

PINCONNING CITY COUNCIL

REGULAR MEETING

JANUARY 18,2022

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: Kuehne, LaPorte, Little, Ford, Chant, Morris

Absent: Boettcher

A motion was made by LaPorte, seconded by Ford to excuse the absence of Council Member Boettcher.
All yeas, motion carried.

Also present:

Rebecca Lakin, City Clerk

Amy Bromberg, City Treasurer

Craig Brandt, Pinconning Journal

4. MAYOR'S COMMENT:

None

5. APPROVAL OF AGENDA:

Mayor Little added to the agenda item E. Combining 2 Huntington Bank Bond accounts into one account.
A motion was made by LaPorte, seconded by Ford to approve the agenda with the addition. All yeas
motion carried.

6. APPROVAL OF MINUTES:

A motion was made by LaPorte, seconded by Ford to approve the minutes of December 20,2021 Regular
City Council Meeting. All yeas, motion carried.

7. APPROVAL OF BILLS:

A motion was made by LaPorte, seconded by Morris to approve the monthly bills of \$113,596.91 as presented. All yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

City Treasurer Bromberg presented Council with an updated Revenue and Expenditure report. Mayor Little informed Council regarding the NBA meeting regarding a grant for a new ambulance and the Board appointing Vickie as Director for a 3-month trial period. He also added his attendance at the Fire Board Meeting resulted in a hopeful upgrade to the pump truck and renewal classes for the firemen. A motion was made by LaPorte, seconded by Morris to approve the Treasurer's report and the updates regarding the NBA and Fire Boards. All yeas, motion carried.

9. PRESENTATIONS:

Michael Hoady, Mayor of AuGres introduced himself to Council regarding his decision to run for State Representative in 2022. He shared his experiences and future goals for small cities should he be elected.

10. OLD BUSINESS:

A. City Council Agenda Ideas

Mayor Little tabled this item from last year. He now has requested Council to work on agenda items for presentations for future Council meetings. Each Council Member is to submit 2 ideas to the City Manager regarding goals, problems, etc. The City Manager and the Mayor will discuss these items and include them as agenda items.

11. NEW BUSINESS:

A. Resolution 2022-01 Resolution for Accepting the FDCVT Grant

This resolution allows the City Manager to apply for grant monies for the City's Water Meters. The city received monies prior for this and are hoping to acquire more. A motion was made by LaPorte, seconded by Morris to adopt Resolution 2022-01 as presented. All yeas, motion carried.

B. Discussion and adoption of the contract between the City of Pinconning and Pinconning Schools for Police Services

Discussion was held regarding a contract between the City and Pinconning Schools. The contract is for the remaining school year which would provide Police Liaison services. The School Board approved this contract at their regular board meeting last week. This contract would help pay for some of the officer's salary and the school benefits with a reliable officer. A motion was made by LaPorte, seconded by Morris to approve the contract between the City and Pinconning Schools. All yeas, motion carried.

C. Discussion of 2022 goals from the City Manager

City Manager Lakin discussed with City Council some of her goals for the city in 2022. She addressed a lot of attention to community relationship building events, getting potential new businesses, housing

concerns, pursuing grant monies to name a few. She wanted input from Council regarding their goals and their feelings toward her goals. Both Council and the manager seemed to be on target with heading into the new year with attainable goals.

D. Council Meeting February 21, 2022

The Regular Monthly City Council Meeting is scheduled for Monday February 21. This is President's Day and City Hall will be closed. City Manager Lakin is asking for the meeting to be changed to Tuesday, February 22 at 5:00pm. A motion was made by LaPorte seconded by Morris to accept the meeting change. All yeas, motion carried.

E. Combine 2 Bond accounts to one account

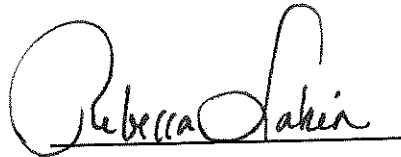
City Treasurer Bromberg indicated we have 2 bank accounts that can be combined into one. She is asking for Council to approve the consolidation of the 1996 Bond A and 2002 Bond B into 1 account. A motion was made by LaPorte, seconded by Morris to approve the consolidation. All yeas, motion carried.

12. PUBLIC COMMENT:

Craig Barnt, Pinconning Journal, reminded City Council we have a Community Picnic to plan in July for the 150th year celebration.

ADJOURNMENT:

With nothing further to address, a motion was made by LaPorte, seconded by Ford to adjourn the regular City Council Meeting at 5:36 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 large, looping initial "R".

Rebecca Lakin, City Clerk