

PINCONNING CITY COUNCIL

REGULAR MEETING

MARCH 18, 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, Johnson, Mayor Boettcher

Absent: Wiess, Lesniak

A motion was made by Chant seconded by Boetefuer to excuse Council Member Lesniak due to being out of state. All yeas, motion carried.

Also present:

Rebecca Lakin, City Manager

Jessica View, City Clerk

Amy Bromberg, City Treasurer

Craig Barnt, Editor of Pinconning Journal

4. MAYOR'S COMMENT:

None.

5. APPROVAL OF AGENDA:

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

6. APPROVAL OF MINUTES:

A motion was made by Chant seconded by Boetefuer to approve the minutes from the Regular City Council Meeting of February 20, 2024, minutes from Closed City Council meeting February 20, 2024, and minutes from Special Meeting February 29, 2024. Roll call taken: All yeas, motion carried.

7. APPROVAL OF BILLS:

A motion was made by Boetefuer seconded by Johnson to approve the monthly bills in the total of \$82,226.89. Roll call taken: All yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

City Treasurer Bromberg spoke about the successful budget meeting. Council Member Boetefuer also complimented Bromberg on her presentation.

Dave Ramsey, Fire Chief, addressed the council regarding the Fire Department. He announced that the pumper truck will be completed and ready for pick up at the end of April. He stated their budget workshop discussed an increase to each entity of \$3-\$5,000 additionally for the increases in wages and other costs. He also noted the board would like a full-time employee for the day shift to take care of fire calls. He estimates the costs to be about \$20,000.00 per entity.

Mayor Boettcher commented on the DDA meeting regarding a request for funding from the Friends of the Community Building for a roof. The DDA captures around \$70,000.00 a year and the cost of the roof was in excess of \$60,000.00. Mayor Boettcher is concerned regarding the DDA handing over this amount of money to them when the building is not sustainable. She also feels some of these monies need to be spent on beautification and other important needs of the city.

Mayor Boettcher commented on the NBA stating since the city will no longer be affiliated with the NBA, the representatives of the city no longer are obligated or have to attend these meetings.

9. PRESENTATIONS:

None.

10. PUBLIC COMMENT:

Lisa Little spoke to the council regarding her concerns about noise and blight issues on Water Street. She came in last week to speak with Corporal Nieten and the City Manager to discuss her concerns and to try to work together toward an amicable solution. As a result of that meeting, everyone agreed to a new plan to correct some of the problems. She apparently now feels the only way to resolve the situation is to get her attorney involved.

Dennis Whitney commented that Blight Ordinances have procedures and time factors.

Craig Barnt indicated the job of the council is to set policies and to direct the City Manager on how to execute those policies.

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

A. Resolution #2024-3- Michigan Community and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program

After a brief discussion, a motion was made by Chant, seconded by Kuehne to approve Resolution #2024-3 as presented. Roll call taken: All yeas, motion carried.

B. City Manager Contract/Evaluation

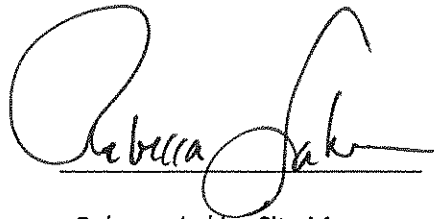
City Manager Lakin requested to go into closed session for the purpose of discussing her annual evaluation. A motion was made by Chant, seconded by Boetefuer to go in to closed session at 6:13pm. Roll call taken: All yeas.

A motion was made by Chant, seconded by Kuehne to go back into open session at 6:35pm. Roll call taken: All yeas, motion carried.

A motion was made by Chant seconded by Johnson to approve a salary increase to \$60,000.00 and a 2-year contract for the City Manager. Roll call taken: All yeas, motion carried.

13. ADJOURNMENT:

With nothing further to address, a motion was made by Kuehne seconded by Johnson to adjourn the Regular City Council Meeting at 6:37 pm. All yeas, motion carried.

A handwritten signature in black ink, appearing to read "Rebecca Lakin", written over a horizontal line.

Rebecca Lakin, City Manager