

PINCONNING CITY COUNCIL

PUBLIC HEARING

APRIL 15, 2024

1. CALL MEETING TO ORDER:

Mayor Boettcher called the Public Hearing of the Pinconning City Council to order at 5:30pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Boettcher.

3. ROLL CALL:

Present: Kuehne, Boettcher, Johnson, Chant, Wiess, Lesniak, Boetefuer,

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Jessica View, City Clerk

Craig Barnt, Pinconning Journal

4. NEW BUSINESS:

The purpose of this hearing is for the discussion of the proposed Resolution #2024-04- Budget Adoption and Appropriations Act for Fiscal Year 2024-2025.

5. PUBLIC COMMENT:

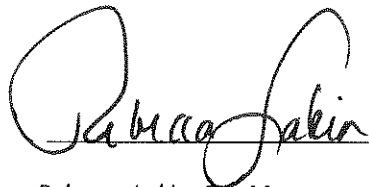
None

6. ADOPTION OF RESOLUTION #2024-04 BUDGET ADOPTION RESOLUTION AND APPROPRIATIONS ACT FOR FISCAL YEAR 2024-2025

A motion was made by Johnson, seconded by Chant, to adopt Resolution #2024-04 as presented. Roll call taken, all yeas motion carried.

8. ADJOURNMENT:

With nothing further to address, Council Member Wiess made a motion to adjourn at 5:33 pm, seconded by Council Member Lesniak. All yeas, motion carried.

A handwritten signature in black ink that reads "Rebecca Lakin". The signature is written in a cursive style with a large, looping initial "R".

Rebecca Lakin, City Manager

PINCONNING CITY COUNCIL

REGULAR MEETING

APRIL 15, 2024

1. CALL MEETING TO ORDER:

Mayor Boettcher called the regular meeting of the Pinconning City Council to order at 5:34 pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Boettcher.

3. ROLL CALL:

Present: Boetefuer, Chant, Kuehne, Johnson, Mayor Boettcher, Wiess, Lesniak

Also present:

Rebecca Lakin, City Manager

Jessica View, City Clerk

Amy Bromberg, City Treasurer

Craig Barnt, Editor of Pinconning Journal

4. MAYOR'S COMMENT:

The mayor stated several council members had received an email from her that was not initiated by her and to please disregard.

5. APPROVAL OF AGENDA:

The mayor added items G. Removal of Special Assessment and H. Approval of Resolution 2024-05 A resolution authorizing to enter into an agreement with MICLASS. A motion was made by Chant, seconded by Johnson to approve the agenda with the added items. Roll call: All yeas, motion carried.

6. APPROVAL OF MINUTES:

A motion was made by Johnson seconded by Kuehne to approve the minutes from the Regular City Council Meeting March 18, 2024, and the minutes from the Closed City Council Meeting of March 18, 2024. Roll call: Chant, Kuehne, Boetefuer, Johnson Wiess, Boettcher all yeas, Lesniak abstain. Motion carried.

7. APPROVAL OF BILLS:

A motion was made by Chant seconded by Boetefuer to approve the monthly bills in the total of \$106,550.25. Roll call: All yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

City Treasurer Bromberg spoke about the amendments to the budget including the addition of the \$20,000.00 for the fire department. A motion was made by Johnson, seconded by Chant to approve the budget amendments. Roll call: All yeas, motion carried.

Council Member Chant stated she attended the fireboard meeting and a request for an additional \$20,000.00 for 2 part-time employees was an agenda item. This employee would cover the weekly day shifts. She indicated the new pumper truck is due to be delivered at the end of April.

Mayor Boettcher commented on the DDA meeting regarding a request for funding from the Friends of the Community Building for a roof. She spoke about the DDA budget that now is allowing a line item for the community building which consists of over \$57,000.00. She indicated the DDA captures a little over \$70,000.00 annually so this is a huge amount to have dedicated to this project. She stated she has concerns with the possible distribution of this amount of taxpayer monies for this one item.

9. PRESENTATIONS:

Ben Ramsey spoke to the council regarding the need for a full-time employee at the fire station for daily coverage. He stated the other 2 entities have agreed to this option and he hopes the City of Pinconning will follow suit.

10. PUBLIC COMMENT:

Lisa Little spoke to the council regarding people living in campers on 5th street. She also indicated she had concerns regarding the council and the mayor.

Dennis Whitney stated the Standish Loyalty Day Parade is April 27.

Jeff Vaness stated he was pleased with the city and how things are proceeding.

Carole Maida spoke regarding the success of the city and also the enlightening tour she had with the water plant in Bay City.

Dennis Curtis commented on his opinions of the community building.

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

A. Approval of Proclamation for Motorcycle Safety and Awareness Month

The Abate of Michigan Region #6 motorcycle club reached out to the city to ask if we would proclaim May as motorcycle safety and awareness month. His club serves Arenac, Bay, Gladwin and Midland counties. A motion was made by Boetefuer, seconded by Chant to approve the proclamation. Roll call: All yeas, motion carried.

B. Approval of Amendment to Ordinance #10-109B Floodplain Management Provisions of the State Construction Code

Per the request of FEMA and EGLE, an amendment needed to be made to the city's existing Floodplain Ordinance. The amendment needed to add the current date of July 2024 in order to be compliant. A motion was made by Johnson, seconded by Chant, to approve the amendment as stated. Roll call: All yeas, motion carried.

C. Approval of Confidentiality Statement

*It was discovered that confidential information was breached prior to the sharing of information to parties who were not entitled to this information. As a result, proper authorities were notified, and a suggestion of a Confidentiality Statement was mentioned as one of the ways to combat future breaches. After a very lengthy discussion, a motion was made by Chant, seconded by Johnson to approve the statement. Roll call: Boetefuer, Chant, Johnson, Kuehne, and Mayor Boettcher **yes** Lesniak and Wiess **no**. Motion carried.*

D. Patriot Ambulance Update

City Manager Lakin updated the council regarding her conversation with the owner of Patriot. She also included a list of the fees that residents will be charged when they use the ambulance. Again, these fees are before any insurance has been billed or paid. Lakin stated this service has no subsidy charge for the residents and service will begin May 1, 2024, with the rig being stationed at Fraser Hall.

E. Discussion/Decision regarding a full-time day firefighter

A presentation was made by Ben Ramsey earlier in the meeting and questions and concerns were answered during this time period. A motion was made by Boetefuer, seconded by Kuehne to have the city provide \$20,000.00 along with the other 2 entities as well to provide compensation for 2 part-time firefighters for the day shift Monday through Friday coverage. Roll call: All yeas, motion carried.

F. Fire Board Contract/Agreement

A new contract for fire services was introduced with a few changes that needed to be made from the previous edition. A motion was made by Johnson, seconded by Boetefuer, to approve the agreement. Roll call: All yeas, motion carried.

G. Approval to remove a Special Assessment for NBA fees on vacant land.

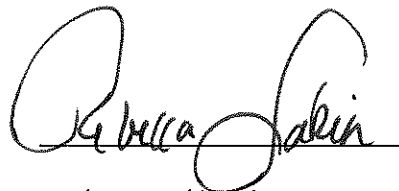
A request was made for removal of a \$120.00 Special Assessment for ambulance services on parcel # 180-023-300-320-03 for Ashley Weiksnee. The request is made due to the property is a vacant lot. A motion was made by Lesniak, seconded by Johnson to approve the removal of the special assessment of \$120.00 Roll call: All yeas, motion carried.

H. Approval of Resolution #2024-05- A Resolution to allow to enter into an agreement with MI CLASS investing services.

Treasurer Bromberg attended her bi-monthly Treasurer's meeting and was introduced to a new investing company that is only open to municipalities and schools. After researching and speaking with other treasurer's who are using this, she brought this information to the council for approval to sign up for these services. A motion was made by Chant, seconded by Kuehne, to approve entering into the agreement and also to have a formal presentation for the council at the May meeting. Roll call: All yeas, motion carried.

13. ADJOURNMENT:

With nothing further to address, a motion was made by Kuehne seconded by Johnson to adjourn the Regular City Council Meeting at 6:38 pm. All yeas, motion carried.

A handwritten signature in black ink that reads "Rebecca Lakin". The signature is written in a cursive style with a horizontal line drawn through the middle of the name.

Rebecca Lakin, City Manager