

PINCONNING CITY COUNCIL

REGULAR MEETING

OCTOBER 16, 2023

1. CALL MEETING TO ORDER:

Mayor Boettcher called the regular meeting of the Pinconning City Council to order at 5:30 pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Boettcher.

3. ROLL CALL:

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

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Craig Barnt, Pinconning Journal

Corporal Gregg Nieten, Police Officer

4. MAYOR'S COMMENT:

Mayor Boettcher announced a meeting for the city council on October 18, 2023, at Pinconning Township Hall at 6:00pm for a parliamentary speaker. She also wanted to thank all of the council, city staff and volunteers for the success of the trunk or treat and spooky trail event on Friday 13.

5. APPROVAL OF AGENDA:

Mayor Boettcher added Item D. Approval of Agreement for NBA for participating entities. A motion was made by Chant, seconded by Lesniak to approve the agenda with the addition. Roll call: All yeas, motion carried.

6. APPROVAL OF MINUTES:

After discussion was held, a motion was made by Boetefuer, seconded by Kuehne to approve the minutes from September 18, 2023. All yeas, motion carried.

7. APPROVAL OF BILLS:

After discussion was held, a motion was made by Chant, seconded by Johnson to approve the monthly bills in the total of \$62,862.46. Roll call taken: All yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

Treasurer Bromberg presented the council with financial information.

Mayor Boettcher stated she did not attend the DDA meeting due to a last-minute work commitment, but City Manager Lakin indicated the DDA meeting was dismissed due to a lack of a quorum.

Chant mentioned the Fireboard meeting will be next month and City Manager Lakin stated the NBA meeting is this Thursday, October 19 at 5:30pm.

9. PRESENTATIONS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. Resolution #2023-07- A Resolution to approve a Cadet/Explorer Program with Pinconning-Fraser Fire Department

This resolution allows the Pinconning -Fraser Fire Department to start a Cadet/Explorer program for young adults who are interested in pursuing a possible career in firefighting. A motion was made by Lesniak, seconded by chant to approve the resolution. All yeas, motion carried.

B. Approval to remove a trash assessment on Pinconning Baptist Church

Pastor Link from the Pinconning Baptist Church requested the removal of trash services in the amount of \$227.00. He has a dumpster which is the responsibility of businesses to contract services for themselves. This amount inadvertently was placed on his summer taxes. A motion was made by Lesniak, seconded by Johnson to remove the assessment of \$227.00 as presented. Roll call taken: All yeas, motion carried.

C. Approval and award of bid for sale of property at 726 W. 4th Street

The city received 2 bids for the property located at 726 W. 4th Street that were formally opened at 2:00pm on October 2, 2023. Larry Trudell submitted \$4850.00, and Dustin Wiess submitted a bid of \$6100.00. After a discussion, a motion was made by Boetefuer, seconded by Lesniak to award the bid to the highest bidder of \$6100.00 from Dustin Wiess. Roll call taken: Boetefuer YES Chant YES Johnson YES Kuehne YES Lesniak YES Wiess ABSTAIN Mayor Boettcher YES motion carried.

D. Approval of Agreement for NBA for participating entities

*This item was added at the beginning of the meeting regarding an approval to accept the NBA yearly agreement with the participating entities. This agreement has not been accepted by the NBA board as of yet, but their regular meeting is October 19 at 5:30pm. The city council agreed to the new verbiage which states only **ELECTED** officials can be members of the Board of Directors. This being said, City Manager Lakin will need to step down from the chair and Mayor Boettcher will appoint another member. Council Member Lesniak offered to be on this board, and she indicated she was on the board years ago with her council tenure. All of the other participating boards must also approve the verbiage in order for this agreement to be valid. City Manager Lakin will step down now and if something changes, she will let the council know. A motion was made by Lesniak, seconded by Wiess, to approve the agreement. All yeas, motion carried.*

12. PUBLIC COMMENT:

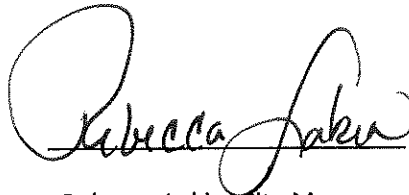
A neighbor had made a complaint regarding trash behind property at 726 W. 4th Street.

Ben Ramsey thanked the City Council for approving the Cadet/Explorer Program.

Dennis Whitney announced the food give away for Friday, October 20 and he also reminded everyone regarding the Tree Lighting at the Depot in Standish on November 24.

13. ADJOURNMENT:

With nothing further to address, a motion was made by Lesniak, seconded by Johnson to adjourn the Regular City Council Meeting at 5:45pm. 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 Manager

PINCONNING CITY COUNCIL

SPECIAL MEETING

NOVEMBER 1, 2023

1. CALL MEETING TO ORDER:

Mayor Boettcher called the Special Meeting of the Pinconning City Council to order at 5:30pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Boettcher

3. ROLL CALL:

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

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Jessica View, City Clerk

Craig Barnt, Pinconning Journal

4. APPROVAL OF THE AGENDA

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

5. NEW BUSINESS

A. & B. Minutes from October 16, 2023

A motion was made by Boetefuer, seconded by Lesniak to amend the draft minutes reflecting the action of the votes for agenda Item C. Approval and award of bid for property at 726 W. 4th Street. The vote was a roll call with all members voting yes. This action will now be amended and removed. Motion carried.

C Award of bid for 726 W, 4th Street.

*Discussion was held regarding the award of the bid for property 726 W. 4th Street. The highest bid of \$6100.00 was presented by Dustin Wiess. A motion was made by Boetefuer, seconded by Johnson to accept the bid for \$6100.00
Roll call taken: Boetefuer YES Chant YES Johnson YES Kuehne YES Lesniak YES Wiess ABSTAIN Mayor Boettcher YES
Motion carried.*

D. Steps to complete Sale of Property

After discussion, a motion was made by Chant, seconded by Boetefuer to approve the sale of property located at 726 W. 4th Street with a Quit Claim deed to Dustin Wiess. Roll call vote taken: Boetefuer YES Chant YES Johnson YES Kuehne YES Lesniak YES Wiess ABSTAIN Mayor Boettcher YES. Motion carried.

E. Appointment of Council Member to NBA Board

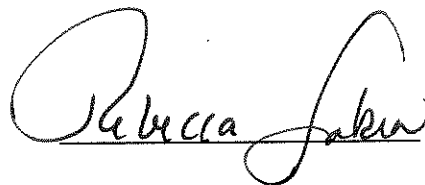
Mayor Boettcher appointed Council Members Kuehne and Lesniak to the NBA board. Council Member Boetefuer was appointed as the alternate.

6. PUBLIC COMMENT:

City Manager Lakin and Craig Barnt spoke in Public Comment

7. ADJOURNMENT:

With nothing further to address, a motion was made by Lesniak, seconded by Johnson to adjourn the Special City Council Meeting at 5:49pm. 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 Manager