township and City Fire Department worked diligently and well together to save injured parties.

- Adjourn Mayor Meinert adjourned the meeting at 8:13 P.M.