

PINCONNING CITY COUNCIL

REGULAR MEETING

MARCH 21, 2022

1. CALL MEETING TO ORDER:

Mayor Little called the regular meeting of the Pinconning City Council to order at 5:01pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Little.

3. ROLL CALL:

Present: Kuehne, Little, Chant, Boettcher, Ford, LaPorte, Morris

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Ashley Haas, City Clerk

Craig Barnt, Pinconning Journal

4. MAYOR'S COMMENT:

Mayor Little spoke regarding the Blight concerns and how we are still enforcing the Ordinance in all seasons.

5. APPROVAL OF AGENDA:

Mayor Little moved Item E. City Manager Evaluation to Item F and replaced Item E. with Proposal for Kaiser Street lot finish work. Motion by Boettcher, seconded by LaPorte to approve the changes in the agenda. All yeas, motion carried.

6. APPROVAL OF MINUTES:

A motion was made by Boettcher, seconded by LaPorte to approve the minutes of February 22, 2022, Regular City Council Meeting, and Minutes from the Special City Council Meetings dated March 2 and March 9, 2022. All yeas, motion carried.

7. APPROVAL OF BILLS:

A motion was made by LaPorte, seconded by Morris to approve the monthly bills of \$90,453.16 as presented. Roll call taken, all yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

Mayor Little informed Council the NBA budget workshop was completed and will be adopted in April. He also stated the Fire Board's next regular meeting is March 24, 2022.

9. PRESENTATIONS:

Scott Bowden from GFL presented to City Council a proposal for trash collection services. The City currently uses Republic Services, but the contract ends June 30, 2022. He answered questions and gave council information on why GFL should be their supplier.

10. OLD BUSINESS:

None

11. NEW BUSINESS:

A. Adoption of Resolution 2022-02- Resolution to Approve Trash Collection Services with GFL

Discussion was held regarding a 5-year contract with GFL Trash Services. After comparing services and prices, a motion was made by Boettcher, seconded by Kuehne to adopt Resolution 2022-02 Approving GFL for Trash Services. Roll call taken; all yeas motion carried.

B. Approval of Resolution 2022-03 – Resolution Confirming Amendment to Special Assessment Roll Regarding City-Wide Trash Pick Up

Discussion was held regarding adopting a resolution allowing a special assessment to be put on the 2022-2023 tax roll for trash services. A motion was made by LaPorte, seconded by Morris to adopt Resolution 2022-03 Confirming Amendment to Special Assessment Roll regarding City Wide Trash Pickup. Roll call taken all yeas motion carried.

C. Approval for the Chamber to have a beer tent in Lichfield Park June 17 and 18, 2022

Discussion was held regarding a request from the Chamber for the city to allow a beer tent on June 17 and 18, 2022 for the Cheesetown Races and Parade. Motion by Boettcher, seconded by LaPorte to approve the request. All yeas, motion carried.

D. Discussion regarding the City of Pinconning to amend its Ordinance to opt-in with Recreational Marijuana Facilities

Discussion was held regarding City Council's opinion on opting in with recreational marijuana facilities. City Manager Lakin asked for suggestions on how many and what types they want. She wanted to get an idea if the consensus from council was for her to proceed with getting more information. She did tell them 2 investors have approached her regarding building facilities. Council Member Ford had questions

regarding safety issues and Lakin stated she will get statistics regarding those studies. She also will present revenue figures. A motion was made by Boettcher, seconded by LaPorte to have City Manager Lakin proceed with gathering more information to present at the April meeting. All yeas, motion carried.

E. Proposal to Finish Landscape on Kaiser Street

A proposal from Walt's Trucking was presented to council for the costs to finish the landscaping for the vacant Kaiser Street lot. The building was torn down in the fall and now the finish work of black dirt and hydroseeding needs to be done. City Manager Lakin stated that she would like this work completed before the festivities take place for the 150th celebration. The estimated cost of the project is \$3800.00 A motion was made by Boettcher, seconded by LaPorte to approve the proposal. Roll call was taken, all yeas motion carried.

F. City Manager Evaluation

Mayor Little asked City Manager if she wanted a closed or open session for her evaluation. Lakin requested a closed session for this purpose.

A motion was made by Boettcher, seconded by Ford to close the Regular City Council Meeting for the purpose of City Manager Evaluation at 5:33pm. All yeas, motion carried.

A motion was made by Boettcher, seconded by LaPorte to open the Mayor Little opened the Regular City Council Meeting at 6:07pm

12. PUBLIC COMMENT:

None

12. ADJOURNMENT:

With nothing further to address, a motion was made by Ford, seconded by LaPorte to adjourn the Regular City Council Meeting at 6:08 pm. All yeas, motion carried.



Rebecca Lakin, City Clerk

PINCONNING CITY COUNCIL

SPECIAL MEETING

APRIL 13, 2022

1. CALL MEETING TO ORDER:

Mayor Little called the Special meeting of the Pinconning City Council to order at 5:00 pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Little.

3. ROLL CALL:

Present: Kuehne, Little, Chant, Boettcher, LaPorte and Morris

Absent: Ford, Chant

A motion was made by Boettcher, seconded by LaPorte to excuse the absence of Council Member Ford due to work conflicts and Chant due to illness. All yeas, motion carried.

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Ashley Haas, City Clerk

Craig Barnt, Pinconning Journal

4. APPROVAL OF AGENDA:

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

5. NEW BUSINESS:

A. Adoption of Resolution 2022-04- Resolution to approve Election Guidelines for the Mayor and City Council Members

Due to an error regarding city elections, it was discovered the election process for the city has been incorrect for the past 9 plus years. After a call from the Bureau of Elections and the Bay County Clerk our attorney was notified of the improper procedure and the noncompliance with the city's Charter. In order

to correct this situation, the city must elect the mayor for a 3-year term this time and 3 Council Members to a 3-year term and the remaining 3 members to a 2-year term. The fairest way to do so is to have the 3 highest votes go to those council members for a 3-year term and the remaining votes go to the council members for a 2-year term. This will correct the problem with staggering candidates, and we will be in compliance with the Charter. A motion was made by Boettcher, seconded by LaPorte to adopt Resolution 2022-04- A Resolution to approve Election Guidelines for the Mayor and City Council Members. All yeas, motion carried.

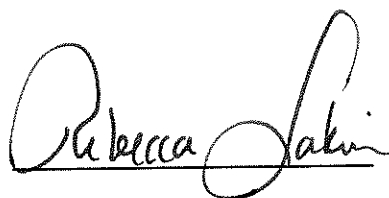
6. PUBLIC COMMENT:

None

Mayor Little did thank Council for being able to meet at such short notice.

7. ADJOURNMENT:

With nothing further to address, a motion was made by Boettcher, seconded by LaPorte to adjourn the Special City Council Meeting at 5:05 pm. 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