

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
In Person and Virtual Meeting
May 25, 2021**

Mayor Meinert called the meeting to order at 5:30 P.M. in Council Chambers, 227 E. Lincoln Avenue, Reed City, Michigan in person, and also electronically for participation via computer or phone.

Present Mayor, Roger Meinert. Council Members: Nathan Bailey, Dan Burchett, Trevor Guiles, Russell Nehmer, Brad Nixon and Nicole Woodside. City Attorney, David Porteous and City Manager, Ron Howell, also attended in person. Department Heads attending in person were, W.W.T.P. Superintendent, Curt Brackenrich and Barb Westerburg. The meeting was opened with the pledge to the flag. There was one citizen attending in person. There was no audience via electronically.

Public Hearing Mayor Meinert opened the Public Hearing at 5:31 P.M. to receive public comment for a Michigan Community Development Block Grant (CDBG) WRI Funding Round Application and Designation of Certifying Officer for the Wastewater Treatment Plant Improvements.

There were no public comments received and no written comments received. The hearing was closed at 5:31 P.M.

Josh Redner, Senior Water & Wastewater Engineer, of Fishbeck Engineers, presented a PowerPoint presentation of the WRI Grant for the public and council input and to learn more about the scope of the project and the improvements that would be done.

Resolution Motion by Bailey, seconded by Guiles, **CARRIED**, to approve the Resolution No. 2021-07, Authorization to Submit Michigan Community Development Block Grant (CDBG) WRI Funding Round Application and Designate the City Manager as Certifying Officer for the Wastewater Treatment Plant Improvements. Roll call vote. Voting yes were, Bailey, Burchett, Meinert, Nehmer, Guiles, Woodside and Nixon.

**CITY OF REED CITY
Authorization to Submit Michigan Community Development Block Grant (CDBG)
WRI Funding Round Application and Designate Certifying Officer
for the Wastewater Treatment Plant Improvements**

Resolution No. 2021-07

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Water-Related Infrastructure (WRI) Competitive Funding Round; and

WHEREAS, the City of Reed City desires to request \$2,000,000 in CDBG funds to implement improvements to the existing wastewater treatment plant, including, but not limited to, new influent pumping systems, removal of sanitary sewer crossings of the Hersey River, and preliminary treatment improvements; and

WHEREAS, the City of Reed City commits local funds from its sewer fund in the amount of at least \$670,000; and

WHEREAS, the proposed project is consistent with the local Community Development Plan as described in the Application; and

WHEREAS, the proposed project will benefit all residents of the project area and 63.28 percent of the residents of the City of Reed City who are low and moderate income persons as determined by census data provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED that the City of Reed City hereby designates the City Manager as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

Yeas: Bailey, Burchett, Meinert, Nehmer, Guiles, Woodside and Nixon.

Nays: None.

Absent: None.

Resolution approved this 25th day of May, 2021 by the City of Reed City.

C.M. Search Motion by Guiles, seconded by Woodside, **CARRIED**, to approve the wording in the City Manager job posting as presented, \$40,000 - \$60,000 range, 30 hours per week, no less than 3 days per week in the office. Affirmed by voice vote.

Adjourn Mayor Meinert adjourned the meeting at 6:22 P.M.

Jacalyn R. Beam, City Clerk