

**CITY OF REED CITY  
SPECIAL COUNCIL PROCEEDINGS  
February 11, 2020**

Mayor Pro Tem Burchett, called the meeting to order at 5:00 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan with the pledge to the flag.

Present Mayor, Trevor Guiles arrived at 7:03 P.M. Council Members: Nate Bailey, Dan Burchett, Karen Lea McKinney, Roger Meinert and Dave Scharlow. Carol Tillotson was absent. City Manager Ron Howell, Waste Water Superintendent, Curt Brackenrich, and City Clerk, Jacalyn Beam were also present. Citizens in the audience were Mark Cool, Josh Redner and Larry Doan.

Public Hearing Mayor Pro Tem Burchett opened the Public Hearing at 5:01 P.M. to receive public comment on a Community Development Block Grant (CDBG) application for a grant of \$2,000,000 for the South Wastewater Treatment Plant Improvements Project.

Mayor Guiles arrived at 7:30 P.M. and took his place as presiding officer.

Josh Redner, Senior Water & Wastewater Engineer from Fishbeck, gave an overview of the Waste Water Treatment Plant, Phase I and Phase II of improvements and the grant and application process for the south WWTP Improvements Project.

Councilman Scharlow left the meeting at 5:27 P.M.

There were no public comments received and no written comments received.

Josh Redner answered several questions from council members. The hearing was closed at 5:43 P.M.

Grant Application Motion by Meinert, seconded by Bailey, **CARRIED**, to approve submission of the application for the Michigan Community Development Block Grant (CDBG) Funding for \$2,000,000 with City match of \$250,000 for the South Wastewater Treatment Plant Improvements Project. Roll Call vote. Voting yes were, Bailey, Meinert, Guiles, Burchett and McKinney.

JRB

WWTP Motion by ~~Meinert~~<sup>McKinney</sup>, seconded by ~~Guiles~~<sup>Meinert</sup>, **CARRIED**, to approve the quote from Detroit Pump for a Frequency Converter, parts, installation and travel expenses not to exceed \$25,500.00 for the Waste Water Treatment Plant. Roll call vote. Voting yes were, Meinert, Burchett, McKinney, Guiles and Bailey.

Adjourn Mayor Guiles adjourned the meeting at 5:59 P.M.

Jacalyn R. Beam  
City Clerk