

AGENDA
227 East Lincoln Avenue, Reed City, Michigan
January 13, at 6:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Public Hearing on Ordinance 01-2025 for the creation of a DDA
- C. Amendments/deletions to the agenda.
- D. Approval of the agenda.
- E. Approval of Council Meeting Minutes:
 - 1. Council Meeting December 9, 2024
- F. Approval of Bills.
- G. Audience Presentations.
- H. Department Head Reports, – written reports submitted.
- I. Unfinished Business:
 - 1. None.
- J. New Business:
 - 1. Discuss and action on ORDINANCE, 2025-01, An Ordinance Creating a downtown development authority.
 - 2. Discuss and action on list of documents for destruction.
 - 3. Discussion and Action on DWSRF23 Gerber Construction Contract 855450-3 Change Order 5 – Additional Lead Service Line Replacement.
 - 4. Discuss and action a location to place the time capsule.
 - 5. Discuss and action on Resolution for Authorized Bank Signature, effective 1/24/2025
- K. Consent Agenda.
 - 1. Housing Meeting January 2025.
 - 2. Planning and Commission Meeting –January 6, 2025.
 - 3. Reed City District Library January 7, 2025
- L. City Manager's Report - written report.
 - 1. Fleis & Vandenbrink update.
 - 2. Fishbeck update.
- M. Mayor's Report
 - 1. Appoint Kathy Fiebig to Board of Review.
 - 2. Dan Burchett to review bills prior to February's meeting.
- N. City Attorney's Report.
- O. Council Member Comments.
- P. Audience Comments.
 - 1. Joan Williams.

Amye Hensel, City Clerk