

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
January 17, 2017 at 7:00 P.M.

- A. Call to order, roll call and pledge of allegiance.
- B. Amendments/deletions to the Agenda.
- C. Approval of Council Meeting Minutes:
 - 1. Council Meeting December 19, 2016
 - 2. Special Council Meeting January 5, 2017
- D. Approval of Bills.
- E. Audience Presentations.
- F. Department Head Reports.
- G. Unfinished Business:
 - 1. Discussion and Action on sale of Fire Department Tender 2.
 - 2. Discussion and Action on Attorney draft of Ordinance No. 001 of 2017 and City Manager memo with proposed revisions.
- H. New Business:
 - 1. Discussion and Action on request by Chamber of Commerce to update billboard.
 - 2. Discussion and Action on Performance Resolution request from MDOT to work in the right-of-way.
 - 3. Discussion and Action to approve 2016-2017 Fire Contract and Cost Recovery Agreement with Richmond Township and authorize the Mayor and Clerk to sign.
 - 4. Discussion and Action on transfer of liquor licenses at 420 N. Chestnut to Arlyn Reed City, LLC.
 - 5. Discussion and Action on Resolution 2017-02 Water Line Replacement Cost Sharing.
 - 6. Discussion and Action on Wade Trim proposal for Roth St. Routine Bridge inspection and Little Mac Suspension Bridge.
- I. Consent Agenda.
- J. Council Committee Reports
- K. City Manager's Report.
 - 1. Yoplait Sewer Charges.
 - 2. Committee with Township representation for Pumper Tender.
 - 3. Veteran's Memorial Park site – update.
 - 4. Projects/Purchases update.
 - 5. Uncompleted Items List.
- L. Mayor's Report:
 - 1. Re-appointment of Dave Scharlow to Zoning Board of Appeals.
 - 2. Appointment of Council Member to Reed City Housing Commission as Ex-Officio.
 - 3. Appointment of Council Member to Cemetery Board.
 - 4. Appointment of Council Member to Election Commission.
 - 5. Reappointment of Randy Laramore and Jim Murnik to Planning Commission.
 - 6. Appointment of a Council Member to review bills prior to the next regular meeting.
- M. City Attorney's Report.
- N. Information Item.
 - 1. Michigan Counties Ranked by Unemployment Rate – November 2016
 - 2. Michigan Economic Development Corporation – Community Development Newsletter.
- O. Council Member Comments.
- P. Audience Comments.

Jacalyn R. Beam
City Clerk