

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
December 11, 2023, at 6:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Amendments/deletions to the agenda.
- C. Approval of the agenda.
- D. Approval of Council Meeting Minutes:
 - 1. Council Meeting November 13, 2023.
 - 2. Special Council Meeting November 27, 2023.
 - 3. Special Council Meeting December 4, 2023.
- E. Approval of Bills.
- F. Audience Presentations.
 - 1. Doug Vredeveld Audit Presentation.
 - a. Discussion and Action to accept the 2022/2023 City Audit Report.
- G. Department Head Reports. – written reports submitted.
- H. Unfinished Business: none
- I. New Business:
 - 1. Discussion and Action on Resolution 2023-22, Meeting schedule.
 - 2. Discussion and Action on schedule of review bills.
 - 3. Discussion and Action on Resolution 2023-23, Amending water rates.
 - 4. Discussion and Action on EFT payment auth form.
 - 5. Discussion and Action on NYE Ball Drop.
 - 6. Discussion and Action on Reed City Beer Festival.
 - 7. Discussion and Action on Mutual Aid Fire Agreement Contract with DNR.
 - 8. Discussion and Action on applying for Lank Bank Authority Grant and Contract Approval.
- J. Consent Agenda.
 - 1. Planning Meeting – November 6, 2023.
 - 2. Housing Meeting - September 21, 2023.
 - 3. Library Meeting – November 7, 2023 & December 5, 2023.
- K. City Manager’s Report - written report.
 - 1. Fleis & Vandenbrink update.
 - 2. Fishbeck update.
- L. Mayor’s Report
 - 1. Brad Nixon – Review January 2024 bills.
- M. City Attorney’s Report.
- N. Council Member Comments.
- O. Audience Comments.

Amye Hensel, City Clerk