

**AGENDA**  
**REED CITY COUNCIL MEETING**  
**227 East Lincoln Avenue, Reed City, Michigan**  
**June 10, 2024, at 6:00 P.M.**

- A. Call to order, roll call and pledge of allegiance.
- B. Public Hearing on Special Assessment for Todd Street Improvements.
- C. Amendments/deletions to the agenda.
- D. Approval of the Agenda.
- E. Approval of Council Meeting Minutes:
  - 1. Special Council Meeting May 6, 2024.
  - 2. Council Meeting May 13, 2024.
- F. Approval of Bills.
- G. Audience Presentations.
  - 1. Osceola County Update- Sally Momany.
  - 2. Crossroad Festival – Jesse Kailing.
    - a. Discussion and Action on Crossroads Festival.
- H. Department Head Reports. – written reports submitted.
- I. Unfinished Business: none.
- J. New Business:
  - 1. Discussion and Action on Resolution 2024-05 for Property Tax Administration Fee.
  - 2. Discussion and Action on Resolution 2024-06 Schedule of Fees.
  - 3. Discussion and Action on Resolution 2024-07 Department Head/Admin Benefit Resolution.
  - 4. Discussion and Action on Resolution 2024-08 Wage and Salary Resolution.
  - 5. Discussion and Action on Resolution 2024-09 Designation of Fund Balance as of 6-30-2024.
  - 6. Discussion and Action on Resolution 2024-10 Resolution of Necessity regarding Todd Street Special Assessment District.
  - 7. Discussion and Action to close City Hall on July 5, 2024.
  - 8. Discussion and Action on Budget Amendment.
  - 9. Discussion and Action on Disc Golf repurposing old farmers market shed.
  - 10. Discussion and Action to approve pay discrepancy for step increase.
  - 11. Discussion and Action to approve payment of accumulated vacation time.
  - 12. Discussion and Action on Policy to authorize payments prior to approval.
  - 13. Discussion and Action to approve opening social district at 10am for the Veteran's Memorial Park Car Show.
  - 14. Discussion and Action on extending Audit contract with Vredeveld & Haefner.
  - 15. Introduction of Ordinance 003-2024 for a request to rezone 715 S Mill Street from R-2 to C-2.
  - 16. Discussion and Action on Change Order NO. 03, EGLE FY 23'Water Distribution - CJ's contract.
- K. Consent Agenda.
  - 1. Planning Meeting – May 6, 2024 & May 15, 2024.
  - 2. Reed City Housing – April 23, 2024.
  - 3. Reed City District Library May 7, 2024.
- L. City Manager's Report - written report.
  - 1. Fleis & Vandenbrink Update.
  - 2. Fishbeck update.
- M. Mayor's Report.
  - 1. Reminder – Mayor Meinert reviews bills prior to the July meeting.
- N. City Attorney's Report.
- O. Council Member Comments.
- P. Audience Comments.