

**CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
September 16, 2019**

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

Present Mayor, Trevor Guiles. Council Members: Nathan Bailey, Dan Burchett, Karen Lea McKinney, Roger Meinert, Dave Scharlow and Carol Tillotson. City Attorney, Cynthia Wotila and City Manager, Ron Howell, were also present. Department Heads, Chief Chuck Davis, Rich Rehkopf, Barb Westerburg and Curt Brackenrich also attended. The meeting was opened with the pledge to the flag. There were citizens in the audience.

Public Hearing Mayor Guiles opened the Public Hearing at 7:01 P.M. to receive public comments on an application to the State of Michigan DNR for Pure Michigan Trail Town designation for the City of Reed City.

There were no public comments received and no written comments received. The hearing was closed at 7:01 P.M.

Public Hearing Mayor Guiles opened the Public Hearing at 7:01 P.M. to receive public comments on Ordinance 005-2019 to amend Part Six, Chapters 656 to add Section 656.06 for the purpose of regulating the hours and days for igniting, discharging or using consumer fireworks and to provide penalties for violations.

There were no public comments received and no written comments received. The hearing was closed at 7:02 P.M.

Presentation Motion by Guiles, seconded by Tillotson, **CARRIED**, to adopt Resolution No. 2019-11, A Resolution to Recognize the 45 Years of Law Enforcement by Retiring Police Chief Chuck Davis. Affirmed by voice vote.

**CITY OF REED CITY
A RESOLUTION TO RECOGNIZE THE 45 YEARS OF LAW ENFORCEMENT
BY RETIRING POLICE CHIEF CHUCK DAVIS**

Resolution 2019-11

WHEREAS, The City of Reed City Council wants to recognize the distinguished career of Police Chief Chuck Davis serving the people of Reed City and the surrounding area, and

WHEREAS, Chief Davis completed his Kalamazoo Valley Regional Police Academy training in May of 1976 and went to serve over 24 years with the Osceola County Sheriff's Department where he was Officer for Dispatch, Corrections and Transport; 12 years as a Road Patrol becoming the Sergeant; was Under Sheriff for 5 years; was a state wide Internal Investigator for the Michigan Sheriff Association; served 3 years undercover Detective for the State Police Narcotics unit; Technician for the Evidence Mobile Crime Lab for major crimes in a 10 County area; and

WHEREAS, while serving the Osceola County Sheriff's Department he also was directly involved in the 4 area schools Liaison and Dare Program; Drug Unit; Canine Unit; Dive Team; Snowmobile Unit; Transport Unit; New Radio System; and New Jail Addition, and has accumulated over 75 Law Enforcement Advanced Certifications in narcotics, arson, evidence, crime scene and internal investigations, and

WHEREAS, in 2001 he became a full time Police Officer for the City of Reed City and 2 years later on July 1, 2003 became Police Chief, and has earned the respect of many as being a Chief who applies the law equally and shows no favoritism. He is respected by his officers who know he is doing everything in his power to prepare them and keep them updated on all facets of law enforcement. Foremost, he cares for the community and is dedicated to serving the citizens of Reed City and keeping them safe so,

THEREFORE BE IT RESOLVED, that the City Council of the City of Reed City wishes to congratulate Chief Davis for a job well done in serving the people of Reed City and Osceola County and being one of the best examples of "serving and protecting" the public. We wish him the best in his retirement and even though there can be another Police Chief there can never be another Chief "Chuck" Davis.

- Add/Delete Addition under Audience Presentation, No. 3 Katie Vincent, President of the Reed City Chamber of Commerce, under New Business: No 9. Addition of a second Invoice from Compass Minerals in the amount of \$7,903.29 for bulk salt, No. 11. Discussion and Action on Resolution 2019-12, A Resolution approving the MDOT State Trunkline Maintenance Contract., No. 12. Discussion and Action on Corrective Action Plan and No. 13. Discussion and Action to award sludge pump piping.
- Agenda Motion by McKinney, seconded by Scharlow, **CARRIED**, to approve the Agenda as amended. Affirmed by voice vote.
- Minutes Motion by Burchett, seconded by Bailey, **CARRIED**, to accept the minutes of the August 19, 2019 regular meeting as presented with two corrections. Affirmed by voice vote.
- Bills Motion by Bailey, seconded by McKinney, **CARRIED**, to approve paying bills as presented for a grand total approved amount of \$267,924.03. Roll call vote. Voting yes were, Meinert, Scharlow, Burchett, McKinney, Guiles, Tillotson and Bailey.
- Audience Tom Burnosky, Director of the Reed City Area District Library, appeared to give an update on the Smithsonian exhibit. Tom passed around a brochure for review. Volunteers are needed. The next planning meeting for the exhibit is on October 8th at 6:00 p.m. at the Library.
- Add/Agenda Motion by Meinert, Seconded by Tillotson, **CARRIED**, to add to the Agenda under New Business No. 14, Discussion on the 220th Avenue water/sewer line. Affirmed by voice vote.
- Audience Katie Vincent, President of the Chamber of Commerce, addressed council to try and resolve a breakdown in communication between the Chamber and council members. It was decided that anything to be disseminated to the council should be sent to the City Manager and he will forward it to council members.
- Reports Chief Stein, Fire Dept., Chief Charles Davis, Police Dept, Rich Rehkopf, DPW, and Curt Brackenrich, WWTP, filed written reports.
- Motion by Tillotson, seconded by Bailey, **CARRIED**, to approve the Department Head reports as presented. Affirmed by voice vote.
- Chuck Davis introduced Ed Williams, the new Osceola County Sheriff. Chief Davis also informed council that he has a patrol car down and repairs would be very costly. Chuck recommends council should purse purchasing a used one. Chief Davis reported he received notice that the new patrol car will not be produced until the end of October. In his final comments, Chief Davis expressed his appreciation for the city staff and his confidence in Brian Koschmider’s capabilities of fulfilling the duties of Acting Chief.
- Ordinance Motion by McKinney, seconded by Bailey, **CARRIED**, to adopt Ordinance No. 005-2019 to amend Part Six, Chapters 656 to add Section 656.06 for the purpose of regulating the hours and days for igniting, discharging or using consumer fireworks and to provide penalties for violations. Roll call vote. Voting yes were, McKinney, Burchett, Meinert, Bailey, Guiles, Scharlow and Tillotson.

**CITY OF REED CITY
ORDINANCE NO. 005-2019**

AN ORDINANCE TO AMEND PART SIX, CHAPTER 656 PEACE DISTURBANCES

At a September 16, 2019 regular meeting of the City Council held at 7:00 P.M. at the City Hall, 227 East Lincoln Avenue, Reed City, Michigan 49677.

The City of Reed City ordains:

Chapter 656 of the City Code is amended to add Section 656.06 for the purpose of regulating the hours and days for igniting, discharging or using consumer fireworks and to provide penalties for violations as follows:

656.06

(a) **AUTHORITY.**

This Ordinance is hereby adopted pursuant to authority conferred upon local units of government by MCL 28.457.

(b) **DEFINITIONS.**

- 1) “Consumer fireworks” means fireworks devices that are designed to produce visible effects by combustion, that are required to comply with the construction, chemical composition, and labeling regulations promulgated by the United States Consumer Product Safety Commission under 16 CFR parts 1500 and 1507, and that are listed in APA Standard 87-1, 3.1.1, 3.1.3, or 3.5. Consumer fireworks does not include low-impact fireworks.
- 2) “Low-impact fireworks” means ground and handheld sparkling devices as that phrase is defined under APA Standard 87-1, 3.1, 3.1.1.1 to 3.1.1.8, and 3.5.

(c) **IGNITION, DISCHARGE AND USE OF CONSUMER FIREWORKS.**

Consumer fireworks shall not be ignited, discharged or used in the City of Reed City except on the following dates and times:

- 1) December 31 from 11:00 a.m. until January 1 until 1:00 a.m.
- 2) The Saturday and Sunday immediately preceding Memorial Day (allowed only from 11:00 a.m. to 11:45 p.m. on both days).
- 3) From June 29 through July 4 (allowed only from 11:00 a.m. to 11:45 p.m. on each day).
- 4) July 5 from 11:00 a.m. to 11:45 p.m. if July 5 falls on a Friday or Saturday.
- 5) The Saturday and Sunday immediately preceding Labor Day (allowed only from 11:00 a.m. to 11:45 p.m. on both days).

A person who violates this subsection shall be responsible for a municipal civil infraction, punishable by a fine of \$1,000. Five hundred dollars of the fine collected under this section of the ordinance shall be remitted to the City of Reed City Police Department.

(d) **OTHER VIOLATIONS.**

- 1) A person shall not ignite, discharge, or use consumer fireworks on public property, school property, church property, or the property of another person without that organization’s or person’s express permission to use those fireworks on those premises. “Property of another person” includes hotel and motel property, apartment property, and condominium property, where an owner, management company, or association has or retains authority and control over the use of the property or common areas. A person who violates this subsection is responsible for a civil infraction, punishable by a fine of up to \$1,000, as provided by the Act.
- 2) A person who ignites, discharges, or uses consumer fireworks or low-impact fireworks while under the influence of alcoholic liquor, a controlled substance, or a combination of alcoholic liquor and controlled substance, is guilty of a state civil infraction, punishable by a fine of up to \$1,000; or if the violation caused damage to the property of another person, guilty of a misdemeanor punishable by imprisonment for not more than 90 days or a fine of not more than \$1,000, or both.
- 3) A person who owns or is in charge of property who knowingly allows consumer fireworks to be ignited, discharged or used in violation of this subsection shall be responsible for a municipal civil infraction, punishable by a fine of \$1,000.

- (e) Notwithstanding the provisions of subparagraph (c) of this section, if the environmental concerns based on the Department of Natural Resources Fire Division criteria are elevated to extreme fire conditions or if the environmental concerns based on the Department of Natural Resources Fire Division criteria are elevated to very high for 72 consecutive hours, the City of Reed City Fire Chief, on consultation with the Department of Natural Resources, has the authority to enforce a no burning restriction that includes a ban on the ignition, discharge and use of consumer fireworks within a city. If a no burning restriction is instituted under this subsection, the Fire Chief shall ensure that adequate notice of the restriction is provided to the public. Not more than 24 hours after the fire condition is downgraded from extreme or very high fire conditions, the Fire Chief shall lift the restriction and inform the public that the restriction has been lifted in the same manner that the restriction was announced or made known to the public. A person who violates such a ban shall be responsible for a municipal civil instruction, punishable by a fine of \$1,000.

EFFECTIVE DATE.

This Ordinance shall be effective upon publication of either the Ordinance’s full text or a summary of the Ordinance prepared by the City Attorney.

ORDINANCE DECLARED ADOPTED.

This ordinance was introduced on July 15, 2019, by Councilperson MEINERT. On the 16th day of September, 2019, upon the motion by Councilperson McKINNEY, and seconded by Councilperson BAILEY, this ordinance was adopted.

Voting yeas: McKinney, Burchett, Meinert, Bailey, Guiles, Scharlow and Tillotson.
Voting nays: None.

Trail Town Motion by Scharlow, seconded by Burchett, **CARRIED**, to approve Resolution 2019-10, A Resolution To Apply To Pure Michigan To Be Designated A Trail Town. Roll call vote. Voting yes were, Bailey, Scharlow, McKinney, Tillotson, Burchett, Meinert and Guiles.

**CITY OF REED CITY
A RESOLUTION TO APPLY TO PURE MICHIGAN TO BE
DESIGNATED A TRAIL TOWN**

Resolution 2019-10

WHEREAS, The City of Reed City has historically been a Crossroads of transportation going back to the Pere Marquette and Grand Rapids Indiana & Traverse Bay Railroads, and

WHEREAS, Reed City was a leader in paving the trails as they passed through the City limits as far back as 1992, and

WHEREAS, the Chamber of Commerce has embraced and promoted the City as a Crossroads Community including an annual Great American Crossroads Celebration, and

WHEREAS, the City Council has requested the City Planning Commission to work on the Trail Town designation application since October of 2018 so,

THEREFORE BE IT RESOLVED, that the City Council of the City of Reed City submits the Trail Town Designation application and if granted would further the City and Chamber of Commerce efforts to promote Reed City and the surrounding area as a Crossroads Community.

GovPayNet Motion by Scharlow, seconded by McKinney, **CARRIED**, to table this item until the Attorney gets a response from the Michigan Municipal League regarding some concerns she has with the Merchant Agreement. Affirmed by voice vote.

SAW Grant Motion by Scharlow, seconded by Burchett, **CARRIED**, to approve Disbursement Request #14 from Fleis & VandenBrink in the amount of \$55,037.30 for the SAW Grant Project. Roll call vote. Voting yes were, Burchett, Tillotson, Bailey, McKinney, Guiles, Scharlow and Meinert.

MDOT Resol Motion by Scharlow, seconded by McKinney, **CARRIED**, to adopt Resolution No. 2019-08, a Resolution To Adopt A Local Pavement Warranty Program. Roll call vote. Voting yes were, Tillotson, Bailey, Meinert, Guiles, Burchett, McKinney and Scharlow.

Resolution 2019-08

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the City of Reed City hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of City of Reed City meeting on September 16, 2019.

Motion made by SCHARLOW, seconded by McKINNEY.

RESOLUTION DECLARED ADOPTED:

Yeas: Tillotson, Bailey, Meinert, Guiles, Burchett, McKinney and Scharlow.
Nays: None.

MDOT Resol Motion by Burchett, seconded by McKinney, **CARRIED**, to adopt Resolution No. 2019-09, a Resolution To Implement A Local Pavement Warranty Program. Roll call vote. Voting yes were, Meinert, Scharlow, Burchett, McKinney, Guiles, Tillotson and Bailey.

Resolution 2019-09

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the City of Reed City adopted the Michigan Local Agency Pavement Warranty Program on September 16, 2019;

WHEREAS, the City of Reed City agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the City of Reed City agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which City of Reed City adopted Implementation Policy defines the City of Reed City's intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the City of Reed City hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

Motion made by BURCHETT, seconded by McKINNEY.

RESOLUTION DECLARED ADOPTED:

Yeas: Meinert, Scharlow, Burchett, McKinney, Guiles, Tillotson and Bailey.

Nays: None.

911 Motion by Burchett, seconded by Scharlow, **CARRIED**, to approve the appointment of Sgt. Brian Koschmider as the City representative to Central Dispatch. Affirmed by voice vote.

Fireworks Motion by Scharlow, seconded by Meinert, **CARRIED**, to approve the application from Wolverine Fireworks Display, Inc. to display fireworks at the Reed City High School Homecoming game on October 11, 2019. Affirmed by voice vote.

Water Tower Motion by Meinert, seconded by Bailey, **CARRIED**, to authorize the DPW to seek bids to paint the water tower. Affirmed by voice vote.

Halloween Motion by Scharlow, seconded by McKinney, **CARRIED**, to observe Halloween Trick or Treat night on Thursday, October 31, 2019, from 5:00 P.M. to 7:00 P.M. Affirmed by voice vote.

Sidewalks Motion by Scharlow, seconded by Burchett, **CARRIED**, to authorize the DPW to seek bids for sidewalk and intersection handicap ramps. Affirmed by voice vote.

Bulk Salt Motion by Scharlow, seconded by Bailey, **CARRIED**, to approve Purchase Order No. 8502 in the amount of \$44,136.00 for bulk salt from Compass Minerals America and, Invoices from Compass Minerals in the amount of \$7,903.29 and \$29,885.44 for bulk salt. Roll call vote. Voting yes were, Tillotson, Scharlow, McKinney, Guiles, Bailey, Meinert and Burchett.

Budget Amend Motion by McKinney, seconded by Tillotson, **CARRIED**, to approve Budget Amendments as presented by the City Treasurer. Roll call vote. Voting yes were, McKinney, Burchett, Meinert, Bailey, Guiles, Scharlow and Tillotson.

RESOLUTION FOR BUDGET AMENDMENTS

DATE: Sept. 16, 2019

Resolution by the City Council to Amend the 2019/20 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. #101 General Fund					
Expenditures (by Department)					
Dept. 301 Police Dept.	438,465	61,923	482,000	482,000	43,535
				-	-
Total Increase in Expenditures					\$ 43,535
Revenues (by account)					
#692,000 Fund Reserve	-	-	24,600	24,600	24,600
#501,000 Federal Grants	-	-	24,000	24,000	24,000
Total Increase in Revenues					\$ 48,600

Reason:

Move budget for new police car from last fiscal year to the current fiscal year. Purchase was approved last fiscal year, but the car has not yet been received. Cost of the car is \$36,745 plus cost of equipping it. Grant from USDA is \$24,000.

2. #590 Sewer Fund					
Expenditures (by Department)					
Dept. 549 Transmission Sewer	108,510	8,339	813,324	813,324	704,814
				-	-
Total Increase in Expenditures					\$ 704,814
Revenues (by account)					
#539,000 State Grants	-	-	704,814	704,814	704,814
Total Increase in Revenues					\$ 704,814

Reason:

To budget the amount remaining at 7-1-19 in the SAW Grant.

Total grant amount was \$1,403,260 of which \$704,813.56 was expensed thru June 30, 2019.

<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>
3. #101 General Fund					
Expenditures (by Department)					
Dept. 257 City Assessors Office	69,260	3,960	59,260	59,260	(10,000)
Dept. 336 Fire Dept.	164,260	48,542	179,710	179,710	15,450
Total Increase in Expenditures					\$ 5,450
Revenues (by account)					
#675,300 Contrib. from Priv. Sources	-	5,450	5,450	5,450	5,450
Total Increase in Revenues					\$ 5,450

Reason:

Increase capital outlay budget for purchase of 4 thermal imaging cameras thru TransCanada grant received \$5,450

Move excess funds for the property re-assessment to the fire department for repairs to Tender 2. We allowed for \$44,000 in the current year for the property re-assessment, but the remaining costs should only be around \$30,000.

4. #208 Park Commission Fund					
Expenditures (by Department)					
Dept. 774 Summer Music	3,000	-	6,000	6,000	3,000
Total Increase in Expenditures					\$ 3,000
Revenues (by account)					
#692,000 Fund Reserve	2,980	-	5,980	5,980	3,000
Total Increase in Revenues					\$ 3,000

Reason:

To increase the budget for a \$3,000 Osceola County Community Foundation grant we received on 6-21-19 for the 2019 Summer Concert Series. The grant was written and administered by Kim O'Neil, Chamber Director.

MDOT Motion by McKinney, seconded by Bailey, **CARRIED**, to adopt Resolution No. 2019-12, A Resolution Approving Michigan Department Of Transportation State Trunkline Maintenance Contract and designating Ron Howell as Contract Administrator and Rich Rehkopf as Maintenance Superintendent for the period of October 1, 2019 through September 30, 2024. Roll call vote. Voting yes were, Bailey, Scharlow, McKinney, Tillotson, Burchett, Meinert and Guiles.

**CITY OF REED CITY
RESOLUTION**

Resolution 2019-12

**A Resolution Approving MDOT
State Trunkline Maintenance Contract**

Councilperson McKINNEY offered the following resolution and moved for its adoption.

BE IT RESOLVED THAT the Municipal Trunkline Maintenance Contract between the **MICHIGAN DEPARTMENT OF TRANSPORTATION** and the **CITY OF REED CITY** for the period October 1, 2019 through September 30, 2024, is hereby accepted and **RON HOWELL** is designated as Contract Administrator and **RICH REHKOPF** is designated as Maintenance Superintendent of Sections of State Trunkline Highways as shown on the Municipal Route Map and Budget Sheets.

The following City Officials: **TREVOR GUILLES, MAYOR**, and **RON HOWELL, CITY MANAGER**, are authorized to sign said maintenance contract.

Supported by Councilperson BAILEY.

ADOPTED: September 16, 2019

Yeas: Bailey, Scharlow, McKinney, Tillotson, Burchett, Meinert and Guiles.

Nays: None.

Absent: None.

CAP Motion by McKinney, seconded by Bailey, **CARRIED**, to approve sending the letter dated September 13, 2019 as presented to the Michigan Department of Treasury addressing the deficiencies of the 2019 Audit for the Corrective Action Plan. Affirmed by voice vote.

W.W.T.P. Motion by Meinert, seconded by Bailey, **CARRIED**, to approve the bid from Franklin Holwerda Company in the amount of \$16,480.00 for sludge pump piping for two pumps. Roll call vote. Voting yes were, Burchett, Tillotson, Bailey, McKinney, Guiles, Scharlow and Meinert.

Richmond Twp. Council members had extensive discussion on working out an amended 425 agreement with Richmond Township on addressing the development of the 220th Avenue corridor, water and sewer line connections and capacity issue with the lift station.

Councilman Meinert left council chambers at 9:09 p.m.

Councilman Meinert returned to council chambers at 9:11 p.m.

Consent Motion by McKinney, seconded by Scharlow, **CARRIED**, to accept the Consent Agenda as presented. Affirmed by voice vote.

Committee Nate Bailey stated he and Ron went to Ferris and met with a class of seniors looking for a project to showcase the Reed City community. The group would be conducting interviews with council members and community. Basically creating a series of videos for the city that would serve as a marketing tool to appeal to potential investors, tourists, transients and anyone who might want to move to the area. They would like the city to select five (5) separate topics to cover. Council was ask to email their top five items to Ron and he will get the information to them. Nate also reported the Reed City Rebranding group does not have the members anticipated, is not functioning at this time and is defunct.

- City Manager Ron reported on the following:
- Ron recommended appointing Sgt. Brian Koschmider as Acting Chief of Police with an additional premium of \$2.00 per hour for the interim time.
 - Received notification that ISO will be resurveying. The Chief is filling out the survey and Ron is looking into the water system pressures at hydrants.
 - Ron requested permission to get a quote from an engineer to just do a report on the north side and south side of W. Church with an estimate of what it would cost to install a sidewalk. It was the consensus of the council for Ron to go ahead and get a quote.
 - The Planning Commission discussed various activities at the Rambadt Park and feel the city should contact a Forester for forest management and select cut of the park. Ron requested permission to contact a Forest Management Company for a quote. It was the consensus of council for Ron to contact a Forester and get a quote.
 - Kim O’Neil has proposed to write grants for the city at an hourly rate. This would be not be done as Chamber Director, but after Chamber hours on her own time. Council members chose their top 5 projects and turned them in to be tallied and then sent on to Kim for a Proposal for grant writing.
 - Ron conveyed his frustration of not being able to get a contractor quote for any of the MSHDA projects. Ron and Amye have been contacting contractors directly to try and get a quote from them.
 - Presented an updated Uncompleted Items List and Longer Range Projects update.
- Acting Chief Motion by Tillotson, seconded by Bailey, **CARRIED**, to appoint Sgt. Brian Koschmider as Acting Chief of Police with an additional \$2.00 per hour compensation pay effective September 28, 2019. Roll call vote. Voting yes were, Meinert, Bailey, Tillotson, McKinney and Scharlow. Voting no were, Guiles and Burchett.
- Teamsters Motion by McKinney, seconded by Bailey, **CARRIED**, to approve the Agreement with the Teamsters union for the period of July 1, 2019 to June 30, 2022 as presented. Roll call vote. Voting yes were, Meinert, Scharlow, Burchett, McKinney, Guiles, Tillotson and Bailey.
- Bills Mayor Guiles appointed himself to review bills prior to the next meeting.
- The next monthly Mayor’s Meeting will be held Monday, September 23 at 10:00 a.m. at Pompeii’s.
- City Attorney Attorney Wotila reported she is waiting for a response from MML regarding concerns with the Merchant Agreement and will start the amendment of the tall grass and weeds ordinance.
- Comments Roger Meinert commented he is grateful Brian Koschmider is stepping up as Acting Chief and cautioned the precedence that is set for the future (referencing additional compensation pay). He also commented there is a need to be faithful to all departments. Karen McKinney questioned how and when do we begin with a search for a Police Chief. The City Manager replied he will be supply information to council to guide them. Carol Tillotson requested there be an item on October Agenda for discussion on the length of council meetings.
- Adjourn Mayor Guiles adjourned the meeting at 10:26 P.M.