

**PINCONNING CITY COUNCIL**

**REGULAR MEETING**

**APRIL 17, 2023**

**1. CALL MEETING TO ORDER:**

*Mayor Boettcher called the Regular meeting of the Pinconning City Council to order at 5:02pm.*

**2. ROLL CALL:**

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

**Also Present:**

*Rebecca Lakin, City Manager*

*Amy Bromberg, City Treasurer*

*Craig Barnt, Pinconning Journal*

**3. OPENING CEREMONY:**

*Pledge of Allegiance led by Mayor Boettcher*

**4. MAYOR'S COMMENT:**

*Mayor thanked Council Member Boetefuer for representing her at the DDA meeting earlier this month due to her vacation.*

**5. APPROVAL OF AGENDA:**

*A motion was made by Chant, seconded by Lesniak to accept the agenda as presented with the additions of Letters C& D. All yeas, motion carried.*

**6. APPROVAL OF CONSENT AGENDA:**

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

**7. TREASURERS REPORT/COMMITTEE REPORTS:**

*City Manager Lakin updated council on the activities of the NBA which she feels is finally on a road to recovery. She also commented on the DDA meeting regarding the city being given an additional \$7,000 for summer help. Wiess noted the Fireboard meeting had a discussion regarding additional equipment to be added to the new firetruck and some discussion regarding the role of the Member at Large. Treasurer*

Bromberg presented the budget adjustments for this current fiscal year. A motion was made by Johnson, seconded by Chant to approve the presented budget adjustments. Roll call taken, all yeas motion carried.

**8. PRESENTATIONS:**

None

**9. OLD BUSINESS:**

**A. Prayer before Pledge**

Last month Council discussed having prayer before the Pledge of Allegiance. City Manager Lakin spoke with the city attorney and he indicated we could hold prayer as a council BEFORE the open meeting. We were also advised we could ask the audience to participate if they so desired. A prayer was led by Council Member Johnson before the meeting in Council Chambers. Council Member Johnson agreed to do the honors before each meeting .

**B. Block Party**

Last month Mayor Boettcher approached council with their thoughts regarding a Block Party downtown. Council agreed to having one, combined with City wide garage sales on July 15 from 11-4. Mayor will appoint a committee before the next meeting and the committee will provide an update as well.

**10. NEW BUSINESS:**

**A. Discussion and update regarding White's Beach Project**

City Manager Lakin updated council on the progress of the combined ventures with the residents of White's Beach, Standish Township. As you will recall, the city will be providing both sewer and water to approximately 250 households. Grants have been applied and when construction begins, the city will receive \$200,000.00 for water tap in fees and \$250,000.00 for Wastewater Treatment Facility maintenance.

**B. Discussion and Approval of the new Assessor Contract**

The city's current contract with Berg Assessing will expire on June 30,2023. This company has been very difficult to work with and is not very resident friendly. I spoke with Sunrise Assessing, Brandon Murphy, and was very pleasantly surprised with services and fees. The city would save approximately 10% and we would have an assessor who is from the area and would be available when needed. City Manager Lakin did say that the re-assessments on the remaining 2/3s of the city would be on hold for the first year of the contract. A motion was made by Lesniak, seconded by Chant to approve the contract between the City of Pinconning and Sunrise Assessing. Roll call taken, all yeas motion carried.

**C. Removal of Special Assessment for NBA services of \$60.00 for Holy Trinity Church Parcel # 180-P05-001-005-00**

City Treasurer Bromberg stated she needed approval to remove the special assessment for parcel # 180-P05-001-005-00 which is a vacant lot belonging to Holy Trinity Church. This assessment is for NBA services. A motion was made by Lesniak, seconded by Chant to approve the motion. Roll call taken, all yeas motion carried.

**D. Mayor rearrangement of Committee Members**

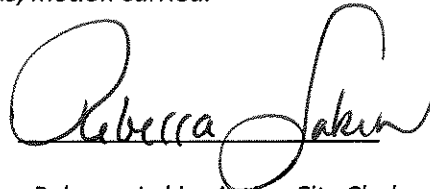
Mayor Boettcher indicated she wanted to make some changes regarding a few committees. She delegated Council Member Chant to replace Council Member Lesniak on the Fireboard and Council Member Boetefuer to be the alternate on DDA board.

**11. PUBLIC COMMENT:**

Craig Barnt, Pinconning Journal inquired about the prayer before the Pledge of Allegiance.

**12. ADJOURNMENT:**

With nothing further to address, a motion was made by Wiess, seconded by Johnson to adjourn the Regular City Council Meeting at 5:51 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 "L".

Rebecca Lakin, Acting City Clerk

**PINCONNING CITY COUNCIL**

**PUBLIC HEARING**

**APRIL 17, 2023**

**1. CALL MEETING TO ORDER:**

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

**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

Craig Barnt, Pinconning Journal

**4. NEW BUSINESS:**

The purpose of this hearing is for the discussion of the proposed Resolution #2023-03- Budget Adoption and Appropriations Act for Fiscal Year 2023-2024

**5. PUBLIC COMMENT:**

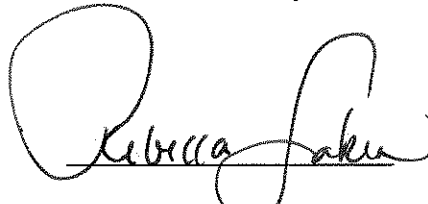
None

**6. ADOPTION OF RESOLUTION #2023-03 BUDGET ADOPTION RESOLUTION AND APPROPRIATIONS ACT FOR FISCAL YEAR 2023-2024**

A motion was made by Johnson, seconded by Chant to adopt Resolution #2023-03 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 5:02 pm, seconded by Council Member Lesniak. All yeas, motion carried.

A handwritten signature in black ink, appearing to read "Rebecca Lakin". The signature is fluid and cursive, with a large loop at the beginning and a long tail.

Rebecca Lakin, Acting City Clerk

**PINCONNING CITY COUNCIL**

**SPECIAL MEETING**

**MAY 2, 2023**

**1. CALL MEETING TO ORDER:**

Mayor Boettcher 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 Boettcher.

**3. ROLL CALL:**

**Present:** Mayor Boettcher, Lesniak, Wies, Boetefuer

**Absent:** Chant, Kuehne, Johnson

**Also present:**

Rebecca Lakin, City Manager

Jessica View, City Clerk

**4. APPROVAL OF AGENDA:**

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

**5. NEW BUSINESS:**

**A. Discussion and approval of Water and Sewer contracts for White's Beach residents**

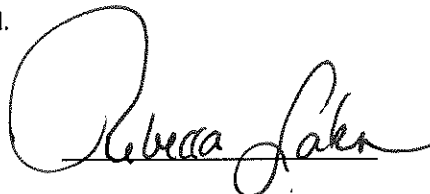
The city of Pinconning agreed to provide water and sewer to the residents of Standish Township, also known as White's Beach due to no potable water treatment facilities and to afford sanitary water services. These contracts are for the White's Beach area only at this time with a 40-year term.

**6. PUBLIC COMMENT:**

Bob North, Supervisor of Standish Township, thanked City Council for all of their help and partnership.

**7. ADJOURNMENT:**

With nothing further to address, a motion was made by Lesniak, seconded by Wies to adjourn the Special City Council Meeting at 5:05pm. All yeas, motion carried.



Rebecca Lakin, City Manager