

PINCONNING CITY COUNCIL

REGULAR MEETING

JANUARY 17, 2023

1. CALL MEETING TO ORDER:

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

2. ROLL CALL:

A motion was made by Lesniak, seconded by Wiess to excuse the absence of LaPorte due to hospitalization and Chant due to personal matters. All yeas, motion carried.

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

Absent: LaPorte, Chant

Also Present:

Rebecca Lakin, City Manager

Jessica View, City Clerk

Amy Bromberg, City Treasurer

Craig Barnt, Pinconning Journal

3. OPENING CEREMONY:

Pledge of Allegiance led by Mayor Boettcher

4. MAYOR'S COMMENT:

Mayor Boettcher hoped everyone had a happy holiday and spent well needed time with family and friends.

5. APPROVAL OF AGENDA:

A motion was made by Lesniak, seconded by Johnson to accept the agenda as presented. All yeas, motion carried.

6. APPROVAL OF CONSENT AGENDA:

A motion was made by Lesniak, seconded by Wiess to approve the consent agenda as presented. Roll call taken, all yeas motion carried.

7. TREASURERS REPORT/COMMITTEE REPORTS:

The city treasurer included financial information to the council for their review. City Manager Lakin updated council on the activities of the DDA regarding the discussion with the city for contracted services and possibly a new day and time for the future meetings. She also stated the Fire Board meeting was held the previous Thursday with a new member at large appointed. The NBA meeting for January is scheduled for January 19 and she will give updates at the February meeting.

8. PRESENTATIONS:

None

9. OLD BUSINESS:

None

10. NEW BUSINESS:

A. Adoption of Resolution #2023-01 Performance Resolution for Municipalities (MDOT)

This resolution is an annual resolution issued by MDOT to allow permits for state highway closures. This allows for the city to close the trunkline for the Homecoming Parade or any other events. A motion was made by Johnson, seconded by Lesniak to approve Resolution #2023-01 as presented. Roll call taken, all yeas, motion carried.

B. Council goals for 2023

City Manager Lakin had asked for a discussion regarding what the council would like to see happen for the city in 2023. She had voiced her plans and with 3 new members to council she is interested in their ideas. Mayor Boettcher asked to table this discussion to next month so council can bring ideas to the meeting.

C. Social media Policy

It is important that council members present themselves and the city in a positive light at all times. It is easy to comment on social platforms, but we need to be professional. With the addition of 3 new members, City Manager Lakin felt this topic needed to be discussed. She also had the new members sign the city's social media policy.

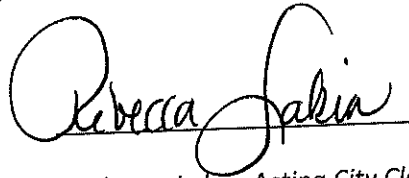
11. PUBLIC COMMENT:

Amy Bromberg, City Treasurer commented that she provided council with budget adjustments with their financial reports. The adjustments need to be approved. A motion was made by Johnson, seconded by Lesniak to approve the budget adjustments as presented. Roll call taken, all yeas, motion carried.

Robin Wiess also inquired about the bridge fare in Bay City and wondered if the staff needed a pass. City Manager Lakin indicated mostly all of our supplies are shipped and the ones that are not are not at that side of town. She appreciated her inquiry.

12. ADJOURNMENT:

With nothing further to address, a motion was made by Lesniak, seconded by Kuehne to adjourn the Regular City Council Meeting at 5:17 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 initial "R" and a long, sweeping underline.

Rebecca Lakin, Acting City Clerk