

**PINCONNING CITY COUNCIL**

**REGULAR MEETING**

**JUNE 17, 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:**

*A motion was made by Council Member Wiess, seconded by Lesniak to excuse the absence of Council Member Chant due to work obligations. Roll call taken: All yeas, motion carried.*

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

***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 Johnson, seconded by Kuehne to approve the agenda as presented. Roll call: All yeas, motion carried.*

**6. APPROVAL OF MINUTES:**

*A motion was made by Boetefuer, seconded by Johnson to approve the minutes from the Regular City Council meeting dated May 20, 2024. Roll call: All yeas, motion carried.*

**7. APPROVAL OF BILLS:**

*A motion was made by Johnson, seconded by Kuehne to approve the monthly bills in the total of \$85,753.91. Roll call: All yeas, motion carried.*

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

*City Treasurer Bromberg addressed the monthly amendments and also asked for council approval for year-end budget adjustments to be made before the end of June. A motion was made by Boetefuer, seconded by Wiess to approve the treasurer to make these adjustments. Roll call taken: All yeas, motion carried.*

*Council Member Boetefuer sat in for Mayor Boettcher at the monthly DDA meeting. She indicated the DDA agreed to pay for the Porta Potty for the park for the months of June through October*

**9. PRESENTATIONS:**

*None.*

**10. PUBLIC COMMENT:**

*Frank Madecki spoke in public comment regarding neighborhood concerns.*

**11. OLD BUSINESS:**

*None.*

**12. NEW BUSINESS:**

***A. Approval for closure of M-13 intersection for PHS Homecoming Parade September 20, 2024***

*This is an annual request from the Pinconning High School for permission to have the M-13 intersection shut down for the Homecoming Parade. A motion was made by Johnson, seconded by Wiess, to approve the request for the closure. All yeas, motion carried.*

***B. Approval for permission to the Pinconning AYSO for use of the soccer fields and concession stand for Fall 2024 season***

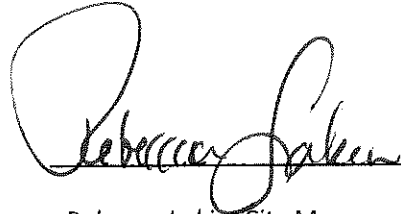
*This is an annual request from the Pinconning AYSO to use the park's soccer fields for their fall season. A motion was made by Wiess, seconded by Lesniak to approve the request as presented. All yeas, motion carried.*

**C. Adoption of Amendment to Weed Control Ordinance #01-4**

*This ordinance amendment entails a flat fee of \$10.00 for administration fees versus a percentage. Also included are fees for heights of weeds/grass exceeding six inches. A motion was made by Boetefuer, seconded by Lesniak to approve the amendments as presented. All yeas, motion carried.*

**.13. ADJOURNMENT:**

*With nothing further to address, a motion was made by Lesniak seconded by Johnson to adjourn the Regular City Council Meeting at 5:44 pm. All yeas, motion carried.*

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

*Rebecca Lakin, City Manager*