

**PINCONNING CITY COUNCIL**

**REGULAR MEETING**

**DECEMBER 18, 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, Johnson, Kuehne, Lesniak, Wiess, Mayor Boettcher***

***Absent: Chant***

*A motion was made by Wiess, seconded by Kuehne, to excuse the absence of Council Member Chant due to a flight delay. All yeas, motion carried.*

***Also present:***

*Rebecca Lakin, City Manager*

*Jessica View, City Clerk*

*Amy Bromberg, City Treasurer*

*Craig Barnt, Pinconning Journal*

**4. MAYOR'S COMMENT:**

*Mayor Boettcher commented on the overwhelming success of Santa in the City December 6 and thanked everyone who helped.*

**5. APPROVAL OF AGENDA:**

*A motion was made by Johnson, seconded by Wiess 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 Boetefuer to approve the minutes from the Regular City Council Meeting and closed meeting minutes of November 20, 2023. Roll call taken: All yeas, motion carried.

## **7. APPROVAL OF BILLS:**

A motion was made by Johnson, seconded by Kuehne to approve the monthly bills in the total of \$86,738.49. Roll call taken: All yeas, motion carried.

## **8. TREASURER'S REPORT/COMMITTEE REPORTS:**

Mayor Boettcher stated the DDA meeting was held with business as usual.

Council Member Wiess indicated there was no Fireboard Meeting scheduled for this month.

Council Member Lesniak, said she was very upset with the city for withdrawing from the NBA and now Pinconning Township is not allowing them to opt back in. Several other concerns regarding the financials of the NBA were also discussed by the council members.

## **9. PRESENTATIONS:**

Dave Gwizdala, the city's auditor spoke to the city council regarding the results of the 2023 audit. He noted one deficiency of going over budget on local and major street funds. He said the city was 2 days early to issue the check and should have waited for the new fiscal year. This deficiency was an oversight and has been corrected. The council had no questions regarding the audit process or the results of the audit.

## **10. OLD BUSINESS:**

### **A. Committees**

Last month Mayor Boettcher instructed the council to speak with the City Manager if they had ideas regarding forming committees. As of the meeting, City Manager Lakin said no one contacted her. Mayor Boettcher said this item would be added at a later date.

## **11. NEW BUSINESS:**

### **A. Resolution #2023-10- A Resolution approving Poverty Exemption for 2024**

This resolution is made annually by the assessor to establish the guidelines for poverty levels in the City of Pinconning. Roll call taken: All yeas, motion carried.

### **B. Approval to accept the 2023 City of Pinconning Audit**

After the presentation and discussion of the audit, a motion was made by Boetefuer, seconded by Johnson to approve and accept the 2023 audit. Roll call taken: All yeas, motion carried.

**C. Discussion regarding the NBA**

Discussion was held regarding several issues of the NBA earlier in the agenda under committee reports. Mayor Boettcher did make a change of personnel on the NBA board. Mayor appointed council member Boetefuer to the board to replace council member Kuehne.

**12. PUBLIC COMMENT:**

Dennis Whitney and Jessica Rowley both spoke in public comment.

**13. ADJOURNMENT:**

With nothing further to address, a motion was made by Lesniak, seconded by Wiess to adjourn the Regular City Council Meeting at 6:10 pm. All yeas, motion carried.



Rebecca Lakin, City Manager