

PINCONNING CITY COUNCIL

REGULAR MEETING

JANUARY 16, 2024

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, Kuehne, Lesniak, Wiess, Mayor Boettcher

Absent: Johnson

A motion was made by Wiess, seconded by Lesniak, to excuse the absence of Council Member Johnson due to a work conflict. 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 milestone of 2 city employees; James Bouckhaert WWTP and George Johnson Water Operator. Jim celebrated his 34th year with the city on January 15 and George will celebrate 27 years on January 27. Both of these gentlemen are extremely dedicated and are such an asset to the city operations.

5. APPROVAL OF AGENDA:

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

6. APPROVAL OF MINUTES:

A motion was made by Boetefuer, seconded by Kuehne to approve the minutes from the Regular City Council Meeting of December 18, 2023. Roll call taken: All yeas, motion carried.

7. APPROVAL OF BILLS:

A motion was made by Chant, seconded by Lesniak to approve the monthly bills in the total of \$120,893.39. Roll call taken: All yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

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

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

Council Member Chant spoke regarding the Fireboard meeting and stated they sold 2 older firetrucks for \$25,000 apiece. The new pumper truck is not completed as of yet with a balance owing per entity is approximately \$240,000.00. She also stated they are looking for approval to hire a few fulltime MFR with a wage of \$18-20 an hour with benefits.

Council Member Lesniak stated things were going well with the NBA and Boetefuer stated the next meeting is January 18 at 5:30pm. She also stated Pinconning Township has made several donations to the NBA.

9. PRESENTATIONS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. Approval for Tuesdays in the Park beginning June 11-August 24, 2024

This is an annual request from the Pinconning Arts Council to hold music on Tuesdays in the park during the summer months. A motion was made by Wiess, seconded by Lesniak to approve the request as presented. Roll call taken: All yeas, motion carried.

B. Approval for Amendment to Ordinance #113- Raising of Water and Sewer rates for 2024.

The city's water supplier raises its water rates by a few pennies each year and the city has not increased water /sewer rates since 2021. Our ordinance says we can and should raise these rates on a yearly basis. Since we have not made any increases, the city recommends raising the rates by .10 cents per 1,000 gallons. This will make sure we recover the costs of the supplier's increases. After a lengthy discussion, a motion was made by Lesniak, seconded by Chant to approve the amendment to Ordinance #113 to raise the water and sewer rates by .10 cents per 1,000 gallons. Roll call taken: All yeas, motion carried.

C. Establishment of a Parks and Recreation Committee

Mayor Boettcher spoke at the December meeting regarding the establishing of committees. Council Member Boetefuer indicated she would like to start a Parks and Recreation committee. Mayor Boettcher appointed Boetefuer as the Chairman and Kuehne and herself will be the other members.

D. Approval of Resolution #2024-01- Decertification/Vacation

This is a resolution required by MDOT when an existing road has been identified as not belonging to the municipality. The road is listed as UNKNOWN for a total of 756 feet. After researching, it was found to be a driveway which is in the Pinconning School parking lot. Because it is not within the city's jurisdiction, the city can't claim mileage for this driveway and a resolution is required to remove this from the state map. A motion was made by Chant, seconded by Boetefuer to approve Resolution #2024-01 as presented. Roll call taken: All yeas, motion carried.

E. Goals for 2024

City Manager Lakin asked the City Council if they had any ideas or plans, they would like to see happen in the city for 2024. Lakin stated several of her goals and Council Member Wiess indicated she would like to see lines on the newly paved streets and Council Member Kuehne discussed the possibility of a Finance and Personnel Committee. Lakin stated if anyone had ideas, they could email her, call or come in to discuss.

F. Discussion of NBA Issues

During the NBA report earlier in the agenda, some discussion was held regarding the finances and options the city will be taking after April 2024.

12. PUBLIC COMMENT:

None.

13. ADJOURNMENT:

With nothing further to address, a motion was made by Chant, seconded by Wiess to adjourn the Regular City Council Meeting at 6:25pm. All yeas, motion carried.

A handwritten signature in cursive script that reads "Rebecca Lakin". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Lakin, City Manager

PINCONNING CITY COUNCIL

SPECIAL MEETING

JANUARY 24, 2024

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

Council Member Wiess arrived at 5:33pm

Also present:

Rebecca Lakin, City Manager

Jessica View, City Clerk

Craig Barnt, Pinconning Journal

4. APPROVAL OF AGENDA:

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

5. NEW BUSINESS:

A. Discussion and approval of the Biosolids contract with the Saganing Tribe

The city of Pinconning has been in talks with the Tribe regarding contracting with them for receiving, treating and removing their biosolids. The meeting tonight was to discuss and approve this contract. City Manager Lakin stated she received some information late in the day regarding some new details in regard to the processing of the said biosolids. She told the council she was not comfortable having them sign the contract until she looked into the information given. She stated she was confident with the contract as a whole, but she needed to proceed with the findings. After a lengthy discussion with the council, a motion was made by Johnson,

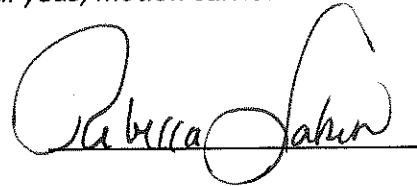
seconded by Boetefuer to approve the contract contingent on the final inspection of the information and with no additional costs to the city. Roll call taken: All yeas, motion carried.

6. PUBLIC COMMENT:

None

7. ADJOURNMENT:

With nothing further to address, a motion was made by Lesniak, seconded by Johnson to adjourn the Special City Council Meeting at 5:47pm. All yeas, motion carried.

A handwritten signature in black ink, appearing to read "Rebecca Lakin", written over a horizontal line. The signature is cursive and stylized.

Rebecca Lakin, City Manager