

CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
Virtual Meeting
August 17, 2020

Mayor Guiles called the meeting to order at 7:00 P.M. electronically for participation via computer or phone.

- Present Mayor, Trevor Guiles. Council Members: Nathan Bailey, Dan Burchett, Karen Lea McKinney, Roger Meinert, Dave Scharlow and Carol Tillotson arrived at 7:11 P.M.. City Attorney, David Porteous and City Manager, Ron Howell, were also present. Department Heads, Police Chief Chris Lockhart, Curt Brackenrich, Rich Rehkopf, Barb Westerburg and Jeffrey Stein also attended electronically. The meeting was opened with the pledge to the flag. There were citizens attending via electronically.
- Public Hearing A public hearing was opened at 7:01 P.M. to receive public comments on the establishment of the Ebels General Store Commercial Rehabilitation District.
- There were no public comments and no written comments received.
- Motion by McKinney, seconded by Scharlow, **CARRIED**, to close the hearing at 7:02 P.M. Roll call vote. Voting yes were, Scharlow, McKinney, Guiles, Bailey, Meinert and Burchett.
- Add/Delete Addition to the Agenda: Under New Business No. 7. Lyndsey Eccles-Burchett, StoryWalk in Linear Park.
- Agenda Motion by Scharlow, seconded by Bailey, **CARRIED**, to approve the Agenda as amended. Roll call vote. Voting yes were, Bailey, Scharlow, McKinney, Burchett, Meinert and Guiles.
- Minutes Motion by Scharlow, seconded by McKinney, **CARRIED**, to accept the minutes of the July 20, 2020 regular meeting as presented. Roll call vote. Voting yes were, Scharlow, Meinert, Guiles, Burchett, Bailey and McKinney.
- Bills Motion by McKinney, seconded by Bailey, **CARRIED**, to approve paying bills as presented for a grand total approved amount of \$379,117.41. Roll call vote. Voting yes were, Burchett, Bailey, McKinney, Guiles, Scharlow and Meinert.
- Reports Chief Jeffrey Stein, Fire Dept., Police Chief Christopher Lockhart, Rich Rehkopf, DPW, and Curt Brackenrich, WWTP, filed written reports.
- FD Truck Fund Motion by Meinert, seconded by Scharlow, **CARRIED**, to approve donations in the amount of \$500.00 from Tubelite, \$100.00 from D bar D Ranch and \$1,300.00 from Arrow-Cut Specialties Sawmill, be designated to the Fire Department Truck Fund. Roll call vote. Voting yes were, Bailey, Meinert, Guiles, Burchett, McKinney and Scharlow.
- Councilperson Tillotson arrived virtually at 7:11 P.M.
- FD AED Motion by Scharlow, seconded by Meinert, **CARRIED**, to approve the donation of \$400.00 from Sheldon Insurance be designated for a new AED trainer for the Fire Department to be used for CPR classes. Roll call vote. Voting yes were, Meinert, Scharlow, Burchett, McKinney, Guiles, Tillotson and Bailey.
- Bids Motion by Meinert, seconded by Bailey, **CARRIED**, to authorize the Fire Department to seek separate bids for the sale of the steel flatbed and front bumper with winch from Brush 9 and designate the proceeds from the sale to the Fire Department Truck Fund. Roll call vote. Voting yes were, McKinney, Meinert, Guiles, Bailey, Tillotson and Burchett. Scharlow did not respond.

- Used Pickup Motion by Meinert, seconded by Bailey, **CARRIED**, to authorize the Fire Department to seek bids for a used 2011 or newer 1 ton pickup to replace Brush 9. Roll call vote. Voting yes were, Bailey, Burchett, Tillotson, Guiles, Meinert, Scharlow and McKinney.
- Reports Motion by McKinney, seconded by Tillotson, **CARRIED**, to approve the Department Head reports as presented. Roll call vote. Voting yes were, Scharlow, McKinney, Burchett, Tillotson, Guiles, Meinert and Bailey.
- Rehab District Motion by Scharlow, seconded by McKinney, **CARRIED**, to adopt Resolution 2020-10, A Resolution to Establish the Ebels General Store Commercial Rehabilitation District. Roll call vote. Voting yes were, Meinert, Guiles, Bailey, Tillotson, McKinney, Scharlow and Burchett.

**CITY OF REED CITY
RESOLUTION TO ESTABLISH THE EBELS GENERAL STORE
COMMERCIAL REHABILITATION DISTRICT**

RESOLUTION 2020-10

Minutes of a Regular meeting of the Reed City Council of the City of Reed City per Executive Order 154 was held on August 17, 2020 at 7:00 p.m.

PRESENT: Nate Bailey, Dan Burchett, Trevor Guiles, Karen McKinney, Roger Meinert, Dave Scharlow and Carol Tillotson.

ABSENT: None.

The following preamble and resolution were offered by Councilperson SCHARLOW, and supported by Councilperson MCKINNEY.

**Resolution 2020-10 Establishing Commercial Rehabilitation District
for Ebels General Store**

WHEREAS, pursuant to PA 210 of 2005, the City of Reed city has the authority to establish "Commercial Rehabilitation Districts" within the City of Reed City at request of a commercial business enterprise; and

WHEREAS, residents of Reed City have not had a full service grocery store located within the City for over 2 years and the establishment of the Ebels will not only fulfill the need of City residents but those residents of the surrounding area and become an economic catalyst by drawing customers from beyond the corporate limits of Reed City; and

WHEREAS, the City Council of the City of Reed City determined that the district meets the requirements set forth in sections 2(b) and 3 of PA 210 of 2005; and

WHEREAS, written notice has been given by certified mail to the county and all owners of real property located within the proposed district as required by section 3(3) of PA 210 of 2005; and

WHEREAS, on August 17, 2020 a public hearing per Executive Order 154 was held and all residents and taxpayers of the City of Reed City were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Reed City to establish the Commercial Rehabilitation District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Reed City that the following described parcel(s) of land situated in the City of Reed City, Osceola County, and State of Michigan, to wit:

Part of Lots 2 and 7, and the West 43' of the West 86' of Lot 1, and Lots 10 & 15, and Lot 7 excluding the North 5' of the West 100', and excluding the North 8', of the East 96' thereof, and Lots 18 and 23, excluding the East 50' thereof and the East 50' of Lots 18 and 23, Henry I. Bittner's Addition to the Village of Reed City, Section 16, Town 17 North, Range 10 West, City of Reed City, Osceola County, Michigan; more fully described as follows: Commencing at the Northwest corner of said Lot 2; thence S 89°16'09" E a distance of 99.52' (RECORD 96.00') to the Point of Beginning; thence continuing S 89° E a distance of 140.43'; thence S 00°46'03" W a distance of 99.84' (RECORD 100.00'); thence N 89°17'20" W a distance of 43.32' (RECORD 43.00'); thence S 00°43'45" W a distance of 499.27' (RECORD 500.00'); thence N 89°23'30" W a distance of 195.88' (RECORD 196.00'); thence N 00°39'51" E a distance of 494.53' (RECORD 500.00'); thence S 89°17'11" E a distance of 100.26' (RECORD 100.00'); thence N 00°15'43" E a distance of 104.99' to the Point of Beginning. Having an area of 2.56 acres.

be and here is established as a Commercial Rehabilitation District pursuant to the provisions of PA 210 of 2005 to be known as Ebels General Store Commercial Rehabilitation District No. 01.

AYES: Roger Meinert, Trevor Guiles, Nate Bailey, Carol Tillotson, Karen McKinney, Dave Scharlow and Dan Burchett.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

- Wage & Salary Motion by Meinert, seconded by Burchett, **CARRIED**, to adopt the updated Step Schedule as presented for the Dept. Head/Admin Staff steps, effective July 1, 2020. Roll call vote. Voting yes were, Bailey, Burchett, Guiles, McKinney, Meinert, Scharlow and Tillotson.
- Introduce Councilperson McKinney introduced Ordinance No. 001-2020, An Ordinance to amend Chapter 674 of the City Code, Governing Trees, Weeds and Grass.
- SAW Grant Motion by McKinney, seconded by Scharlow, **CARRIED**, to approve Disbursement Request #24 from Fleis & VandenBrink in the amount of \$44,009.04 for the SAW Grant Project. Roll call vote. Voting yes were, McKinney, Burchett, Meinert, Bailey, Guiles, Scharlow and Tillotson.
- Fire Contract Motion by McKinney, seconded by Bailey, **CARRIED**, to approve the Agreement for Fire/Medical Services with Richmond Township for 2020/2021 in the amount of \$57,572.02 as presented and the Agreement for Fire/Medical Services with Chase Township for 2020/2021 in the amount of \$37,737.73 as presented and the Agreement for Fire/Medical Services with Pinora Township for 2020/2021 in the amount of \$11,292.23 as presented and authorize the Mayor and Clerk to sign. Roll call vote. Voting yes were, Bailey, Scharlow, McKinney, Tillotson, Burchett, Meinert and Guiles.
- Ferric Motion by Bailey, seconded by Tillotson, **CARRIED**, to reject all bids for Ferric Chloride for the Waste Water Treatment Plant. Roll call vote. Voting yes were, Scharlow, Meinert, Guiles, Burchett, Tillotson, Bailey and McKinney.
- Rental Registry Council members held discussion on the pros and cons of having a Non-Owner Occupied Dwelling Registry for housing rentals. No action was taken.
- Richmond Twp. Motion by Guiles, seconded by Bailey, **CARRIED**, to approve the Agreement Between the City of Reed City and Richmond Township to Resolve Utility Connection for Reed City Fields contingent upon the townships approval as presented in the email document revised 8/18/20. Roll call vote. Voting yes were, Tillotson, Bailey, Meinert, Guiles, Burchett, McKinney and Scharlow.
- Roth St. Bridge Motion by McKinney, seconded by Bailey, **CARRIED**, to approve the bid from Grand River Construction in the amount of \$179,949.00 for the Roth Street Bridge Resurfacing Project. Roll call vote. Voting yes were, Meinert, Scharlow, Burchett, McKinney, Guiles, Tillotson and Bailey.
- StoryWalk Motion by Bailey, seconded by Tillotson, **CARRIED**, to approve changing the location of the StoryWalk from the Linear Park to the Westerburg Park along the paved trail in the park. Roll call vote. Voting yes were, Scharlow, McKinney, Burchett, Tillotson, Guiles, Meinert and Bailey.
- Consent Motion by McKinney, seconded by Bailey, **CARRIED**, to accept the Consent Agenda as presented. Roll call vote. Voting yes were, Meinert, Guiles, Bailey, Tillotson, McKinney, Scharlow and Burchett.
- City Manager Motion by McKinney, seconded by Bailey, **CARRIED**, to approve the City Manager written report as presented. Roll call vote. Voting yes were, Bailey, Burchett, Guiles, McKinney, Meinert, Scharlow and Tillotson.

Bills Mayor Guiles 2020 Schedule of Reviewing Bills appoints Dan Burchett to review bills prior to the September meeting.

Attorney City Attorney Wotila submitted a written report and along with a copy of a draft letter to Steve Hedstrom conveying the City’s desire to move forward with the disc golf project and requesting a revised invoice breakdown of work completed on the Disc Golf project.

Motion by McKinney, seconded by Scharlow, **CARRIED**, to accept the Attorney Report as presented. Roll call vote. Voting yes were, McKinney, Burchett, Meinert, Bailey, Guiles, Scharlow and Tillotson.

Comments Karen McKinney commented she was impressed with Curt’s report describing the main pump station emergency which he and his staff spent 12 hours working on to prevent a massive sewage overflow. Nate Bailey has been trying to help out the Museum make some changes to improve their revenues and be able to stay open. Board members have recently stepped down and the membership has decreased and Nate feels the Museum will only be in operation for another 4 or 5 months before their funds run out and they will be forced to dissolve. Nate ask the council if they know of anyone willing to get involved with the Museum, please contact him and he will get them in contact with the board.

Carol Tillotson conveyed her thank you to Curt for the detailed report on the main pump station emergency.

Adjourn Mayor Guiles adjourned the meeting at 8:39 P.M.

Jacalyn R. Beam, City Clerk