

**CITY OF REED CITY  
SPECIAL COUNCIL PROCEEDINGS  
April 19, 2023**

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: David Belden, Dan Burchett, Brad Nixon and Nicole Woodside, and Russ Nehmer were present. Trevor Guiles was absent. City Attorney, David Porteous, City Manager, Rich Saladin, Fire Chief Stein, and Treasurer Barbara Westerburg and Kadee Kidd were also in attendance. The meeting was opened with the pledge to the flag.
- Old tender2 Motion by Belden, seconded by Burchett, **CARRIED**, to reject all sealed bids receive from sale of old tender 2 and create new sealed bid package with minimum of \$50,000.00 at 12:00 noon May 3, 2023 due date. Roll call vote. Voting yes were, Nixon, Woodside, Burchett, Belden, Meinert and Nehmer.
- Finance New Motion by Belden, seconded by Nixon, **CARRIED**, to approve proposal from Huntington Bank for seven years and authorize the Mayor to sign for purchase of the New Alexis fire truck. Roll call vote. Voting yes were, Nixon, Woodside, Belden, Burchett, Meinert and Nehmer.
- Resol 2023-05 Motion by Woodside, seconded by Nixon, **CARRIED**, to approve Resolution No. 2023-05, A Resolution to Authorize Bank Signatures. Roll call vote. Voting yes were, Nehmer, Belden, Meinert, Burchett, Woodside, Nixon.

**CITY OF REED CITY  
RESOLUTION FOR  
AUTHORIZED BANK SIGNATURES**

Resolution No. 2023-05

**BE IT HEREBY RESOLVED** by the Reed City Council that the following individuals are authorized signatures at the various banks and saving institutions affecting City business:

Mayor	Roger W. Meinert
Mayor Pro-Tem	Trevor Guiles
City Clerk	Amye Hensel
City Treasurer	Kadee Jo Kidd

**BE IT FURTHER RESOLVED** that two signatures are required on all checking accounts, and one signature required on transfers from savings accounts for the City of Reed City.

Budget Amend Motion by Nixon, seconded by Nehmer, **CARRIED**, to approve the budget amendments as stated. Roll call vote. Voting yes were, Nixon, Woodside, Belden, Burchett, Meinert and Nehmer.

RESOLUTION FOR BUDGET AMENDMENTS

DATE: April 19, 2023

Resolution by the City Council to Amend the 2022/2023 fund/department budgets as follows:

FUND/ACCOUNT DESCRIPTION	PRESENT BUDGET	ACTUAL TO DATE	ESTIMATED YEAR END	AMENDED BUDGET	INCREASE (DECREASE)
<b>Fund #101 General Fund</b>					
<b>Expenditures (by Department)</b>					
Dept. 172 City Manager	49,725	37,709	54,725	54,725	5,000
Dept. 223 Independent Audit	4,200	3,500	3,500	3,500	(700)
Dept. 233 City Treasurer	103,535	76,202	110,000	110,000	6,465
Dept. 257 City Assessor	21,100	18,469	23,300	23,300	2,200
Dept. 262 Elections	5,730	4,710	5,035	5,035	(695)
Dept. 269 City Properties - Other	29,120	14,481	26,500	26,500	(2,620)
Dept. 338 Fire Dept	271,695	106,852	331,695	331,695	60,000
<b>Total Increase in Expenditures</b>					<b>\$ 69,650</b>
<b>Revenues (by account)</b>					
Acct. 410 Current Tax - Pers. Prop.	56,000	79,737	80,000	80,000	24,000
Acct. 402 Current Tax - Real Prop.	575,000	557,065	557,000	557,000	(18,000)
Acct. 447 Administration Fees	15,000	15,732	16,700	16,700	700
Acct. 607 Zoning Fees	750	1,682	1,900	1,800	1,050
Acct. 684 Interest Income	4,000	2,931	5,900	5,900	1,900
Acct. 639 State Grant	-	-	60,000	60,000	60,000
<b>Total Increase in Revenues</b>					<b>\$ 69,650</b>
<b>Reason:</b>					
Various year-end adjustments between departments, and record the revenue and expenditure for the Fire Dept. First responder grant of \$60,000 for new fire turnout gear.					
<b>Fund #203 Local Street Fund</b>					
<b>Expenditures (by Department)</b>					
Dept. 463 Routine Maintenance	245,570	225,208	249,570	249,570	4,000
Dept. 478 Winter Maintenance	40,930	30,015	36,920	36,920	(4,000)
<b>Total Increase in Expenditures</b>					<b>\$ -</b>

RESOLUTION FOR BUDGET AMENDMENTS

DATE: April 19, 2023

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

FUND/ACCOUNT DESCRIPTION	PRESENT BUDGET	ACTUAL TO DATE	ESTIMATED YEAR END	AMENDED BUDGET	INCREASE (DECREASE)
<b>3. Fund #208 Park Commission Fund</b>					
<b>Expenditures (by Department)</b>					
Dept. 773 Depot Activities	3,500	3,285	7,000	7,000	3,500
Dept 774 Summer Music	6,000	6,000	9,000	9,000	3,000
Dept 775 Art in the Park	3,618	2,072	5,288	5,288	1,670
<b>Total Increase in Expenditures</b>					<b>\$ 8,170</b>
<b>Revenues (by account)</b>					
#773-675.3 Contr. - Private	3,500	3,285	7,000	7,000	3,500
#774-675.3 " "	6,000	6,000	9,000	9,000	3,000
#775-675.3 " "	3,618	2,072	5,288	5,288	1,670
<b>Total Increase in Revenues</b>					<b>\$ 8,170</b>

Budget Intro Introduction of Fiscal Year 2023-2024 Annual Budget.

Public Hearing Motion by Woodside, seconded by Belden, **CARRIED**, to approve Public Hearing adoption for Fiscal Year 2023-2024 Annual Budget for 6:00 p.m. May 8, 2023. Affirmed by voice vote.

Resol 2022-11 Motion by Nixon, seconded by Nehmer, **CARRIED**, to approve to amend Resolution 2022-11 pay rate of \$13.00 an hour for seasonal part-time employees labor. Roll call vote. Voting yes were, Belden, Nehmer, Meinert, Burchett, Woodside, Nixon.

Adjournment Mayor Meinert adjourned the meeting at 7:51 pm

Amye Hensel  
City Clerk