

PINCONNING CITY COUNCIL

SPECIAL MEETING

JUNE 3, 2026

1. CALL MEETING TO ORDER:

Mayor Boettcher called the Special 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, Piechowiak, Bleshenski, Mayor Boettcher

A motion was made by Bleshenski, seconded by Boetefuer to excuse the absences of Lesniak, Johnson and Ramsay due to work commitments. All yeas, motion carried.

Also present:

Rebecca Lakin, City Manager

Rachel Lefever, City Clerk

Amy Bromberg, City Treasurer

Gary Bartow, Fleis and Vandenbrink

Todd Narlock, Fleis and Vandenbrink

4. APPROVAL OF AGENDA:

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

5. PUBLIC COMMENT:

Mary Warren

6. NEW BUSINESS:

A. Presentation from Fleis and Vandenbrink regarding the proposed Water Projects

A presentation was made by Fleis and Vandenbrink regarding the upcoming water and lead line replacement projects. The City Manager has requested them to come and update the council on the progress and the options of possibly changing the scope of the projects if needed. The construction bids were opened on June 2, 2026, so true project numbers have been established. The city has several concerns regarding the huge cost differences between the financial advisors and the engineers as to what amount the residents are to pay in ready-to-serve fees for the length of the bond. In order to make a sound financial decision for the best interest of the residents, it is important

for council to make sure what figure is correct to move forward. A lengthy discussion was held by council, city staff and a resident, asking pertinent questions regarding the projects and wanting a fixed, accurate number for these services. The agreed upon figure, based upon the amortization schedule is an additional \$15.09 (based on a ¾ inch meter per quarter which is the majority size of the residential homes). The additional sizes of meters will also see added increases. A consensus was made by council to continue with the plan that was presented and approved earlier this year.

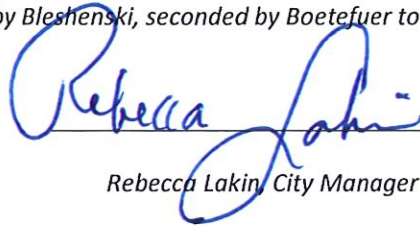
B. Approval of Resolution #2026-08- Water/Sewer rates to accommodate the debt for the proposed bond

After the presentation by Fleis and Vandenbrink and clarity of the definite figures for the repayment of the bond, the council agreed to the need to raise the ready-to-serve rates and the cost of the commodities. The ready-to-serve water will now be \$30.81 (based on a ¾" meter) an increase of \$15.09. The ready-to-serve-sewer will now be \$80.87 (based on a ¾" meter) an increase of \$6.32. The cost of water increased \$0.15 from \$8.80 to \$8.95 per thousand gallons. The cost of sewer increased by \$1.00 from \$9.00 to \$10.00. per thousand gallons.

Although a bond interest payment is not due until April 2027, this amount was not budgeted for the new fiscal year, so the city is being proactive to start collecting the funds now (July 2026 billing) to be able to cover that payment and all the obligated payments for the length of the bond. A motion was made by Piechoviak, seconded by Bleshenski to approve Resolution #2026-08 as presented. Roll call: All yeas, motion carried.

7.ADJOURNMENT:

With nothing further to address, a motion was made by Bleshenski, seconded by Boetefuer to adjourn the Public Hearing at 6:27pm. All yeas, motion carried.



Rebecca Lakin, City Manager

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PINCONNING FRASER FIRE DEPARTMENTS

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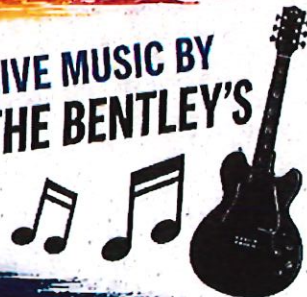


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