

PINCONNING CITY COUNCIL

REGULAR MEETING

NOVEMBER 20, 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

4. MAYOR'S COMMENT:

None.

5. APPROVAL OF AGENDA:

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

6. APPROVAL OF MINUTES:

A motion was made by Johnson, seconded by Chant to approve the minutes from the Regular City Council Meeting October 16, 2023, and the Special City Council Meeting November 1, 2023. Roll Call taken: All yeas, motion carried.

7. APPROVAL OF BILLS:

After a brief discussion was held, a motion was made by Weiss, seconded by Johnson to approve the monthly bills in the total of \$146,509.92. Roll call taken: Boetefuer YES Chant YES Johnson YES Kuehne ABSTAIN Lesniak YES Weiss YES Mayor Boettcher YES Motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

Treasurer Bromberg presented the council with financial information.

Mayor Boettcher stated the DDA meeting was held this month with business as usual. A survey for the park plan ideas has been activated for residents online and City Hall also has paper copies here as well.

Chant updated the council regarding the Fire Board Meeting and indicated one of the trucks was sold for \$25,000.00 and the new truck should be finished in the early months of 2024.

Council Member Lesniak, who is also the Vice Chair, indicated that the NBA is doing well but they have no money. They are having volunteers from the entities working on individual projects as well.

Unfortunately, the payroll has doubled since the last 2 weeks and lots of overtime has occurred due to a staff shortage.

9. PRESENTATIONS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. Resolution #2023-08- A Resolution approving Pinconning City Council 2024 meeting schedule

This resolution is made annually to establish the time, place and dates for the upcoming City Council meetings. A motion was made by Council Member Weiss, seconded by Boutefuer to approve Resolution #2023-08 as presented. Roll call taken: All yeas, motion carried.

B. Resolution #2023-09- A Resolution approving NOT to opt out of the PFAS Class Action Settlement

This resolution was requested by Saginaw Midland Water Supply regarding a class action suit regarding PFAS contamination. They instructed all water suppliers NOT to opt out of the class action settlement. A motion was made by Chant, seconded by Johnson to approve Resolution #2023-09 as presented. Roll call taken: All yeas, motion carried.

C. Committee Ideas

The City Council had inquired about possibly establishing committees several months ago. Mayor Boettcher instructed the council members to get with the City Manager before the next city council meeting and then she can appoint members.

D. NBA Discussions and Decisions

City Manager Lakin asked that the city council make a motion to go into closed session for the purpose of preventing unlawful disclosure of confidential or privileged information from the city's attorney

regarding NBA decisions. A motion was made by Kuehne, seconded by Johnson to go into closed session at 5:53pm. Roll call taken: Bouetefuer **NO** Chant **YES** Johnson **YES** Kuehne **YES** Lesniak **ABSTAIN** Wiess **NO** Mayor Boettcher **Yes**. Motion carried.

A motion was made by Johnson, seconded by Chant to enter back into open session at 7:00pm.

A motion was made by Johnson, seconded by Chant to follow the recommendation of the City Attorney to withdraw from the NBA agreement effective March 31, 2024, with the option to opt back in if conditions stabilize before this date.

Roll call taken: Boeutefuer **YES** Chant **YES** Johnson **YES** Kuehne **YES** Lesniak **NO** Wiess **NO** Mayor Boettcher **YES** motion carried.

12. PUBLIC COMMENT:

Dennis Whitney and Craig Barnt both spoke in public comment.

13. ADJOURNMENT:

With nothing further to address, a motion was made by Weiss, seconded by Johnson to adjourn the Regular City Council Meeting at 7:05pm. All yeas, motion carried.

A handwritten signature in black ink that reads "Rebecca Lakin". The signature is written in a cursive style with a horizontal line underneath the name.

Rebecca Lakin, City Manager