

CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
October 17, 2022

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: Nathan Bailey, Dan Burchett, Russ Nehmer, Brad Nixon and Nicole Woodside. Trevor Guiles was absent. City Attorney, Cynthia Wotila and City Manager, Rich Saladin, were also in attendance. Department Heads attending were, Police Chief Chris Lockhart, Rich Rehkopf, Curt Brackenrich, Barbara Westerburg and TJ Updike representing the Fire Department. The meeting was opened with the pledge to the flag. There were citizens in the audience.
- Agenda** Motion by Bailey, seconded by Woodside, **CARRIED**, to approve the Agenda as amended with addition under New Business: No. 9. Discussion and Action on request from Sunny's Bar and Grill for Social District permit. Affirmed by voice vote.
- Minutes** Motion by Nehmer, seconded by Bailey, **CARRIED**, to accept the minutes of the September 19, 2022 regular meeting as presented. Affirmed by voice vote.
- Bills** Motion by Nehmer, seconded by Bailey, **CARRIED**, to approve paying bills as presented for payment for a grand total approved amount of \$359,953.38. Roll call vote. Voting yes were, Nixon, Meinert, Burchett, Nehmer, Bailey and Woodside.
- 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 August 31, 2022.
- Motion by Bailey, seconded by Nehmer, **CARRIED**, to approve the Department Head reports as submitted. Affirmed by voice vote.
- Marihuana** Council continued their discussion from the workshop on the contents of the proposed ordinances and ask questions of the attorney. Attorney Wotila clarified the wording regarding the signage. Discussion consisted of how many licenses, competitive process, hours of operation, distance from schools, churches and child day care centers. Rich Saladin will obtain a list of child day care centers in town. Members were in agreement to table discussion.
- Fire Dept.** Motion by Nixon, seconded by Woodside, **CARRIED**, to authorize the Fire Department to apply for a USDA Rural Development grant for a new fire truck. Affirmed by voice vote.
- Special Use** Motion by Burchett, seconded by Woodside, **CARRIED**, to approve a Special Use Permit to Sonya Bielecki, Bigby Coffee, at 419 N. Chestnut Street, for a drive-through or drive-in business. Affirmed by unanimous voice vote.
- Re-zone** Motion by Woodside, seconded by Bailey, **CARRIED**, to rezone the four properties south of Rite Aid from Commercial 1 to Residential 3 as presented. Affirmed by voice vote.
- Refuse bids** Motion by Woodside, seconded by Nehmer, **CARRIED**, to approve the bid as presented from Republic Services for bags, cart, cleanup and recycle service for a three-year contract for residential solid waste pick up beginning January 1, 2023 through December 31, 2025. Roll call vote. Voting yes were, Burchett, Nixon, Woodside, Nehmer, Bailey and Meinert.
- 220th Corridor** Motion by Nixon, seconded by Bailey, **CARRIED**, to approve the city portion of the 220th corridor project design engineering in the amount of \$21,883.00. Roll call vote. Voting yes were, Meinert, Woodside, Bailey, Nehmer, Burchett and Nixon.

- MML Dues Motion by Nehmer, seconded by Bailey, **CARRIED**, to authorize paying the MML Dues in the amount of \$1,921.00. Roll call vote. Voting yes were, Nixon, Woodside, Bailey, Burchett, Meinert and Nehmer.
- Sidewalk Conn. Motion by Bailey, seconded by Nixon, **CARRIED**, to approve development of the N. Chestnut Street sidewalk connection to recreational areas up to \$18,000.00 as presented. Roll call vote. Voting yes were, Nixon, Meinert, Burchett, Nehmer, Bailey and Woodside.
- Budget Amend Motion by Bailey, seconded by Woodside, **CARRIED**, to approve Budget Amendments as presented by the City Treasurer. Roll call vote. Voting yes were, Burchett, Nehmer, Bailey, Woodside, Nixon and Meinert.

RESOLUTION FOR BUDGET AMENDMENTS

DATE: 10-17-22

Resolution by the City Council to Amend the 2022/23 fund/department budgets as follows:

<u>FUND/ACCOUNT DESCRIPTION</u>	<u>PRESENT BUDGET</u>	<u>ACTUAL TO DATE</u>	<u>ESTIMATED YEAR END</u>	<u>AMENDED BUDGET</u>	<u>INCREASE (DECREASE)</u>
1. <u>Fund #101 General Fund</u>					
<u>Expenditures (by Department)</u>					
Dept. 336 Fire Dept.	218,995	54,928	234,690	234,690	15,695
Dept. 751 Parks	110,350	26,466	123,390	123,390	13,040
				-	-
Total Increase in Expenditures					\$ 28,735
<u>Revenues (by account)</u>					
#692 Fund Balance	138,986	-	167,721	167,721	28,735
				-	-
Total Increase in Revenues					\$ 28,735

Reason: To budget for prior year donations unspent by June 30, 2022 and assigned by Council in the "Resolution for Designation of General Fund Balance" approved June 20, 2022, as fund balance to be used for a specific purpose.

TC Energy - Radio Grant for the Fire Dept. - received 5/9/22	12,500.00
Lake County donation to Fire Dept. for Safety Jackets - received 6/3/22	1,000.00
Cargill donation to the Fire Dept. for new washer/extractor - received 6/10/22	2,194.73
Ice Rink Donations - Parks (various individuals and businesses)	4,040.00
Cargill and Fremont Foundation donations for trees - Parks	9,000.00
	<u>28,734.73</u>

<u>FUND/ACCOUNT DESCRIPTION</u>	<u>PRESENT BUDGET</u>	<u>ACTUAL TO DATE</u>	<u>ESTIMATED YEAR END</u>	<u>AMENDED BUDGET</u>	<u>INCREASE (DECREASE)</u>
2. <u>Fund #202 Major Streets</u>					
<u>Expenditures (by Department)</u>					
Capital Outlay - Sidewalks	20,000	-	31,000	31,000	11,000
				-	-
Total Increase in Expenditures					\$ 11,000
<u>Revenues (by account)</u>					
Fund Balance	-	781,255	770,255	11,000	11,000
				-	-
Total Increase in Revenues					\$ 11,000

Reason:

Increase the budget for sidewalk replacemnet based on the bid accepted at Sept. meeting.

- Social District Motion by Woodside, seconded by Nehmer, **CARRIED**, to approve the Liquor Control Commission, Local Governmental Unit Approval For Social District Permit to Sunny’s Bar and Grill for the social district and authorize the Mayor to sign. Affirmed by unanimous voice vote.
- Consent Motion by Woodside, seconded by Bailey, **CARRIED**, to approve the Consent Agenda as presented. Affirmed by voice vote.
- City Manager Rich Saladin submitted a written report and highlighted the following:
- Both of the application to the Clean Water State Revolving Fund and the Drinking Water Revolving Fund are confirmed and the city is looking at a \$14M grant to help with the WWTP and the \$3.5M grant has been approved by EGLE. Currently waiting to hear from Sarah on how that process goes to access those dollars. Totals so far are, \$10M appropriation from the state budget, \$14M from the CWSRF, \$3.5M from DWSRF and \$2M Water Related Infrastructure.
- Mayor Mayor Meinert reminded Nicole Woodside she is appointed to review bills prior to the November meeting.
- Council Russ Nehmer stated the New Beginnings Church raffle raised over \$6,400.00 towards the Veteran’s Memorial Park. The next step will be to get an engineered drawing done.
- Nate Bailey commented this is his last meeting and it has been a great four years serving on council. He stated the city is going in a good direction and thanked Rich Saladin for all he has done to move the city forward.
- Council members thanked Nate for his service and wished him well in his future endeavors.

- Audience** Jonathan Zelinski gave an update on the progress of the Bike Park. He is receiving a donation of bikes through McLain Cycle & Fitness of lightly used bikes – possibly up to 20 bikes. Double Diamond donated the use of the skid steer, 8 loads of dirt and compactor to hard pack the trails down. Jon is scheduling a youth bike race for October 29th from 10:00 A.M. until 1:00 P.M. going from Westerburg Park to Rambadt Park and back for the older group and within Westerburg Park will be the younger group. Jon also would like to come up with some signage indicating where the bike park is located.
- Adjourn** Mayor Meinert adjourned the meeting at 7:35 P.M.

Jacalyn R. Beam, City Clerk