PINCONNING CITY COUNCIL

REGULAR MEETING

MARCH 17, 2025

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 Wiess, seconded by Chant to excuse Council Members Lesniak and Johnson. All yeas, motion carried.

Present: Boetefuer, Bleshenski, Chant, Wiess, Mayor Boettcher

Also present:

Rebecca Lakin, City Manager

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 Boetefuer 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 of the Regular and Closed City Council meetings dated February 18, 2025. Roll call taken: Bleshenski, Chant, Boetefuer, Mayor Boettcher **YES Wiess Abstain.** Motion carried.

7. APPROVAL OF BILLS:

A motion was made by Chant, seconded by Bleshenski to approve the monthly bills of \$110,715.05. Roll call taken: All yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

City Treasurer Bromberg stated tax collections are now completed at City Hall and any tax payments remaining need to be paid at the County Building. Bromberg also asked for approval of stated budget adjustments. A motion was made by Chant, seconded by Boetefuer, to approve the budget adjustments as presented. Roll call taken: All yeas, motion carried.

Mayor Boettcher commented that the DDA held a Public Hearing, and they addressed all past and future projects they completed. A referral of another DDA member Jeff Phinney was also discussed and asked for approval from the council.

Council Member Wiess stated the Fireboard had a Budget Workshop she attended.

9. PRESENTATIONS:

None.

10. PUBLIC COMMENT:

Chris Kuehne spoke regarding the request for the use of the Bandshell for Lighthouse Ministries in the month of June.

Dennis Whitney spoke about the Loyalty Day Parade April 26 and April 7 the CEO of MY Mich will be holding a question-and-answer forum at Standish City Hall at 5:30pm.

11. OLD BUSINESS:

None.

12.NEW BUSINESS:

A. Approval of Resolution #2025-03- Resolution to approve Election Guidelines for the Mayor and City Council Members

As discussed last month, City Manager Lakin asked for permission to proceed with changing the election guidelines for annual elections to even year elections. The City Council was on board for her to develop a resolution reflecting the changes and have this in place for the 2026 election year. This change will save the city a tremendous amount of money moving forward. A motion was made by Chant, seconded by Boetefuer to approve the resolution as presented. Roll call taken: All yeas, motion carried.

B. Approval of request from the Linwood Pinconning Chamber of Commerce for use of Doc Leitchfield Park June 13, 14 and 15 for Cheese Town

This is an annual request from the Linwood Pinconning Chamber of Commerce to use the park for a weekend in June for Cheese Town. The dates this year will be June 13, 14 and 15. A motion was made by Chant, seconded by Bleshenski, to approve the request. Roll call taken: All yeas, motion carried.

C. Approval of requests from Light House Ministries for use of Band Shell for the month of June

A request was made by Light House Ministries to use Band Shell on June 1, 8, 15, 22 and 29 from 12-5:00pm for picnics and fellowship. A motion was made by Chant, seconded by Bleshenski, to approve the request. Roll call taken: All yeas, motion carried.

D. Approval of appointment of Jeff Phinney for newest DDA Member

At the regular DDA meeting held March 6, 2025, an appointment was initiated to have Jeff Phinney become the 10th DDA Member. This appointment needs to be approved by the City Council. After a lengthy discussion, a motion was made by Chant, seconded by Bleshenski to approve the appointment. Roll call taken: Chant, Bleshenski, Mayor Boettcher **YES**, Wiess and Boetefuer **NO**. **Motion failed**.

E. City Manager Annual Evaluation

Per the City Charter, the City Manager requires an annual evaluation. All council members were given evaluation forms the prior month to have filled out for the discussion. City Manager Lakin requested a closed session to discuss her evaluation.

A motion was made by Chant, seconded by Boetefuer to go into closed session at 5:49pm for the reason of discussion of the city manager's evaluation. Roll call taken: All yeas, motion carried.

A motion was made by Boetefuer, seconded by Chant to go into an open session at 6:47pm. Roll call taken: All yeas, motion carried.

13. ADJOURNMENT:

With nothing further to address, a motion was made by Chant, seconded by Bleshenski to adjourn the Regular City Council Meeting at 6:48. All yeas, motion carried.

Rebecca Lakin, City Manager

PINCONNING CITY COUNCIL

SPECIAL MEETING

MARCH 31, 2025

1. CALL MEETING TO ORDER:

Mayor Boettcher called the special 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 Wiess, seconded by Johnson to excuse Council Members Lesniak and Bleshenski. All yeas, motion carried.

Present: Boetefuer, Chant, Wiess, Johnson, Mayor Boettcher

Also present:

Rebecca Lakin, City Manager

Jessica View, City Clerk

4. PUBLIC COMMENT:

None

5. NEW BUSINESS:

Discussion was had regarding the 2025/2026 Fire Board Budget. Chief Ramsey explained a few questions regarding the salaries of the firefighters and possible future adjustments. A motion was made by Chant, seconded by Wiess to approve the 2025/2026 Fire Board Budget as presented. Roll call taken: All yeas, motion carried.

6. ADJOURNMENT:

With nothing further to address, a motion was made by Johnson, seconded by Boetefuer to adjourn the special meeting at 5:36pm. All yeas, motion carried.

Rebecca Lakin, City Manager