

**CITY OF REED CITY**  
**REGULAR COUNCIL PROCEEDINGS**  
**January 8, 2024**

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, David Belden, Brad Nixon and Dan Burchett. City Attorney, David Porteous and City Manager, Rich Saladin, were also in attendance. Department Heads attending were, Rich Rehkopf, Kadee Kidd, Chris Lockart Jeff Stein and Curt Brackenrich The meeting was opened with the pledge to the flag. There were citizens in the audience.
- Agenda Motion by Woodside, seconded by Belden, **CARRIED**, to approve the agenda as presented with the addition of Change order #3 for Wastewater upgrades under new business #5. Affirmed by voice vote.
- Minutes Motion by Guiles, seconded by Woodside, **CARRIED**, to accept the minutes of the December 11, 2023, regular meeting as presented. Affirmed by voice vote.
- Bills Motion by Nixon, seconded by Nehmer, **CARRIED**, to approve paying total amount of \$910,420.20. Roll call vote. Voting yes were, Woodside, Nixon, Burchett, Meinert, Guiles, Belden, and Nehmer.
- Reports Chief Jeffrey Stein, 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 December 31, 2023.
- Motion by Woodside, seconded by Nehmer, **CARRIED**, to approve the Department Head reports as submitted. Affirmed by voice vote.
- Legal fees Motion by Guiles, seconded by Nehmer, **CARRIED**, to approve new legal fees as presented and continue to have McCurdy, Wotila & Porteous as City Attorney. A huge Thank you to Mr. Porteous for the continued service to the city and the value the city receives. Voting yes were Meinert, Belden, Nixon, Guiles, Burchett, Nehmer, and Woodside.
- Camping fees Camping Fees were tabled for February Council Meeting. Revised camping fees and services were discussed and will be ready for discussion and action at the February Council Meeting.
- Budget Admen Motion by Guiles, seconded by Belden **CARRIED**, to approve Budget Amendments as presented. Roll call vote. Voting yes were, Nixon, Meinert, Guiles, Belden, Nehmer, Woodside and Burchett.

RESOLUTION FOR BUDGET AMENDMENTS

DATE: January 8, 2024

Resolution by the City Council to Amend the 2023/24 fund/department budgets as follows:

<u>FUND/ACCOUNT DESCRIPTION</u>	<u>PRESENT BUDGET</u>	<u>ACTUAL TO DATE</u>	<u>ESTIMATED YEAR END</u>	<u>AMENDED BUDGET</u>	<u>INCREASE (DECREASE)</u>
<b>Fund #101 General Fund</b>					
<b>Expenditures (by Department)</b>					
Dept. #336, Fire Department	452,220	181,692	487,220	487,220	35,000
Total Increase in Expenditures					\$ 35,000
<b>Revenues (by account)</b>					
#539 State Grants			35,000	35,000	(35,000)
Total Increase in Revenues					\$ (35,000)

Reason:

To show the expenditure &amp; revenue of the Fire Grant for radios \$35,000 approved by council on 09/11/23

RESOLUTION FOR BUDGET AMENDMENTS

DATE: January 8, 2024


Resolution by the City Council to Amend the 2023/24 fund/department budgets as follows:

<u>FUND/ACCOUNT DESCRIPTION</u>	<u>PRESENT BUDGET</u>	<u>ACTUAL TO DATE</u>	<u>ESTIMATED YEAR END</u>	<u>AMENDED BUDGET</u>	<u>INCREASE (DECREASE)</u>
<b>Fund #101 General Fund</b>					
<b>Expenditures (by Department)</b>					
Dept #336- Fire Dept	487,220	181,692	545,220	545,220	58,000
Total Increase in Expenditures					\$ 58,000
<b>Revenues (by account)</b>					
#446 Fire Dept Replacement Fund	45,000	45,000	32,000	32,000	(13,000)
#101 Fund Reserve			294,148	249,148	(45,000)
Total Increase in Revenues					\$ (58,000)

Reason:

To move money to pay ProComm invoice for outlasting F-350 approved by council on 08/14/2023

To move money to CO for upcoming chassis payment

Date Motion made Guiles and Passed by a vote of 7 to 0  
 ATTESTED BY  DATE 1-8-2024

Animal Ordinance Discussion on Ordinance regarding dogs and cats. City Attorney Porteous will draft a new ordinance with council suggestions for the February Council Meeting.

Change Order #3 Motion by Meinert, seconded by Burchett, **CARRIED**, to approve number 2 -7 on change order #3 and eliminate number 1 as presented and allow City Manager to sign. Roll call vote. Voting yes were, Guiles, Burchett, Belden, Nixon, Woodside, Meinert, and Nehmer.

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

- Things are going well for all projects in the city.
- Finalization on test wells is coming in everyday and look good.
- Ice Skating rink is going up Saturday 1-13-2024 hopefully will get help setting it up and it stays cold.
- The city was granted two grants from Osceola County Community Foundation.

Mayor Report: Motion by Guiles, seconded by Burchett, **CARRIED**, to accept Kathy Fiebig to Housing Commission. Affirmed by voice vote.

- We need to find another person for the Housing Commission.
- Thank you to the Council for serving this great city. We are a committed team and wonderful things are happening. We have an incredible council and City.

Attorney Report No written report. Thank you for allowing him to serve and continue to work with the City.

Council Russ Nehmer: The Boy Scouts had a food drive for food pantry and collected 1300 pounds of food. Remarkably successful for the community. Thank you to everyone for participating. Pinewood Derby will be March 17, 2024.

Dan Burchett: Ice rink going up 1-13-2024 please come help with this community project.

Audience Donna Wheeler, Sesquicentennial is going well. Will be back later with details.

Adjourn Mayor Meinert adjourned the meeting at 7:03 P.M.

Amye Hensel, City Clerk