

**PINCONNING CITY COUNCIL**

**REGULAR MEETING**

**DECEMBER 16, 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, Bleshenski, Wiess, Lesniak, Mayor Boettcher, Chant, Johnson arrived at 5:37pm***

***Also present:***

*Rebecca Lakin, City Manager*

*Amy Bromberg, City Treasurer*

*Jessica View, City Clerk*

*Craig Barnt, Editor of Pinconning Journal*

**4. MAYOR'S COMMENT:**

*Mayor Boettcher thanked everyone who helped make the Santa in the City event a huge success.*

**5. APPROVAL OF AGENDA:**

*A motion was made by Chant, seconded by Boetefuer to approve the agenda. All yeas, motion carried.*

**6. APPROVAL OF MINUTES:**

*A motion was made by Chant, seconded by Bleshenski to approve the minutes from the Regular City Council meeting dated November 18, 2024, as presented. Roll call: Boetefuer, Wiess, Chant, Johnson, Bleshenski, Mayor Boettcher **YES** Lesniak **NO**. **Motion failed, and minutes will be addressed at the January meeting with possible corrections.***

**7. APPROVAL OF BILLS:**

*A motion was made by Lesniak, seconded by Chant to approve the monthly bills in the total of \$74,231.41. Roll call: All yeas, motion carried.*

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

*City Treasurer Bromberg presented monthly budget amendments. A motion was made by Chant, seconded by Boetefuer to approve the budget amendments as presented. Roll call taken: All yeas, motion carried.*

*Mayor Boettcher indicated there were no city present at the last DDA meeting. Brian Saha, chair of the DDA was present and stated a quorum was present and a presentation was made by Wade Trim regarding grant funding. He also indicated that Clif Holland and Lynn Snyder's seats were set to expire. A motion was made by Lesniak, seconded by Chant to approve the seats for Clif Holland and Lyn Snyder for 2024-2027. All yeas, motion carried.*

*Council Member Chant indicated there was no Fire Board meeting this month.*

**9. PRESENTATIONS:**

*None.*

**10. PUBLIC COMMENT:**

*Chris Kuehne indicated his excitement regarding the establishment of the planning/zoning board.*

*Paul Pomaville representing as the chairman of the NBA board and Pinconning Township Supervisor wondered why the city was not paying their owed monies to the NBA and inquired about a contract with Patriot.*

*Dennis Whitney stated there would be no food pantry until March 2025.*

*Payton Ramsey presented the council information regarding the NBA.*

*Brian Saha, spoke regarding the future housing project.*

**11. OLD BUSINESS:**

*None.*

## **12. NEW BUSINESS:**

### **A. Resolution #2024-08- A Resolution for 2025 Poverty Exemption**

*This is an annual resolution that sets guidelines for poverty totals for property tax exemptions. A motion was made by Johnson, seconded by Chant to approve the resolution as presented. Roll Call: Boetefuer, Chant, Johnson, Bleshenski, Wiess, Mayor Boettcher **YES Lesniak NO. Motion carried.***

### **B. Approval to accept the 2024 City of Pinconning Audit**

*This is an annual state requirement for the approval of the yearly audit. This year's budget is one of the best the city has had in several years. A motion was made by Chant, seconded by Johnson to approve the budget. Roll call taken: Boetefuer, Chant, Johnson, Bleshenski, Mayor Boettcher **YES Lesniak and Wiess NO. Motion carried.***

### **C. Appointment of the Planning /Zoning Commission Members**

*Last month the new amended ordinance for the Planning/Zoning Commission was adopted with new qualifications and stipulations from the state. The commission consists of five members now and names were supposed to be given to the City Manager of people who were interested in being a part of this board. The City Manager had acquired five people interested. These members interested are Chris Kuehne, Michelle Bleshenski, AL Thompson, Rick Pockrandt and David Darbyshire. Council Member Wiess and Lesniak did have names of potential members as well will the addition of Dan McQuarter, Frank Cloutier, Dustin Wiess, Brian Saha and Dave Ramsey. With the additional names and interest, a motion was made by Johnson, seconded by Chant to table this agenda item until the January 2025 meeting. Roll call taken: All yeas, motion carried.*

## **13. ADJOURNMENT:**

*With nothing further to address, a motion was made by Chant, seconded by Johnson to adjourn the Regular City Council Meeting at 5:59 pm. All yeas, motion carried.*

A handwritten signature in cursive script, appearing to read "Rebecca Lakin". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Lakin, City Manager

**PINCONNING CITY COUNCIL**

**REGULAR MEETING**

**NOVEMBER 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, Bleshenski, Johnson, Wiess, Lesniak, Mayor Boettcher, Chant***

***Also present:***

*Rebecca Lakin, City Manager*

*Amy Bromberg, City Treasurer*

*Jessica View, City Clerk*

*Craig Barnt, Editor of Pinconning Journal*

**4. MAYOR'S COMMENT:**

*Mayor Boettcher welcomed the newly elected council members to the team. She also thanked City Manager Lakin for all of her hard work she spent on bringing the apartment complex to the city.*

**5. APPROVAL OF AGENDA:**

*A motion was made by Chant, seconded by Johnson to approve the agenda. All yeas, motion carried.*

**6. APPROVAL OF MINUTES:**

*A motion was made by Boetefuer, seconded by Chant to approve the minutes from the Regular City Council meeting dated October 21, 2024, as presented. All yeas, motion carried.*

## **7. APPROVAL OF BILLS:**

*A motion was made by Johnson, seconded by Chant to approve the monthly bills in the total of \$122,695.41. Roll call: All yeas, motion carried.*

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

*City Treasurer Bromberg indicated Winter taxes will be coming out December 1, she mentioned the city received a grant for \$2000.00 for police vests, she discussed the event budget as well and indicated we were still in need of donations. She presented council with monthly budget adjustments. A motion was made by Johnson, seconded by Boetefuer to approve the budget adjustments as presented. Roll call taken: All yeas, motion carried.*

*Mayor Boettcher indicated the DDA will be setting aside \$15,000.00 for projects in the city.*

*Council Member Chant spoke regarding the Fireboard meeting for November. She stated that the new employees were doing very well with their duties. They are scheduled 7-5:00pm during the week and they have been very visible in the community. She also indicated the fire department asked for \$60,000.00 from the tribe for monies toward the new fire truck.*

*Council Members Lesniak, Wiess and Boetefuer spoke regarding their progress with monetary donations. Chairman Wiess indicated they have collected enough but the city is still short over \$300.00.*

*City Manager Lakin asked council members if they received an email today regarding the NBA. She stated it came from Pinconning Township and not the NBA. Council Member Lesniak indicated she did not receive the email.*

## **9. PRESENTATIONS:**

*Laura Olgar from Bay County Brownfield Redevelopment Authority presented information regarding the city joining this authority. She explained the benefits for the new developer who will be remediating the old Northern Tube Building. She explained the processes and the requirements and encouraged the city to join.*

## **10. PUBLIC COMMENT:**

*Frank Madecki addressed city council regarding his ongoing civil issues he has with his neighbors and property line disputes.*

*Chris Kuehne indicated how thankful he was to be a council member for the past several years and reminded the new and remaining council to always put the city first and to work with each other.*

*Dennis Whitney spoke regarding the Christmas Parade at the Standish Depot on November 29 and how small towns do have a lot to offer to their communities.*

*Brian Saha praised the City Manager regarding the new project coming to the city. He reminded council of the many steps ahead and that the DDA will be there to help in any way. He also asked about the election of the council members and was unsure if it followed the charter. City Manager Lakin assured him it does and indicated she would send him a copy of the resolution.*

**11. OLD BUSINESS:**

*None.*

**12. NEW BUSINESS:**

**A. Approval of the Resolution of Concurrence by a Municipality to join the Bay County Brownfield Redevelopment Authority (BRA)**

*This resolution allows the city to join the county BRA for projects. As indicated in the presentation to council earlier, this will include their combined help with the city and the new developer. A motion was made by Boetefuer, seconded by Johnson to approve the referenced resolution. Roll call taken: All yeas, motion carried.*

**B. Approval of Amendment to Ordinance #901- An Ordinance to provide City planning: the creation, organization and duties of a Planning Commission**

*The City of Pinconning has an outdated ordinance regarding a Planning Commission. With new projects becoming a reality, it is time to revise the ordinance with new, updated state requirements and changes. A motion was made by Chant, seconded by Boetefuer to approve the revisions to the ordinance. Roll call taken: All yeas, motion carried.*

**C. Approval of Resolution #2024-07- Approving City Council Meetings for the year 2025**

*This is an annual resolution establishing times and dates for the new calendar year for City Council meetings. A motion was made by Johnson, seconded by Chant to approve the resolution as presented. Roll call taken: All yeas, motion carried.*

**D. Approval for the use of the Bandshell and nearby park areas for the library's summer reading Program June 11, 2025**

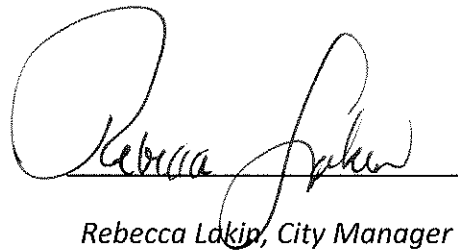
*A request was made by the library to seek permission to use the Bandshell and the nearby park areas for their summer reading program June 11, 2025, from 5-7:00pm. A motion was made by Lesniak, seconded by Boetefuer to approve the request. Roll call taken: All yeas, motion carried.*

***E. Approval for the Fire Department and the Goodfellows to sell papers on December 7, 2025***

*A request was made by the Fire Department and the Goodfellows asking permission to use the street corners by the traffic light on December 7 from 8-4:00pm. A motion was made by Lesniak, seconded by Johnson to approve the request. Roll call taken: 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 6:18 pm. All yeas, motion carried.*



Rebecca Lakin, City Manager