

City of Potterville Council Agenda

Thursday, May 16, 2019 – 7:00 p.m. – Potterville 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 April 18, 2019
 - b. Closed session minutes from April 18, 2019
 - c. Budget Hearing minutes from May 6, 2019
- F. Presenter:**
 - a. Jeff Krcmarik, Resource Recovery Coordinator of Eaton County - Presentation on Single Waste Hauler Franchise Agreement and Ordinance
- G. Approval of Bills**
 - a. General Bills: \$65,650.01
- H. Bank Reconciliations:** April 2019
- I. City Manager's Report:** Manager's reports in May 2019 packet
- J. Public Comment on agenda items:**
- K. Commission/Committee Reports:** Department reports in May 2019 packet
- L. Department Reports:** Administration- Department reports in May 2019 packet
- M. Unfinished Business:** None
- N. New Business:**
 - a. Auditor's Engagement Letter.
 - b. Consolidated Fee Schedule.
 - c. Resolution No. 19-0516-01 – Adoption of the City of Potterville Consolidated Fee Schedule
 - d. Delinquent Utility Bills – Publication Approval.
 - e. Farmland and Open Space Application – PA 116.
 - f. Approval of Appointed TIFA/DDA Members.
- O. Public Comment on non-agenda items:**
- P. Closed Session:** Police Department Personnel Review – MCL 15.268 8 (h)
- Q. Communication from the Mayor and Council:**
- R. Next Meeting:** Thursday, June 20, 2019 at 7:00 p.m.
- S. Excuse absent member(s):**
- T. Motion to Adjourn:**

Posted at City Hall: 5/10/2019

Posted on website: 5/10/2019

Updated: Stephanie Wilson, City Clerk

MCL 15.268 8 (h) Closed Session – To consider material exempt from discussion or disclosure by state or federal statute.

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