

CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
April 26, 2022

Mayor Meinert called the meeting to order at 5:45 P.M. in Council Chambers, 227 E. Lincoln Avenue, Reed City, Michigan.

Present Mayor, Roger Meinert. Council Members: Nate Bailey, Dan Burchett, Russ Nehmer, Brad Nixon and Nicole Woodside arrived at 5:48 P.M. Trevor Guiles was absent. City Attorney, Cynthia Wotila and City Manager, Rich Saladin, were also in attendance. Chief of Police, Chris Lockhart and Rich Rehkopf also attended. The meeting was opened with the pledge to the flag. There were citizens in the audience.

DWSRF Motion by Meinert, seconded by Nehmer, **CARRIED**, to approve the Professional Engineering Services Agreement in the amount of \$29,000.00 with Fleis & VandenBrink to proceed with a DWSRF project plan for water system improvements funding and to authorize the City Manager, Rich Saladin, to sign. Roll call vote. Voting yes were, Burchett, Nixon, Woodside, Nehmer, Bailey and Meinert.

Mayor Meinert explained the DPW Superintendent received notice today of a price increase for the new truck and has a deadline to respond in two days. He is asking council to act on it at this meeting to meet the deadline. Charter requires consent of all council members in order to add an item for discussion and action at a special meeting. Trevor Guiles filed his written consent. Meinert, Woodside, Bailey, Nehmer, Burchett and Nixon gave their verbal consent.

Dump Truck Motion by Nixon, seconded by Woodside, **CARRIED**, to approve the surcharge increase in the amount of \$10,300 for the MY23 Western Star truck ordered from D&K Truck Company in December 2021 for the Dept. of Public Works. Roll call vote. Voting yes were, Nixon, Woodside, Bailey, Burchett, Meinert and Nehmer.

Workshop Attorney Wotila submitted a Memorandum in follow up to questions from the April 19th marijuana workshop. Cindy also submitted a copy of the requirements from the Cannabis Regulatory Agency for a Marijuana Establishment License Application. The licensing requirements, penalties for violating statutes or ordinances and permissible uses of cannabis revenue were reviewed. The council ask questions, made comments, offered their views and held discussion.

Adjourn Mayor Meinert adjourned the meeting at 8:04 P.M.

Jacalyn R. Beam, City Clerk