

**CITY OF REED CITY  
SPECIAL COUNCIL PROCEEDINGS  
December 8, 2022**

Mayor Meinert called the meeting to order at 5:00 P.M. in Council Chambers, 227 E. Lincoln Avenue, Reed City, Michigan.

**Present** Mayor, Roger Meinert. Council Members: David Belden arrived at 5:05 P.M., Trevor Guiles Russ Nehmer, Brad Nixon and Nicole Woodside. Dan Burchett was absent. City Attorney, David Porteous and City Manager, Rich Saladin, was also in attendance. The meeting was opened with the pledge to the flag. There were citizens in the audience.

**Turnout Gear** Motion by Nixon, seconded by Nehmer, **CARRIED**, to approve the bid from Allied Fire Sales & Service in the amount of \$61,050.00 for structural and multipurpose turnout gear for the Fire Department. Roll call vote. Voting yes were, Nixon, Woodside, Nehmer, Meinert and Guiles.

Councilman David Belden arrived at 5:05 P.M.

**Resolution** Motion by Guiles, seconded by Woodside, **CARRIED**, to adopt Resolution of Authorization No. 2022-15 A Resolution To Authorize The Submission Of A MDNR SPARK Grant Application. Roll call vote. Voting yes were, Meinert, Woodside, Belden, Nehmer, Guiles and Nixon.

**RESOLUTION OF AUTHORIZATION No. 2022-15  
CITY OF REED CITY**

**A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A MDNR SPARK GRANT  
APPLICATION**

WHEREAS, the City of Reed City supports the submission of an application titled, "City of Reed City Downtown Pocket Park Improvements" to the Michigan Department of Natural Resources Spark Grant Program for the purpose of renovating and constructing a year-round public social space including a water feature, lighting and other four season activities; and,

WHEREAS, the Downtown Park will be a key feature of Reed City's downtown revitalization including outdoor recreation and a gathering spot for community events at the northwest corner of West Slosson Avenue and South Chestnut Street; and,

WHEREAS, the City of Reed City is hereby making a financial commitment to the project in the amount of \$150,000 of matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that the City of Reed City hereby authorizes submission of a Spark Application for \$1,000,000.00, and further resolves to make available its financial obligation amount of \$150,000.00 (15% of grant request) of a total \$1,150,000.00 project cost, during the 2023-2024 fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the City of Reed City hereby designates the City Manager as the person authorized to sign and execute any grant related documents required to carry out the grant.

**AYES:** Meinert, Woodside, Belden, Nehmer, Guiles and Nixon.

**NAYES:** None.

**ABSENT:** Burchett.

**ABSTAIN:** None.

MOTION APPROVED on this the 8th day of December 2022 by the Reed City Council.

SPARK grant Motion by Nixon, seconded by Woodside, **CARRIED**, to approve the Professional Services proposal for Michigan Department of Natural Resources (MDNR) SPARK Grant Application with Fleis & VandenBrink in the amount of \$2,500.00 as presented and authorize the City Manager to sign. Roll Call vote. Voting yes were, Guiles, Nixon, Woodside, Belden, Meinert and Nehmer.

Adjourn Mayor Meinert adjourned the meeting at 5:11 P.M.

Jacalyn R. Beam, City Clerk