

**PINCONNING CITY COUNCIL**

**REGULAR MEETING**

**DECEMBER 20, 2021**

**1. CALL MEETING TO ORDER:**

Mayor Little called the regular meeting of the Pinconning City Council to order at 5:00pm.

**2. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Mayor Little.

**3. ROLL CALL:**

**Present:** Boettcher, Kuehne, LaPorte, Little, Morris, Ford

**Absent:** Chant

**Also present:**

Rebecca Lakin, City Clerk

Amy Bromberg, City Treasurer

Craig Brandt, Pinconning Journal

**4. MAYOR'S COMMENT:**

Mayor Little commented on the Lighting contest the City promoted this year and its success.

**5. APPROVAL OF AGENDA:**

Mayor Little added Agenda item G; discussion and update on 150 year centennial events.

A motion was made by LaPorte, seconded by Boettcher to approve the agenda. All yeas motion carried.

**6. APPROVAL OF MINUTES:**

A motion was made by Boettcher, seconded by LaPorte to approve the minutes of Regular Council Meeting November 15, 2021. All yeas, motion carried.

**7. APPROVAL OF BILLS:**

Mayor Little updated the bill total to \$133,083.38. This total included the bond payments that were approved at the November Regular City Council Meeting but were actually paid in December. A motion by Council Member LaPorte, seconded by Ford to approve the bills as presented. All yeas, motion carried.

**8. TREASURER'S REPORT/CITY MANAGER UPDATE:**

None.

**9. PRESENTATIONS:**

None

**10. OLD BUSINESS:**

**DDA Agreement with the City**

Discussion was updated with the Council regarding the progress of the agreement. The DDA had their monthly meeting in December and both the City and DDA decided to table this issue until the next fiscal year.

**11. NEW BUSINESS:**

**A. Resolution 2021-18- Resolution to Amend Special Assessment**

This resolution was approved at the November Special Meeting but the Assessor wanted more clarity. He wanted the cost of the demolition to be on the same line as the description. City Manager Lakin changed the format and now Council needs to re-approve the amended resolution. A motion was made by Ford, seconded by LaPorte to adopt Resolution 2021-18 as now presented. All yeas, motion carried.

**B. Resolution 2021-20 –Resolution for Poverty Exemption**

Discussion was held regarding the poverty exemption figures presented by the Assessor. This is a yearly resolution that needs approval by City Council. A motion was made by Boettcher, seconded by LaPorte to adopt Resolution 2021-20 as presented. All yeas, motion carried.

**C. Discussion and adoption of Memorandum of Understanding**

Discussion was held regarding a new service agency available for residents as a source of financial aid for water bills. This agency not only will help financially but also offer education

and training on how to budget and be fiscally responsible. A motion was made by Ford, seconded by LaPorte to approve a partnership with this agency. All yeas, motion carried.

#### **D. Updates on Monthly Meetings**

Discussion was held regarding a request from a resident about providing updates on meetings that City Council attends. The residents are interested in the NBA and Fire Authority meetings in particular. City Manager will add this item to the agenda for future meetings.

#### **E. Discussion regarding sharing snowplowing expenses with the DDA for the M-13 corridor**

Discussion was held regarding proposal to share services with the DDA for snow plowing on the M-13 corridor. The total bid was for \$1750.00 and Council approved to pay \$875.00. A motion was made by Boettcher, seconded by LaPorte to approve the payment. All yeas, motion carried.

#### **F. Discussion and review of 2021 Audit**

Discussion was held regarding the results of the 2021 Audit for the City. The council was given the written findings regarding our deficiencies and our improvements. The City has definitely made improvements and strides for this coming year and beyond. A motion was made by Boettcher, seconded by LaPorte to accept the 2021 Audit as presented. All yeas, motion carried.

#### **G. Discussion on upcoming 150 year events for 2022**

As an addition to the agenda the Chamber shared some dates for events that they are hoping for Council to approve in 2022. The dates so far include May 13-15 for ball tournaments, May 21 streets in downtown for Chalkwalk and June 17-19 for the Park and Cheese Town races. A motion was made by LaPorte, seconded by Morris to approve these dates for the events presented. All yeas, motion carried.

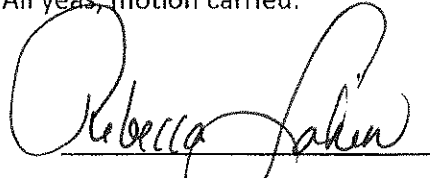
#### **12. PUBLIC COMMENT:**

Craig Barnt, Pinconning Journal, mentioned the good comments he heard on Santa in the City. He also stated that Sidewalk Ordinances are very hard to enforce and really not worth the time in investing changes to the Ordinance. He commented also he thought Council needed to approve the audit (which they did after). City Manager Lakin stated she would check with auditor in the morning.

Carole Maida, confirmed that a lot of the City's ordinances are not available because they are only addressed every 30 years or so. She also commented on great news about the buildings coming down and progress made in the City for the year.

**ADJOURNMENT:**

With nothing further to address, a motion was made by LaPorte, seconded by Ford to adjourn the regular City Council Meeting at 5:47pm. All yeas, motion carried.



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Rebecca Lakin, City Clerk