

**AGENDA**  
**REED CITY COUNCIL MEETING**  
**227 East Lincoln Avenue, Reed City, Michigan**  
**July 8, 2024, at 6:00 P.M.**

- A. Call to order, roll call and pledge of allegiance.
- B. Public Hearing on Ordinance 0003-2024-Rezone 715 S Mill from R-2 to C-2.  
Public Hearing on Resolution 2024-11-Special Assessment for East Todd.
- C. Amendments/deletions to the agenda.
- D. Approval of the Agenda.
- E. Approval of Council Meeting Minutes:
  - 1. Council Meeting June 10, 2024.
- F. Approval of Bills.
- G. Audience Presentations.
  - 1. Chamber- 3rd Annual Reed City Beer Festival, scheduled for Saturday, April 19, 2025, at Rambadt Park.
    - a. Discussion and Action on approval of Reed City Beer Festival.
- H. Department Head Reports. – written reports submitted.
- I. Unfinished Business:
  - 1. Discussion and Action on Ordinance 0003-2024 Rezone 715 S Mill from R-2 to C-2.
  - 2. Discussion and Action on Resolution 2024-08 Wage and Salary Resolution.
  - 3. Discussion and Action on Final approval of Patterson Rd/220<sup>th</sup> Ave Road project post-bid.
  - 4. Discussion and Action on Resolution 2024-11 resolution confirming Special Assessments for Todd Street Improvements.
  - 5. Discussion and Action on DWSRF24 Bid and Contract Award Resolution 2024-12.
- J. New Business:
  - 1. Discussion and Action on approval of BS&A Contract.
  - 2. Discussion and Action on Resolution 2024-13 to support MDOT Shared Streets and Spaces Grant.
  - 3. Discussion and Action on Depot Rental rate for Farmer's Market.
  - 4. Discussion and Action on authorizing Treasurer to sign on behalf of City Manager from 7-10-24 – 7-19-24.
  - 5. Discussion and Action on Sesquicentennial engagement letters.
  - 6. Discussion and Action on Sesquicentennial Committee apply for non-matching grants.
  - 7. Discussion and Action on updating Michigan Public Safety Agreement for FD & PD.
  - 8. Discussion and Action on DWSRF 23' Engineering Amendment for GIS Maintenance and Training.
  - 9. Discussion and Action on DWSRF 24' Loan Water Rate Scenarios.
- K. Consent Agenda.
  - 1. Planning Meeting –June 3, 2024.
  - 2. Reed City Housing – May 16, 2024.
  - 3. Reed City District Library June 4, 2024.
- L. City Manager's Report - written report.
  - 1. Fleis & Vandenbrink update.
  - 2. Fishbeck update.
- M. Mayor's Report.
  - 1. Reminder – Brad Nixon reviews bills prior to the July meeting.
- N. City Attorney's Report.
- O. Council Member Comments.
- P. Audience Comments.

Amye Hensel, City Clerk