

AGENDA
REED CITY COUNCIL MEETING
227 East Lincoln Avenue, Reed City, Michigan
October 17, 2016 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 September 19, 2016
 - 2. Special Council Meeting September 26, 2016
- D. Approval of Bills.
- E. Audience Presentations.
 - 1. Muskegon River Watershed Assembly, regarding Nartron dam removal.
 - 2. Janet Campau, Rambadt Park Caretaker.
 - 3. Greg Windquist, Reed City Youth Sports, regarding site for yard waste cleanup items.
- F. Department Head Reports.
- G. Unfinished Business:
 - 1. Discussion and Action on Resolution 2016-30, Resolution for Dept. Head/Admin Employee's Salaries.
 - 2. Discussion and Action on PSA Amendment 1 with Fishbeck for Todd & W. Stimson project.
- H. New Business:
 - 1. Discussion and Action on Resolution 2016-29 Local Government Approval – Red Tail Brewing Co.
 - 2. Discussion and Action to authorize obtaining bids for the sale of Tender 2 from the Fire Dept.
 - 3. Discussion and Action to authorize obtaining bids for Residential Solid Waste.
 - 4. Discussion and Action on transfer of liquor license to Sunny's Bar & Grill, LLC.
 - 5. Discussion and Action on Corrective Action Plan to address deficiencies in our 2016 auditing procedures report.
- I. Consent Agenda.
- J. Council Committee Reports.
- K. City Manager's Report.
 - 1. Reed City Motel
 - 2. Uncompleted items list.
- L. Mayor's Report:
 - 1. Appointment to GRCARA term ending 09/30/2018 – Brad Smith.
 - 2. Appointment to Planning Commission term ending 01/03/2016 – Marlene Fatum.
 - 3. Appointment of a Council Member to review bills prior to the next regular meeting.
- M. City Attorney's Report.
 - 1. Tentative Collecting Bargaining Agreement (CBA) with Police Officers Association of Michigan (POAM).
- N. Information Items.
 - 1. Big Rapids Veteran's park brochure and St. Ignace Pocket park "crowd funding" project.
- O. Council Member Comments.
- P. Audience Comments.