

**PINCONNING CITY COUNCIL**

**REGULAR MEETING**

**FEBRUARY 20, 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, Johnson, Mayor Boettcher***

***Also present:***

*Rebecca Lakin, City Manager*

*Jessica View, City Clerk*

*Amy Bromberg, City Treasurer*

**4. MAYOR'S COMMENT:**

*Mayor Boettcher commented on the fires in the city and thanked all the employees and responding fire departments for their quick response and valiant firefighting efforts. She also hoped if anyone knew who was responsible for this act to please notify our police department immediately.*

**5. APPROVAL OF AGENDA:**

*Mayor Boetcher asked to add Karen Snyder to item #9 to the agenda as a presenter for the NBA. A motion was made by Chant, seconded by Johnson to approve the agenda with the addition. Roll call taken: All yeas, motion carried.*

**6. APPROVAL OF MINUTES:**

*A motion was made by Wiess, seconded by Boetefuer to approve the minutes from the Regular City Council Meeting of January 16, 2024, and Special City Council Meeting of January 24, 2024. Roll call taken: All yeas, motion carried.*

**7. APPROVAL OF BILLS:**

*A motion was made by Lesniak, seconded by Chant to approve the monthly bills in the total of \$130,306.74. Roll call taken: All yeas, motion carried.*

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

*A motion was made by Johnson seconded by Kuehne 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 Lesniak and Boetefuer addressed current NBA financial issues.*

## **9. PRESENTATIONS:**

*Karen Snyder, Garfield treasurer, presented to the council informational handouts explaining the financial status of the NBA. Karen has been helping with payroll and the budgeting for NBA for the past 4 months.*

## **10. OLD BUSINESS:**

*None.*

## **11. NEW BUSINESS:**

### **A. Approval for Car Show at Doc Letchfield Park and use of Bandshell September 14, 2024**

*This event has become an annual request from the Idrahaje Youth camp. They have a Car Show every year in September. 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 an Entertainment Tent for Cheese Town June 21-23, 2024**

*The Pinconning Linwood Chamber requested permission to host an entertainment tent for Cheese Town. This year they will be having a secure fenced in area for adults over 21 years of age and they will be allowed to bring their own alcoholic beverages. A motion was made by Wiess, seconded by Lesniak to approve the request as stated. Roll call taken: All yeas, motion carried.*

### **C. Resolution #2024-02- Authorizing City Manager to enter into an agreement with Community First National Bank for the Spartan Smeal Pumper Truck for Pinconning Fraser Fire Department**

*The city is a member of the Pinconning Fraser Fire Board and all of the participating entities have agreed to purchase and finance a new pumper truck. The city has decided to finance their portion of the amount with Community First National Bank. The resolution allows the City Manager to enter into this agreement for the city. A motion was made by Lesniak, seconded by Kuehne to adopt Resolution #2024-02 as presented. Roll call taken: All yeas, motion carried.*

### **D. Approval of Agreement with DDA regarding Police Millage**

*It was discovered as the city was collecting taxes that a portion of the police millage was being captured by the DDA. This amount would equal to approximately \$7800.00. At the recent DDA meeting, this issue*

was discussed and the DDA agreed they would like the entire millage to go to the city for the police department. City Manager Lakin indicated she would speak with the attorney and have an agreement drawn up between the city and the DDA to relinquish the monies back to the city. A motion was made by Lesniak, seconded by Johnson, to approve the agreement between the city and the DDA. Roll call taken: All yeas, motion carried.

**E. Budget Workshop Special Meeting March 12, 2024, 5:30pm Public Hearing for 2024/2025 Budget April 15 before City Council Meeting**

These dates were mentioned as a reference for a special meeting and public hearing in March and April 2024.

**Mayor Boettcher indicated public comment would be before agenda Item F. due to the council going into closed session.**

**12. PUBLIC COMMENT:**

A few citizens spoke regarding their concerns about the possibility of not having a local ambulance.

Dennis Whitney mentioned Standish's Loyalty Parade on April 27, 2024, and the Chamber of Commerce in Standish will have daily office hours now as well.

**F. Discussion of NBA Issues**

**A motion by Chant, seconded by Wiess to go into closed session at 6:48pm. for the purpose of discussing the opinion of the city's attorney regarding Northern Bay Ambulance. Roll call taken: All yeas, motion carried.**

**A motion by Weiss, seconded by Kuehne to go back into open session at 7:38pm. Roll call taken: All yeas, motion carried.**

**13. ADJOURNMENT:**

With nothing further to address, a motion was made by Wiess, seconded by Lesniak to adjourn the Regular City Council Meeting at 7:39 pm. All yeas, motion carried.

  
Rebecca Lakin, City Manager

**PINCONNING CITY COUNCIL**

**SPECIAL MEETING**

**FEBRUARY 29, 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, Wiess***

***Also present:***

*Rebecca Lakin, City Manager*

*Amy Bromberg, City Treasurer*

*Jessica View, City Clerk*

*Craig Barnt, Pinconning Journal*

**4. APPROVAL OF AGENDA:**

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

**5. PUBLIC COMMENT:**

*Several residents spoke regarding the NBA and their opinions of what decision the city council should make about contracting with them.*

**6. NEW BUSINESS**

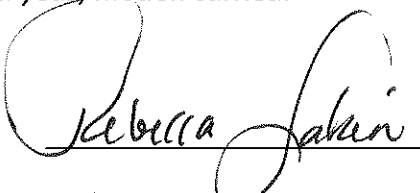
***A. Discussion and decision regarding contracting with the NBA***

*Before the council discussed contracting with the NBA, City Manager Lakin presented the city council with a proposal from Patriot in regard to servicing the city. Patriot has offered, upon council approval, to place a designated truck in either Fraser or the city of Pinconning with no*

subsidy from the residents of Pinconning city. After several discussions, a motion was made by Chant, seconded by Kuehne to accept the proposal from Patriot for a 1-year contract with no subsidy from the city residents and the details of the location of the truck to be disclosed in March. Roll call taken: Boetefuer **NO**, Lesniak **No**, Wiess **NO** Johnson **YES**, Kuehne **YES**, Chant **YES**, Mayor Boettcher **YES Motion carried.**

**7. ADJOURNMENT:**

With nothing further to address, a motion was made by Lesniak, seconded by Johnson to adjourn the Special City Council Meeting at 6:06pm. All yeas, motion carried.



Rebecca Lakin, City Manager