

**PINCONNING CITY COUNCIL**

**REGULAR MEETING**

**JUNE 20, 2022**

**1. CALL MEETING TO ORDER:**

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

**2. PLEDGE OF ALLEGIANCE:**

*The Pledge of Allegiance was led by Mayor Little.*

**3. ROLL CALL:**

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

***Also present:***

*Rebecca Lakin, City Manager*

*Amy Bromberg, City Treasurer*

*Jessica View, City Clerk*

*Craig Barnt, Pinconning Journal*

**4. MAYOR'S COMMENT:**

*Mayor Little complimented on the success of Cheese Town Festival this past weekend. He also reminded Council of the Special Meeting Monday, June 27 at 5:00pm and announced he would be discussing new committee members for upcoming projects.*

**5. APPROVAL OF AGENDA:**

*Mayor Little eliminated Item G. Resolution #2022-09 Resolution to approve the refinancing of the city's Water and Sewer bonds. This item will be discussed and approved at the June 27, 2022, Special Meeting. A motion by Boettcher, seconded by Ford to approve the agenda with the changes as presented.*

**6. APPROVAL OF MINUTES:**

*A motion was made by LaPorte, seconded by Boettcher to approve the minutes of Regular City Council Meeting May 16, 2022, and Special Meeting May 25, 2022. All yeas, motion carried.*

**7. APPROVAL OF BILLS:**

*A motion by Council Member LaPorte, seconded by Boettcher to approve the monthly bills totaling \$200,777.55 Roll call taken, all yeas, motion carried.*

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

*A motion was made by LaPorte, seconded by Ford to accept the Treasurer's report as presented. Roll call all yeas, motion carried.*

*Mayor Little stated the NBA board will meet tomorrow, June 21, 2022, at 6:00pm. He also noted the Fire Board is accepting resumes for the Chief position per the bylaws and resumes are due July 11 to review for the July 20 regular board meeting.*

## **9. PRESENTATIONS:**

*None.*

## **10. OLD BUSINESS:**

### **A. River Walk Clean up Report**

*This item is an agenda suggestion from Boettcher and Ford. A committee was reformed with Council Members Kuehne, Morris and LaPorte. Unfortunately, the committee had nothing to report at this time. An update in July is expected.*

### **B. Battle on the Block Committee Report**

*The committee consisting of Mayor Little, Boettcher and Chant discussed the plans of the block party. The plans include a band, 5 food trucks, inflatables for the kids, face painting, and decorations. This event also coincides with the citywide garage sales as well.*

### **C. Sludge Storage agreement proposal with the Tribe**

*Last month the Saganing WWTP officials contacted City Hall regarding a proposal for the city to hold and discard their sludge. Throughout the month, City Manager Lakin has been in contact with Biotech, the hauler for the City's sludge to get ideas on how to quote a fair price. She also spoke with someone from the West Branch WWTP for additional tips. The first proposal included a \$.80 a gallon fee for basically renting out our storage tank and the Tribe would be responsible for the initial lab testing and the removal costs for sludge. This was too high according to the tribe. Lakin then cut it down to \$.38 cents a gallon and said the city would pay sludge removal costs. The Tribe feels this also is too high. The City's costs and risk is large if we take on other biosolids, so a reasonable cost must include the risk. Lakin informed Council she would be preparing a final proposal this week that would benefit the city and if not the proposal cannot take place.*

## **11. NEW BUSINESS:**

### **A. Approval for use of the soccer fields by AYSO**

*A request was made by AYSO to use the city's soccer fields for fall 2022. This is an annual request, with the city usually complying. A motion was made by Boettcher, seconded by Ford to allow the AYSO the use of the soccer field for fall 2022. All yeas, motion carried.*

*Carol Maida, 424 Libby Street voiced her opinion on how disappointed she is council asks no questions or has discussions on critical items.*

*Craig Barnt, Pinconning Journal, on behalf of the Chamber of Commerce thanked the city for the use of the park, the DPW help, Amy Bromberg, Lorcie Ford and Carole Maida for their support and contribution at the Cheese Town festival this past weekend.*

*He also asked council where the matching funds of approximately \$152,000 was budgeted in the new budget fiscal year for the resolution they just agreed to. He mentioned the charter says you cannot spend money you do not have.*

*Lisa Little, 309 E. Second Street expressed her disappointment in the council for not doing their job. They are there to make sure ordinances are enforced and to help the City Manager with responsibilities. They are not there to just pick up a paycheck.*

**13. ADJOURNMENT:**

*With nothing further to address, a motion was made by LaPorte, seconded by Boettcher to adjourn the Regular City Council Meeting at 5:46 pm. All yeas, motion carried.*

A handwritten signature in black ink, reading "Rebecca Lakin". The signature is written in a cursive style with a large, looping initial "R".

Rebecca Lakin, Acting City Clerk

**PINCONNING CITY COUNCIL**  
**SPECIAL MEETING/PUBLIC HEARING**  
**JUNE 27, 2022**

**1. CALL MEETING TO ORDER:**

*Mayor Little called the Special Meeting of the Pinconning City Council to order at 5:02pm.*

**2. PLEDGE OF ALLEGIANCE:**

*The Pledge of Allegiance was led by Mayor Little.*

**3. ROLL CALL:**

***Present: Kuehne, Little, Ford and Chant***

***Absent: LaPorte, Morris and Boettcher***

*A motion was made by Chant, seconded by Ford to excuse the absence of Council Members Morris, LaPorte and Boettcher due to previous commitments. All yeas, motion carried.*

***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 Ford, seconded by Chant to approve the agenda as presented. All yeas, motion carried.*

*Mayor Little opened the Public Hearing at 5:06pm*

*Gary Bartow, engineer for Fleis and Vandenbrink, led the Public Hearing regarding approval to apply for a water grant estimated to be around \$10.6 million dollars. He explained this grant is for financially distressed cities for water meters, replacing water lines and mains. The application requires a resolution to be approved and adopted by City Council allowing for the permission to apply.*

*With no further discussions and no public comment, Mayor Little closed the Public Hearing at 5:16pm.*

**5. NEW BUSINESS:**

***A. Adoption of Resolution 2022-10- A resolution adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative***

*As presented in the Public Hearing, the council was asked to approve a designated representative for the grant opportunity and permission to proceed with the application. A motion was made by Chant, seconded by Kuehne to approve Resolution 2022-10 as presented. Roll call taken: Chant, Little and Kuehne yeas, Ford abstain. Motion failed.*

***B. First Reading and Adoption of Ordinance 22-01- An Ordinance authorizing the Issuance and Sale of Revenue Refunding Bonds***

*Discussion was held regarding the selling of the USDA bonds. Tom Colis, from Miller Canfield was here to explain the Ordinance and how refinancing would benefit the city. After further discussion, some concerns were voiced, and the City Manager and City Treasurer are going to speak with the Financial Advisor to answer these questions. A motion was made by Kuehne, seconded by Ford to table this item until the July Regular City Council Meeting. All yeas, motion carried.*

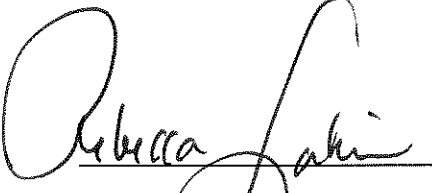
**6. PUBLIC COMMENT:**

*Council Member Kuehne stated the risk of refinancing and wanted staff to speak with Financial Advisor. **Kuehne wanted the record to reflect that he stressed that we cannot not do refinancing at this time. The city will be tight but it won't be the first time. Also, he indicated he did not say he advised the staff to meet with the financial advisor.***

*Craig Barnt, Pinconning Journal, reminded Council that failure to fund UDSA requirements has been a problem in the past.*

**7. ADJOURNMENT:**

With nothing further to address, a motion was made by Ford, seconded by Kuehne to adjourn the Special City Council Meeting/Public Hearing at 5:50 pm. All yeas, motion carried.



Rebecca Lakin, City Manager