

PINCONNING CITY COUNCIL

REGULAR MEETING

July 17, 2023

1. CALL MEETING TO ORDER:

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

2. ROLL CALL:

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

Also Present:

Rebecca Lakin, City Manager

Jessica View, City Clerk

Amy Bromberg, City Treasurer

Craig Barnt, Pinconning Journal

3. OPENING CEREMONY:

Pledge of Allegiance led by Mayor Boettcher

4. MAYOR'S COMMENT:

Mayor Boettcher thanked everyone who helped with the great success of the Block Party, the newly paved roads and also reminded council discussions will be conducted in an educated, respectful and professional manner.

5. APPROVAL OF AGENDA:

A motion was made by Chant, seconded by Johnson to accept the agenda as presented. All yeas, motion carried.

6. APPROVAL OF CONSENT AGENDA:

A motion was made by Johnson, seconded by Wiess to approve the consent agenda as presented. Roll call taken, Boetefuer, Chant, Johnson, Lesniak, Wiess and Mayor Boettcher yeas. Council Member Kuehne abstained. Motion carried. yeas motion carried.

7. TREASURERS REPORT/COMMITTEE REPORTS:

City Manager Lakin updated the council on the activities of the NBA and indicated their monthly meeting is Tuesday July 18, 2023. Mayor Boettcher commented that the DDA meeting was earlier in the month and no new news. The Fireboard meeting is July 20.

8. PRESENTATIONS:

None.

9. OLD BUSINESS:

None.

10. NEW BUSINESS:

A. Quotes for Bathroom timer and camera system

The park bathrooms have been an issue for a long-time regarding manning them and safety issues. The council was presented with 3 quotes for the timer locks and a quote for the camera. Council Member Boetefuer also presented a quote tonight for a camera system. The council is still in the discussion phase and analyzing all options and some new suggestions that a few council members made. This item will be on Old Business for the August Meeting for further discussion and input. Council Member Boetefuer also brought up the issue of drinking in the park and her feeling that the incident that took place in May should be addressed again. Officer Nieten commented on his previous discussion with Boetefuer that it is very hard to prove from those pictures if in fact there was alcohol in the containers. He did speak with the individual personally and explained no drinking in the park and was given a warning. He and Officer Hull conferred there has been no activities of alcohol events that they have witnessed or been reported. City Manager Lakin stated the next step for this individual if caught, will be a fine.

B. Request for approval to allow Treasurer to remove a special assessment for the NBA on parcels #180-P05-001-005-01 and #180-P05-006-007-00

The above listed parcels have inadvertently been assessed \$120.00 on vacant parcels. The first one is Holy Trinity which was corrected last year but was added again. The second=s is a property belonging to Bay County. A motion was made by Lesniak, seconded by Chant to allow the treasurer to remove assessments from parcel numbers #180-P05-001-005-01 and #180-P05-006-007-00. Roll call taken: all yeas, motion carried.

C. Discussion regarding the sale of City property at 726 4th Street

City Manager Lakin indicated a resident approached her regarding the possibility of the city selling a piece of property they own to this homeowner. As of right now, the property has no tax value and if sold, the city would be able to capture some tax monies. The parcel is a little less than an acre and has no value to the city. This homeowner's property butts up to this parcel and if he bought it, he would have access to his back property. City Manager Lakin also included the city's ordinance regarding the sale of

city property. The true cash value of this lot is \$4850. It is up to the council to set a price and follow the ordinance. This item will be tabled for next month for a more serious discussion.

D. Discussion/Updates on bonds

This item was received by the city manager on the Tuesday before the Monday meeting at approximately 9:46pm. City Manager Lakin responded to the council member the next day for clarity and direction on this item. She received nothing and she feels it is best to table this item until the August meeting. Lakin does not feel it is fair to the council or the public to not have the correct information. She stated she is not comfortable in expressing information that she has not thoroughly researched.

E. Renovation and bills for offices

This item was received by the city manager on the Tuesday before the Monday meeting at approximately 9:46pm. City Manager Lakin responded to the council member the next day for clarity and direction on this item. She received nothing and she feels it is best to table this item until the August meeting. Lakin does not feel it is fair to the council or the public to not have the correct information. She stated she is not comfortable in expressing information that she has not thoroughly researched.

F. Check signing approval/Amount without council approval

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G. Tribal 2% money

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H. Health Insurance employee copays

This item was received by the city manager on the Tuesday before the Monday meeting at approximately 9:46pm. City Manager Lakin responded to the council member the next day for clarity and direction on this item. She received nothing and she feels it is best to table this item until the August meeting. Lakin does not feel it is fair to the council or the public to not have the correct information. She stated she is not comfortable in expressing information that she has not thoroughly researched.

I. New amendments in Charter

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J. City Manager contract

Council member Lesniak requested this item be brought up again. City Manager Lakin requested an open meeting for discussion. Without clear direction on what questions, she was looking for, Lakin addressed the council with comparables of salaries for city managers in the surrounding areas and accomplishments she has made in the past 2 years. She also handed out information on her lawsuit with City of Standish in 2010.

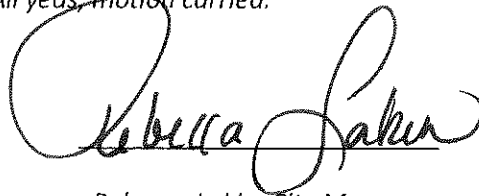
11. PUBLIC COMMENT:

Dennis Whitney commented on how nice the roads looked, he mentioned a few tattered flags that need removal and noted the food pantry give away is Friday July 21.

Another resident commented on how nice the Block Party was on Saturday.

12. ADJOURNMENT:

With nothing further to address, a motion was made by Chant, seconded by Johnson to adjourn the Regular City Council Meeting at 5:41 pm. All yeas, motion carried.

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

Rebecca Lakin, City Manager