

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
May 6, 2024**

Mayor Meinert called the meeting to order at 7:00 P.M. at Reed City Hall 227 E Lincoln, Reed City, Michigan.

Present Mayor, Roger Meinert, Council Members: David Belden, Dan Burchett, Nicole Woodside, Russ Nehmer and Brad Nixon were present. Trevor Guiles was absent. City Attorney, David Porteous, and City Manager, Rich Saladin, were also in attendance. The Department Heads attending were, Kadee Kidd, and Rich Rehkopf. The meeting was opened with the pledge to the flag.

DWSRF 24' Motion by Woodside, seconded by Burchett, **CARRIED**, to approve the five (5) DWSRF 24' projects to be published and bid out as presented. Affirmed by voice vote.

CIP Motion by Woodside, seconded by Nehmer, **CARRIED**, to approve the Capital Improvement priority list as presented. Affirmed by voice vote.

Purchase Property

White Birch Motion by Meinert, seconded by Nixon, **CARRIED**, to approve the 8.9 acres purchase agreement from White Birch Estates as presented. Voting yes were Meinert, Belden, Nixon, Burchett, Nehmer, and Woodside.

Connect Agree Motion by Nehmer, seconded by Nixon, **CARRIED**, to approve the Connection Agreement between White Birch Estates and The City of Reed City for water services as presented. Voting yes were Burchett, Nehmer, Meinert, Belden, Nixon, and Woodside.

Bid Results Motion by Woodside, seconded by Nixon, **CARRIED**, to approve bid results for 27 lead line replacement for the EGLE FY 23' water system improvement projects Contract 3 to Gerber Construction for \$200,170.00 as presented. Voting yes were Belden, Nixon, Burchett, Nehmer, Meinert, and Woodside.

City Hall Parking Motion by Woodside, seconded by Belden, **CARRIED**, to award Rieth Riley to repave City Hall back parking lot \$13,880.00 as presented. Voting yes were Burchett, Nehmer, Meinert, Belden, Nixon, and Woodside.

Agreement Motion by Meinert, seconded by Woodside, **CARRIED**, to approve access agreement between The City of Reed City and Osceola County and Land Bank Authority for property at 314 North Chestnut. Voting yes were Woodside, Belden, Nixon, Burchett, Nehmer, and Meinert.

Budget Workshop City Manager highlighted the budget and Council Members went over it and questions were asked and answered on the budget. The budget was discussed and will be on the agenda for May 13, 2024. If there are any questions before May 13, 2024, please contact Rich Saladin and he will answer them as he is going out of town after that.

Adjournment Mayor Meinert adjourned the meeting at 7:43pm

Amye Hensel
City Clerk