

CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
October 2, 2024

Mayor Meinert called the meeting to order at 5:15 P.M. at Reed City Hall 227 E Lincoln, Reed City.

Present Mayor, Roger Meinert, Council Members: David Belden, Nicole Woodside Brad Nixon, Russ Nehmer, and Dan Burchett were present. Trevor Guiles was absent. City Manager, Rich Saladin, WWTP Supervisor Curt Brackenrich, and City Attorney David Porteous were also in attendance. Josh Redner of Fishbeck was on the phone. The meeting was opened with the pledge to the flag.

The City of Reed City Wastewater Treatment Plant upgrades – Phase 2. Rich Saladin, Curt Brackenrich, and Josh Redner, reviewed items before the meeting. They all answered questions from Council and City Attorney Porteous. Josh Redner feels like these will enhance the project and changes will improve the operations at WWTP. These are Change order no. 6; however, each were approved separately.

- Item #1 Motion by Nixon, seconded by Belden, **CARRIED**, to approve Item #1 Valve vault elevation and force main clarifications at no cost change and allow City Manager to sign. Voting yes were Meinert, Nixon, Burchett, Nehmer, Belden, and Woodside.
- Item #2 Motion by Nixon, seconded by Woodside, **CARRIED**, to approve Item #2 UV inlet gates, up to \$77,409.00 and allow City Manager to sign. Voting yes were Meinert, Nixon, Burchett, Woodside, Nehmer, and Belden.
- Item #3 Motion by Woodside, seconded by Belden, **CARRIED**, to approve Item #3 Flow meter replacements, up to \$8,396.00 and allow City Manager to sign. Voting yes were Meinert, Nixon, Burchett, Woodside, Nehmer, and Belden.
- Item #4 Motion by Nixon, seconded by Nehmer, **CARRIED**, to approve Item #4 Commerce Drive paving, up to \$276,331.00 and allow City Manager to sign. Voting yes were Meinert, Nixon, Burchett, Woodside, and Nehmer. Voting no was Belden.
- Item #5 Motion by Woodside, seconded by Nehmer, **CARRIED**, to approve Item #5 SBR aeration diffuser replacement, up to \$166,194.00 and allow City Manager to sign. Voting yes were Nixon, Meinert, Burchett, Woodside, Nehmer, and Belden.
- Item #6 Motion by Burchett, seconded by Nehmer, **CARRIED**, to approve Item #6 Main pump station collection system modifications, up to \$79,606.00 and allow City Manager to sign. Voting yes were Woodside Meinert, Nixon, Burchett, Nehmer, and Belden.
- Item #7 Motion by Burchett, seconded by Belden, **CARRIED**, to approve Item #7 SBR tank improvements, up to \$398,799.00 and allow City Manager to sign. Voting yes were Meinert, Nixon, Burchett, Woodside, Nehmer, and Belden.
- Adjournment Mayor Meinert adjourned the meeting at 6:10pm.

Amye Hensel
City Clerk