

PINCONNING CITY COUNCIL

REGULAR MEETING

JULY 15, 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, Kuehne, Johnson, Chant, Mayor Boettcher, Wiess, Lesniak

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Craig Barnt, Editor of Pinconning Journal

4. MAYOR'S COMMENT:

Mayor Boettcher thanked Dr. O'Laughlin, Frank's Hardware, DPW, City Staff and City Council for their hard work and success of the Block Party on July 13, 2024.

5. APPROVAL OF AGENDA:

The mayor added Item B. – Approval of language for storage of fire apparatus per the Fire Board Agreement. A motion was made by Boetefuer, seconded by Johnson to approve the agenda as presented with the addition. Roll call: All yeas, motion carried.

6. APPROVAL OF MINUTES:

A motion was made by Johnson, seconded by Chant to approve the minutes from the Regular City Council meeting dated June 17, 2024. Roll call: All yeas, motion carried.

7. APPROVAL OF BILLS:

A motion was made by Chant, seconded by Kuehne to approve the monthly bills in the total of \$157,133.74. Roll call: All yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

City Treasurer Bromberg addressed the council regarding the Revenue and Expenditure Report.

Mayor Boettcher updated the council on the DDA meeting. She indicated she spoke about the beautification projects that need to be completed within the city.

Council Member Wiess spoke about the Special Meeting of the Fire Board which included the hiring of 2 part-time employees.

9. PRESENTATIONS:

None.

10. PUBLIC COMMENT:

Dennis Whitney spoke regarding the Arenac County Fair that is happening this week and how he enjoyed the Block Party and the Fireworks.

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

A. Resolution #2024-06- Adoption of the annual exemption option as set forth in 2011 Public Act 152, the publicly funded health insurance contribution act

This is an annual resolution regarding the exemption option of health care expenses for the municipality. The City Council chose to choose option number 2 which states the city pays 80% of health care costs and the employee pays 20% of the premiums. A motion was made by Chant, seconded by Kuehne to approve Resolution #2024-06 as presented. Roll call taken: Chant, Johnson, Kuehne, Wiess, Boetefuer, Mayor Boettcher YES Lesniak NO, motion carried.

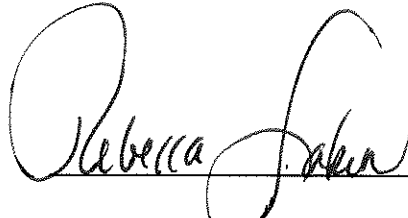
B. Approval of language change for storage of fire apparatus per the Fire Board Agreement

This addition to the agenda was presented by a member of the Fire Board regarding a change of language in the Fire Board Agreement. A few minor changes to the wording of locations of storage for the trucks were noted and will be voted on by all of the participating entity boards and will be completed and approved as a whole at the July 25 Fire Board meeting. A motion was made by Wiess, seconded by Lesniak to approve the language change as requested. All yeas, motion carried.

Council Member Wiess commented on the email that the City Manager issued today regarding her conversation with Larry Trudell from Larry's Corner Lounge. He had concerns with the Block Party events, the beer tent and the selling of land from last year.

13. ADJOURNMENT:

With nothing further to address, a motion was made by Lesniak seconded by Johnson to adjourn the Regular City Council Meeting at 5:47 pm. All yeas, motion carried.



Rebecca Lakin, City Manager