

City of Pottersville - Council Agenda

Thursday, October 17, 2019 – 7:00 p.m. – Pottersville City Hall, 319 N. Nelson Street

A. Call to Order:

B. Pledge of Allegiance:

C. Roll Call:

D. Approval of Agenda:

E. Approval of Minutes:

- a) Meeting minutes from September 19, 2019.

F. Approval of Bills:

- a) General Bills: \$74,557.78

G. City Manager's Report: Manager's report in the October 2019 packet.

H. Public Comment on agenda items:

I. Commission/Committee Reports: Reports in the October 2019 packet.

J. Department Reports: Administration- Department reports in the October 2019 packet.

K. Unfinished Business:

- a) Personnel Policy.
- b) Resolution No. 19-1017-01 – Resolution to Adopt the City of Pottersville Personnel Policy.
- c) Approval of Appointed DDA Applicant.

L. New Business:

- a) Public Hearing – Introduce Ordinance No. 2019-244 to Dissolve the Downtown Development Authority.
- b) Resolution No. 19-1017-02 – A Resolution to Adopt Ordinance 2019-244, Ordinance to Dissolve the Downtown Development Authority for the City of Pottersville.
- b.1) Resolution No. 19-1017-05 – A Resolution to Maintain 20% of the Original Balance from the Downtown Development Authority Account and Retain 5% of the Tax Refund to Add to this Fund From this Time Forward.
- c) Public Hearing – Introduce Ordinance No. 2019-245 to Prohibit Marijuana Businesses and
- d) Establishments in the City of Pottersville.
- e) Resolution No. 19-1017-03 – A Resolution Adopting Ordinance No. 2019-245, an Ordinance to Amend the City Code of Ordinances to Prohibit Marijuana Businesses and Establishments in the City of Pottersville.
- f) Resolution No. 19-1017-04 – A Resolution to Establish Election Inspectors and Receiving Board for the November 5, 2019 Election.
- g) City of Pottersville Welcome Sign Design.
- h) City Water Tower Maintenance Project – Bulletin Change Order.
- i) 2019 Road Maintenance Project – Approval of bid from Wolverine Seal Coat and Additional Mileage.

M. Public Comment on non-agenda items:

Posted at City Hall: 10/10/2019

Posted on website: 10/10/2019

Updated: Stephanie Wilson, City Clerk

N. Communication from the Mayor and Council:

O. Next Meeting: Thursday, November 21, 2019 at 7:00 p.m.

P. Excuse absent member(s):

Q. Motion to Adjourn:

Posted at City Hall: 10/10/2019

Posted on website: 10/10/2019

Updated: Stephanie Wilson, City Clerk