

PINCONNING CITY COUNCIL

REGULAR MEETING

AUGUST 19, 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

Jessica View, City Clerk

Craig Barnt, Editor of Pinconning Journal

4. MAYOR'S COMMENT:

None.

5. APPROVAL OF AGENDA:

The mayor added Budget Amendments to the Treasurer's Report for approval. A motion was made by Johnson, seconded by Chant to approve the agenda as presented with the addition. Roll call: All yeas, motion carried.

6. APPROVAL OF MINUTES:

A motion was made by Boetefuer, seconded by Lesniak to approve the minutes from the Regular City Council meeting dated July 15, 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 \$192,859.11. Roll call: All yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

City Treasurer Bromberg addressed the council regarding the Revenue and Expenditure Report and the budget amendments for the month. A motion was made by Boetefuer, seconded by Johnson to approve the budget amendments as presented. Roll call: All yeas, motion carried.

Council Member Boetefuer updated the council on the DDA meeting which did not happen due to a lack of a quorum.

Council Member Chant spoke about the Fireboard Meeting with the addition of another check signer, the approval of the joint agreement and the need for new turn out gear.

9. PRESENTATIONS:

Karen Snyder and Paul Pomaville updated the council regarding issues and happenings of the NBA.

10. PUBLIC COMMENT:

Vickie Whitney spoke regarding the need for the local ambulance service.

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

A. Request for permission to use the Pinconning Bandshell in Doc Letchfield Park for September 10 from 6:00-9:00pm for a Bob Seger experience concert.

A motion was made by Lesniak, seconded by Boetefuer to approve the use of the bandshell on September 10 for an outdoor concert. Roll call: All yeas, motion carried.

B. Request for permission to use the ball fields at Doc Letchfield Park for a tournament on October 5-6, 2024.

This tournament is for the Pumpkin Smash the Rings hosted by the girl's Riverdaws team. After a brief discussion, it was suggested the City Manager speak with them regarding the drinking incident that happened last year, and this would not be tolerated. A motion was made by Lesniak, seconded by Chant to approve the use of the field for the tournament. Roll call: All yeas, motion carried.

C. Request for permission to use Doc Letchfield Park for a car show on September 15, 2024.

This request comes from the IDRAHAJE youth camp of Michigan to hold their 3rd annual car show at the park on September 14 from 12-4pm. A motion was made by Lesniak, seconded by Boetefuer to approve the use of the park. Roll call: All yeas, motion carried.

D. Request for permission to use Doc Letchfield Park for October 13, 2024, for the 4th annual Pumpkin Festival.

This request is from the Pinconning & Linwood Area Chamber of Commerce requesting permission to use the park on October 13 for their 4th annual Pumpkin festival. A motion was made by Lesniak, seconded by Johnson to approve the use of the park. Roll call: All yeas, motion carried.

E. Request for the use of the pavilion for Lighthouse Ministries Summer Picnic August 25, 2024

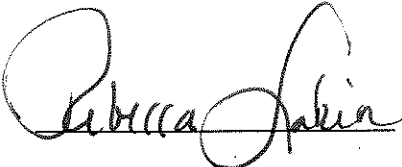
This request comes from Lighthouse Ministries to have permission to use the pavilion in the park from 11:00-3:00pm on August 25, 2024. A motion was made by Lesniak, seconded by Chant to approve the request. Roll call: Johnson Boetefuer, Weiss, Chant, Lesniak, Mayor Boettcher YES Kuehne Abstain. Motion carried.

F. Trunk or Treat /Spooky Trail Event October 5, 2024

City Manager Lakin informed the council of their 3rd annual Trunk or Treat/Spooky Trail event on October 5 from 6:00-9:00pm. This event has been changed to a Saturday and the hours are a little later to create a darker background for the Spooky Trail. She did state the trail will have more scarier items and she is looking for volunteers and people or groups who are interested in scaring!

13. ADJOURNMENT:

With nothing further to address, a motion was made by Lesniak seconded by Chant to adjourn the Regular City Council Meeting at 6:07 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