

**AGENDA**  
**REED CITY COUNCIL MEETING**  
**227 East Lincoln Avenue, Reed City, Michigan**  
**February 12, 2024, at 6:00 P.M.**

- A. Call to order, roll call and pledge of allegiance.
- B. Amendments/deletions to the agenda.
- C. Approval of the agenda.
- D. Approval of Council Meeting Minutes:
  - 1. Council Meeting January 8, 2024.
- E. Approval of Bills.
- F. Department Head Reports. – written reports submitted.
- G. Unfinished Business:
  - 1. Discussion and action for Chamber of Commerce depot incentives.
  - 2. Discussion and action on resolution 2021-10 camping updates.
  - 3. Discussion (introduction) regarding ordinance on animals.
- H. New Business:
  - 1. Discussion and action on resolution establishing poverty guidelines for 2024.
  - 2. Discussion and action for change order for DWSRF 23/24.
  - 3. Discussion and action on water part bids.
  - 4. Discussion and action to approve vacation days in relation to Department Head steps from resolution 2023-11.
  - 5. Discussion and action to approve a renewal sign lease with The Lamar Companies.
  - 6. Discussion and action change order 4 WWTP.
  - 7. Discussion and action METRO Act Right-of-Way Permit Extension Request from Point Broadband.
  - 8. Discussion and introduce rezone request 116 East Osceola from R-3 to C-2.
  - 9. Discuss to explore reviewing a proposal to govern rental housing similar to proposed ordinance 003-2019.
  - 10. Discussion and Action on resolution 2024-02 Performance Resolution for Municipalities.
  - 11. Discussion and action on Action Access Agreement between the City of Reed City and Osceola County Land Bank Authority.
  - 12. Discussion on establishment of a personnel committee.
- I. Consent Agenda.
  - 1. Planning Meeting December 4, 2024.
  - 2. Special Planning Meeting January 22, 2024.
  - 3. Library Meeting January 2, 2024.
  - 4. Reed City Housing November 30, 2023.
- J. City Manager's Report - written report.
  - 1. Fleis & Vandenbrink update.
  - 2. Fishbeck update.
- K. Mayor's Report
  - 1. Russ Nehmer - Review February 2024 bills.
  - 2. Karen McKinney – Board of Review.
- L. City Attorney's Report.
- M. Council Member Comments.
- N. Audience Comments.

Amye Hensel, City Clerk