

PINCONNING CITY COUNCIL

SPECIAL MEETING

MAY 25, 2022

1. CALL MEETING TO ORDER:

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

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Little.

3. ROLL CALL:

Present: Kuehne, Little, LaPorte, Boettcher and Chant

Absent: Ford, Morris

A motion was made by Boettcher, seconded by LaPorte to excuse the absence of Council Members Ford, and Morris due to previous commitments. All yeas, motion carried.

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Jessica View, City Clerk

4. APPROVAL OF AGENDA:

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

5. NEW BUSINESS:

A. Approval to move monies from Fund Balance to General Fund to Sewer Fund to pay USDA bonds due June 1 and cover remaining expenses in Sewer Fund for the remaining Fiscal Year ending June 30, 2022.

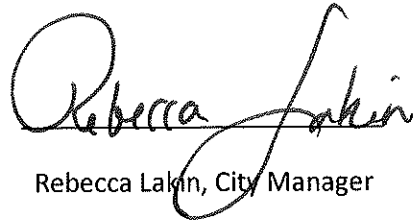
The City Charter states the city cannot spend monies they do not have so a transfer needs to happen in order to have the funds available to pay the expenses. After a brief discussion, a motion was made by Boettcher, seconded by LaPorte to approve the moving of monies from fund balance to general fund to the sewer fund to cover remaining fiscal year expenses. Roll call taken, all yeas, motion carried.

6. PUBLIC COMMENT:

None

7. ADJOURNMENT:

With nothing further to address, a motion was made by Boettcher, seconded by LaPorte to adjourn the Special City Council Meeting at 5:12 pm. All yeas, motion carried.



Rebecca Lakin, City Manager

PINCONNING CITY COUNCIL

REGULAR MEETING

May 16, 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, Little, Boettcher, LaPorte, Morris

Absent: Ford, Chant

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Jessica View, City Clerk

Craig Barnt, Pinconning Journal

4. MAYOR'S COMMENT:

Mayor stated still heavily enforcing blight.

5. APPROVAL OF AGENDA:

Mayor Little added item F. Approval to add Jessica View, City Clerk to the city's bank accounts. Motion by Boettcher, seconded by LaPorte to approve the changes in the agenda. All yeas, motion carried.

6. APPROVAL OF MINUTES:

A motion was made by Boettcher, seconded by Morris to approve the minutes of Regular City Council Meeting April 18, 2022. All yeas, motion carried.

A motion was made by Boettcher, seconded by LaPorte to approve the minutes of Special City Council Public Hearing Meeting April 18, 2022. All yeas, motion carried.

A motion was made by Boettcher, seconded by LaPorte to approve the minutes of Special City Council Public Hearing May 2, 2022. All yeas, motion carried.

A motion was made by Boettcher, seconded by Morris to approve the minutes of Special City Council Meeting May 2, 2022. All yeas, motion carried.

7. APPROVAL OF BILLS:

A motion by Council Member LaPorte, seconded by Morris to approve the monthly bills totaling \$122,401.70. Roll call taken, all yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

A motion was made by LaPorte, seconded by Boettcher to accept the Treasurer's report as presented. Roll call all yeas, motion carried.

Mayor Little stated the NBA board will now be meeting the 3rd Tuesday of the month due to financials not being completed before the meetings. He also noted the Fire Board is in conversations with Chief Ramsey at this time and the firetruck will be moving from Frasier to Pinconning Township for storage.

9. PRESENTATIONS:

None.

10. OLD BUSINESS:

A. River Walk Clean up Report

This item is an agenda suggestion from Boettcher and Ford. A committee was formed with the above council members and Kuehne to report back progress on how to make the walk more enhancing. Due to lack of communication between the members, nothing can be reported at this time. Mayor Little did appoint new members to the committee which include Kuehne, Morris and LaPorte. This item will be tabled until next regular meeting in June with hopefully new updates.

B. Appointment of committee for the City's Community Picnic July 23, 2022.

Mayor Little appointed himself, Boettcher and Chant to head up this committee. They will be updating council at the June meeting with events, activities and food ideas.

11. NEW BUSINESS:

A. Approval of Memorandum for Proposed Budget Adjustments

City Treasurer Bromberg presented Council with a budget memorandum to update and correct the current year budget. She noted changes affecting the general fund, major and local streets funds, water and sewer funds. Our goal is to make quarterly adjustments to the budget to keep better track of revenue and expenditures and have more accurate figures. A motion was made by Boettcher, seconded by LaPorte to approve the Memorandum for proposed budget adjustments. A roll call was taken, all yeas motion carried.

B. Adoption of Amended Ordinance #22-02- Amendment to Permit Marihuana Establishments Pursuant to the Michigan Regulation and Taxation of Marihuana Act

Discussion was held regarding the adoption of the Marihuana Ordinance. Council was very satisfied with the outcome of the Ordinance and the attention to detail within the ordinance. They agreed a lot of research and time was put into making this ordinance and thanked City Manager Lakin for all her hard work. A motion was made by Boettcher, seconded by LaPorte to adopt amended Ordinance #22-02- Amendment to permit Marihuana Establishments Pursuant to the Michigan Regulation and Taxation of Marihuana Act. All yeas, motion carried.

C. Approval of the Application for a Marihuana Facility License in the City of Pinconning

Discussion was held regarding the application to open a Marihuana Facility in Pinconning. Fees were discussed and waivers approved. A motion by Boettcher, seconded by LaPorte to approve the Marihuana application as presented. A roll call was taken, all yeas, motion carried.

D. Discussion regarding a City-Wide Garage Sale in July/August

Discussion was held regarding the city participating in a city-wide garage sale. City Manager Lakin stated she has been approached by several residents in requesting this event. The city did do this in earlier years so City Manager Lakin suggested coordinating it with the city's community picnic July 23, 2022. A motion was made by Boettcher, seconded by LaPorte to permit a city-wide garage sale July 21-23. All yeas, motion carried.

E. Discussion regarding Sludge Storage for the Tribe

Discussion was held regarding a conversation City Manager Lakin had with the Tribe regarding a request to possibly store some of there overflow sludge in the city's holding tanks. According to the tribe, approximately 100, 000 gallons of sludge would be the compacity needed. Lakin did tell the tribe she is requesting their sludge be tested for PFAS prior to intermingling with ours. They are requesting storage every 3 months. Lakin reviewed the costs incurring to the city and asked for input regarding a fair amount for this service. The suggestion from council was to ask the tribe to prepare a contract from their legal team regarding services needed and fees payable. Lakin will bring the contract to the next City Council meeting in June to discuss and possibly approve for the July beginning delivery date.

F. Approval to add Jessica View, the new City Clerk, to the bank accounts

Since Jessica is now the City Clerk it is customary for her to be added to the bank accounts as a signer for the city. A motion was made by Boettcher, seconded by LaPorte to approve the addition of Jessica View as a signer to the city's bank accounts. A roll call was taken, all yeas, motion carried.

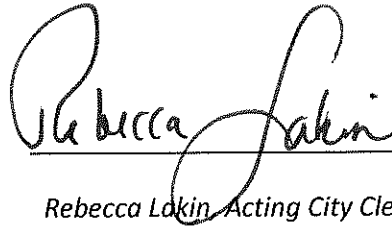
12. PUBLIC COMMENT:

Craig Barnt, Pinconning Journal, stated due to the change in the NBA's meeting dates, this now means the council will be reporting on month old news, he also heard that Chief Ramsey quit the Fire Board and

was not stated by Mayor Little. He inquired about where the USDA bond payment monies were in the budget, and the marihuana ordinance allows 2 safety compliance facilities and Council did not mention those 2 so there is a total of 5 facilities that are available. His last comment was regarding the sludge proposal, and he suggested to include terms for unexplained repairs and costs.

13. ADJOURNMENT:

With nothing further to address, a motion was made by LaPorte, seconded by Kuehne to adjourn the Regular City Council Meeting at 6:04 pm. All yeas, motion carried.

A handwritten signature in cursive script that reads "Rebecca Lakin". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Lakin, Acting City Clerk