

**CITY OF REED CITY  
REGULAR COUNCIL PROCEEDINGS  
October 9, 2023**

Mayor Meinert called the meeting to order at 6:00 P.M. in Council Chambers, 227 E. Lincoln Avenue, Reed City, Michigan.

- Present** Mayor, Roger Meinert. Council Members: Trevor Guiles, Russell Nehmer, Nicole Woodside, Dan Burchett. David Belden and Brad Nixon. City Manager, Rich Saladin, was also in attendance. Department Heads attending were Curt Brackenrich, Rich Rehkopf, Kadee Kidd, Chris Lockart and Fire Chief, Jeff Stein. The meeting was opened with the pledge to the flag. There were citizens in the audience.
- Public Hearing** Public Hearing Proposed Ordinance Amendment No 1240.07, 1258, 1260, 1262, & 1264 was open at 6:00pm  
Public Hearing was closed at 6:01pm with no public comments.
- Agenda** Motion by Guiles, seconded by Nehmer, **CARRIED**, to approve the agenda as presented. Affirmed by voice vote.
- Minutes** Motion by Nehmer, seconded by Nixon, **CARRIED**, to accept the minutes of the September 11, 2023, regular meeting as presented. Affirmed by voice vote.
- Bills** Motion by Nehmer, seconded by Guiles, **CARRIED**, to approve paying total approved amount of \$354,493.29. Roll call vote. Voting yes were, Nixon, Woodside, Meinert, Guiles, Belden, Burchett, and Nehmer.
- Audience** Fire Chief Jeff Stein and Captain Rob Halladay gave a presentation on the Safer grant through FEMA. They would like the council to look through the correspondence and come back with questions.
- Reports** Chief Jeffrey Stein, Fire Dept., Police Chief Christopher Lockhart, Rich Rehkopf, DPW, and Curt Brackenrich, WWTP, filed written reports. Kadee Kidd provided by email, Financial Reports including a Revenue/Expenditure Report as of July 31, 2023  
Motion by Woodside, seconded by Nehmer, **CARRIED**, to approve the Department Head reports as submitted. Affirmed by voice vote.
- Ordinance 002-2023** Motion by Guiles, seconded by Nehmer, **CARRIED**, to adopt ordinance amendment 002-2023 Roll call vote. Voting yes were Guiles, Nixon, Belden, Woodside, Meinert, Burchett, and Nehmer.

**NOTICE OF ADOPTION  
CITY OF REED CITY  
ORDINANCE AMENDMENT 002-2023**

At the October 9, 2023, regular meeting of the City Council held at 6:00pm at City Hall, 227 East Lincoln Ave, Reed City, MI 49677.

THE CITY OF REED CITY ORDAINS:

**CITY OF REED CITY  
ORDINANCE NO. 1240.07**

An Ordinance to amend Part Twelve, Chapter 1240.07 of the City Code, Governing General Provision, Definitions. The City of Reed City ordains that section 1240.07 of the City Code is amended to add Arts and Crafts Studios, Catering Services, Indoor Recreational Establishments, Licensed Alcohol Manufacturing Establishments to principal; and Scientific, Engineering and Medical Research and Development Facilities to definition and to renumber the definitions in Section 1240.07.

**CITY OF REED CITY  
ORDINANCE NO. 1258, 1260, & 1264**

An Ordinance to amend Part Twelve, Chapters, 1258, 1260, & 1264 of the City Code, Governing Commercial Districts The City of Reed City ordains that: Chapters 1258, 1260 & 1264 of the City Code is amended to add Arts and Crafts Studios, Catering Services, Indoor Recreational Establishments, Licensed Alcohol Manufacturing Establishments to principal uses allowed by right; and Scientific, Engineering and Medical Research and Development Facilities to Special Land Permits in Section 1258, 1260, & 1264.

CITY OF REED CITY  
ORDINANCE NO. 1262


An Ordinance to amend Part Twelve, Chapter 1262 of The City of Reed City Code, Governing Commercial Districts. The City of Reed City ordains that: Chapter 1262 of the City code is amended to add Scientific, Engineering and Medical Research and Development Facilities to Special Land use Permits in Section 1262.

This ordinance was introduced on August 14, 2023 by Councilperson GUILLES. On the 9<sup>th</sup> day of October 2023, upon the motion by Councilperson GUILLES, and seconded by Councilperson NEHMER, this ordinance was adopted.


Voting yeas: Guiles, Nixon, Woodside, Belden, Burchett, Meinert and Nehmer

Voting nays: None

This ordinance shall take effect 7 days after publication. Copies of the ordinance may be purchased or inspected at City Hall located at 227 East Lincoln Ave, Reed City MI, Monday through Friday 8-5.

  
Anye Hensel  
City Clerk

Athletic Boosters Motion by Guiles, seconded by Woodside, **CARRIED**, to approve Reed City Athletic Boosters for gaming licenses and allow City Clerk to sign as presented. Roll Call vote. Voting yes were, Burchett, Nixon, Woodside, Belden, Guiles, Nehmer and Meinert.

 Charitable Gaming Division  
Box 30224, Lincoln, MI 48959  
COURTNEY L. BELL, CLERK  
161 E. HIGHLAND, LINCOLN, MI 48933  
(517) 344-5170  
www.lmi.gov/gaming

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES  
(Required by MCL 432.103(3)(b))

At a Regular meeting of the City Council  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE OR COLLEGE CODE

called to order by Mayor Roger Meinert on October 9, 2023  
DATE

at 6:00 pm a.m./p.m. the following resolution was offered:  
TIME

Moved by Council person Guiles and supported by Council person Woodside

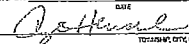
that the request from Reed City Athletic Boosters of Reed City  
NAME OF CITY/VILLAGE CITY

county of Osceola asking that they be recognized as a  
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable  
gaming licenses, be considered for Approval  
APPROVAL OR DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>7</u>	Yeas: <u>0</u>
Nays: <u>0</u>	Nays: <u>0</u>
Absent: <u>0</u>	Absent: <u>0</u>

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the City of Reed City City Council at a Regular meeting held on October 9, 2023  
TOWNSHIP, CITY, OR VILLAGE OR COLLEGE CODE REGULAR OR SPECIAL DATE

SIGNED:  Anye Hensel, City Clerk, City of RC  
TOWNSHIP, CITY, OR VILLAGE OR COLLEGE CODE

Anye Hensel, City Clerk, City of Reed City  
PRINTED NAME AND TITLE

227 E Lincoln, Reed City, MI 49677  
ADDRESS

COURTESY: Michigan  
PROPERTY RECORDS  
112-05-11200002

USC Ind DD Motion by Guiles, seconded by Nehmer, **CARRIED**, to pursue the process of an Industrial Development District for USC at 660 and 665 Commerce Drive. Voting yes were, Belden, Burchett, Nixon, Guiles, Meinert, Nehmer and Woodside.

Paving Motion by Nixon, seconded by Belden **CARRIED**, approve mill and paving bid from Rieth Riley Construction for \$112,080.00 as presented. Roll call vote. Voting yes were, Meinert, Guiles, Belden, Nehmer, Woodside, Nixon, and Burchett.

- Budget Amend Motion by Nixon, seconded by Burchett, **CARRIED**, to approve budget amendment as presented. Roll call vote. Voting yes were, Guiles, Nixon, Belden, Woodside, Meinert, Burchett, and Nehmer.
- DWSRF 2024 Motion by Guiles, seconded by Burchett, **CARRIED**, to approve contract for preliminary DWSRF 2024 items as presented and the City Manager to sign. Roll call vote. Voting yes were, Guiles, Nixon, Belden, Woodside, Meinert, Burchett, and Nehmer.
- Parks Rec Plan Motion by Guiles, seconded by Woodside, **CARRIED**, for City Manager to sign contract for Parks and Recreation Plan from Fleis and Vandenbrink. Roll call vote. Voting yes were, Guiles, Nixon, Belden, Woodside, Meinert, Burchett, and Nehmer.
- DWSRF Scope 2 Motion by Meinert seconded by Nehmer, **CARRIED**, to approve City Manager to sign and approve Andy Tilley from Baker Tilley as finance counsel for DWSRF 2024, scope 2 for \$18,500. Roll call vote. Voting yes were, Guiles, Nixon, Woodside, Meinert, Burchett, Belden and Nehmer.
- City Hall Roof Motion by Guiles seconded by Belden, **CARRIED**, to approve Weather Sheild to replace the roof at City Hall for 44,977.00. Roll call vote. Voting yes were Nixon, Belden, Woodside, Meinert, Burchett, Guiles and Nehmer.
- Early voting Motion by Guiles, seconded by Nehmer, **CARRIED**, to approve the agreement form Osceola County for Early Voting as presented allowing the Clerk to sign. Voting yes were, Belden, Burchett, Nixon, Guiles, Meinert, Nehmer and Woodside.
- Resolution 2023-20 Motion by Guiles, seconded by Belden **CARRIED**, approve resolution 2023-20 as presented for City Manager to sign. Roll call vote. Voting yes were, Meinert, Guiles, Belden, Nehmer, Woodside, Nixon, and Burchett.

RESOLUTION

2023-20

City Council Member Guiles offered the following resolution and moved for its adoption:

Be it resolved that

CONTRACT No. 23-5202, Control Section BFG 67011, Job Number 211438CON V

by and between the


MICHIGAN DEPARTMENT OF TRANSPORTATION

and the

CITY OF REED CITY

is hereby accepted.

The following Official(s) is/are authorized to sign the said contract:

 , Rich Saladin, City Manager

Supported by Councilmember

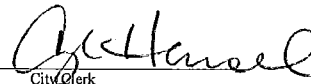
Guiles & Belden

ADOPTED:	AYES:	<u>7</u>
	NAYES:	<u>0</u>
	ABSENT:	<u>0</u>

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at

a regular meeting of the City Council on the

9<sup>th</sup> DAY of October, 2023

Signed   
City Clerk

Consent Motion by Guiles, seconded by Nehmer, **CARRIED**, to approve the Consent Agenda as presented. Affirmed by voice vote.

City Manager Rich Saladin submitted a written report and highlighted the following:

- Got word the city didn't receive the Spark Grant for the Veterans Park. Will continue to review this park.
- Did receive the MEDC pocket park Grant. Working with Fleis on this.
- Got the 1946 Fire Engine. Thank you to Mr. Belden, Chief Stein, RC Towing, & TJ Updike.
- Next Planning meeting on November 6, 2023, will be an open public work session for the Sesquicentennial.
- Positive feedback from initial audit. Thank you to Barb Westerberg and Kadee Kidd.
- Groundbreaking did happen at WWTP. Total grant money is 29.5 million in grants. A lot of people are talking about Reed City, and we should be proud of it.

Mayor Report: Mayor Meinert shared a letter the City Council will send to Lowell Joerg, from California with some goodies from City businesses. Congrats to Kadee Kidd on a successful audit.

Attorney Rep No written report.

Council Russ Nehmer: Today is my alive day, Anniversary of a bad day in Afghanistan glad to be alive.  
Dan Burchett: Play "Ghost of Reed City" was a great success, and it was sold out.

Audience Katy Mora, Vice President of Middle Michigan Development Corporation came to introduce herself. She came to help USC with the request for Industrial Development District. Middle Michigan Development Corp is contracted with the county to help business expansion, new challenges, business attraction and community development. She is the contact for Osceola County.

Adjourn Mayor Meinert adjourned the meeting at 7:28 P.M.



Amye Hensel, City Clerk