

CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
October 17, 2016

Mayor McKinney called the meeting to order at 7:00 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

Present Mayor, Karen Lea McKinney. Council Members: James Anderlohr, Marlene Fatum, Trevor Guiles, Roger Meinert, Dave Scharlow and Carol Tillotson. City Manager, Ron Howell and City Attorney, Michael Figliomeni were also present. Department Heads, Chief Chuck Davis, Chief Jeff Stein, Rich Rehkopf, Curt Brackenrich and Barbara Westerburg also attended. The meeting was opened with the pledge to the flag. Citizens were in the audience.

Minutes Motion by Scharlow, seconded by Anderlohr, **CARRIED**, to accept the minutes of the September 19, 2016 regular meeting as presented. Affirmed by voice vote.

Minutes Motion by Scharlow, seconded by Anderlohr, **CARRIED**, to accept the minutes of the September 26, 2016 special meeting as presented. Affirmed by voice vote.

Bills Motion by Fatum, seconded by Guiles, **CARRIED**, to approve paying bills as presented in the amount of \$283,214.00. Roll call vote. Voting yes were, Anderlohr, Scharlow, McKinney, Tillotson, Fatum, Meinert and Guiles.

Audience Julie Chamberlain, of the Muskegon River Watershed Assembly, addressed the council regarding the need for the removal of the Nartron dam. The Assembly has never actually spoke with the owner, only the representative. This is a high quality trout stream and it is affecting the fish. The Assembly would find funding for the removal of the dam. Council directed the group to contact Maynard Bluhm, Richmond Township Supervisor and to also contact a representative from the Greater Reed City Area Recreation Authority for assistance/direction with the project.

Janet Campau, Caretaker at Rambadt Park, gave a short report on the 2016 camping season. She feels it would greatly benefit the exposure of the Park if there was a website for online registration and internet service to campers. Some of the picnic tables at the park are unsafe and need to be replaced. There are still campers using the park but it will be closing down on October 31st.

Greg Windquist, Reed City Youth Sports, advised council the survey of the boundaries of the city property the group wants to lease will be done on Thursday. Lyle Lodholtz also appeared to offer his property on 210th across from Tubelite, as a place where he would allow the City to lease and use as an alternative for dumping brush and yard waste.

Lease Motion by Meinert, seconded by Scharlow, **CARRIED**, approving a five year lease commencing October 18, 2016, with the Reed City Youth Sport, Inc., for \$1.00 per year, Lease preparation fee and cost of survey paid by Reed City Youth Sports, and authorize the Mayor to sign. Roll call vote. Voting yes were, Tillotson, Meinert, Guiles, Fatum, McKinney, Anderlohr and Scharlow.

Reports Motion by Fatum, seconded by Anderlohr, **CARRIED**, to accept the monthly written reports of Chief Jeff Stein, Fire Department, Chief Chuck Davis, Police Department, Rich Rehkopf, DPW, and Curt Brackenrich, WWTP and the quarterly Revenue/Expenditure Report as of September 30, 2016 submitted by Barbara Westerburg, Treasurer/Finance Director. Affirmed by voice vote.

- Wage & Salary Motion by Fatum, seconded by Anderlohr, **CARRIED**, to table the Wage and Salary Resolution for Department Head/Administration Employee's Salaries until the POAM contract is settled. Affirmed by voice vote.
- PSA Amend 1 Motion by Anderlohr, seconded by Fatum, **CARRIED**, to table the Professional Services Agreement Amendment 1 with Fishbeck, Thompson, Carr & Huber for the Todd Avenue and W. Stimson Street project until a representative from Fishbeck can be here to explain the additional costs. Affirmed by voice vote.
- Red Tail Brew Motion by Meinert, seconded by Tillotson, **CARRIED**, approving the recommendation of the Micro Brewer and Small Wine Maker licenses for Red Tail Brewing Company. Roll call vote. Voting yes were, Scharlow, Anderlohr, McKinney, Fatum, Tillotson, Guiles and Meinert.
- FD Tender 2 Motion by Anderlohr, seconded by Scharlow, **CARRIED**, to authorize the Fire Department to seek bids for the sale of Tender 2 and to get a quote as to the scrap value. Affirmed by voice vote.
- Res. Refuse Motion by Scharlow, seconded by Meinert, **CARRIED**, to obtain bids for a three (3) year contract for Residential Solid Waste pick up. Affirmed by voice vote
- Sunny's Bar Correspondence form the State of Michigan regarding the transfer of a Class C and SDM License to Sunny's Bar & Grill, LLC was presented and reviewed. There were no objections to the transfer taking place.
- CAP Motion by Guiles, seconded by Anderlohr, **CARRIED**, approving the Corrective Action Plan addressing the deficiencies of the 2016 Audit. Affirmed by voice vote.
- Consent Motion by Fatum, seconded by Anderlohr, **CARRIED**, to accept the Consent Agenda as presented. Affirmed by voice vote.
- Committee No committees have met.
- City Manager Ron Howell reported he had talked with the owners of the Reed City Motel and passed along concerns. He also made a site visit and talked with the Motel Manager and was furnished a copy of the motel rules. When meeting with the Chief of Police, he was concerned with enforcing code 674.3 – State law say you cannot put yard waste in the street.
- Yard waste Motion by Anderlohr, seconded by Fatum, **CARRIED**, to clean up the language in Ordinance 674.3 but to follow tradition/policy this Fall. Affirmed by voice vote.
- City Manager Howell reported there were no responses to the advertisement for suggestions of a site for a Veteran's Memorial Park.
- Memorial Motion by Scharlow, seconded by Anderlohr, **CARRIED**, to accept the memorial for Bradley Shilling and allow it to be placed in the Depot temporarily until a Veteran's Memorial Park is setup. Affirmed by voice vote.
- City Manager Howell also announced Russell Nehmer will be receiving metals on Veteran's Day at a ceremony at the G.T. Norman Elementary School at 9:00 AM. To complete his report, Ron provided an Uncompleted Items List.
- GRCARA Motion by Meinert, seconded by Scharlow, **CARRIED**, to appoint Brad Smith to the Greater Reed City Area Recreation Authority term ending 9/30/2018. Affirmed by voice vote.

- Planning Motion by Tillotson, seconded by Anderlohr, **CARRIED**, to appoint Marlene Fatum to the Planning Commission effective November 14, 2016 with term ending 1/03/2019. Affirmed by voice vote.
- Bills Mayor McKinney appointed herself to review bills prior to the next meeting.
- P.O.A.M. Motion by Meinert, seconded by Scharlow, **CARRIED**, approving the tentative Agreement dated September 28, 2016 with the P.O.A.M. union. Roll call vote. Voting yes were, Tillotson, McKinney, Guiles, Anderlohr, Scharlow, Meinert and Fatum.
- Council Roger Meinert reported his church men's group is planning a community tree lighting at the Depot for the upcoming holiday season. Marlene Fatum would like a thank you sent to the Lions Club for putting out the planters and flowers downtown. Trevor Guiles thanked Marlene for her time served on the City Council and also announced there will be time of prayer on November 6 at the Depot. Prayer for the Nation and upcoming election. James Anderlohr thanked the Police Dept. for the extra traffic and speed control on 220th Ave.
- Audience Matt Boilette, of Republic Services, thanked the City for the last three years and hopefully looks forward to the next three years if selected as the vendor.
- Adjourn Mayor McKinney adjourned the meeting at 8:49 P.M.

Jacalyn R. Beam
City Clerk