

City of Pottersville - Council Agenda

Thursday, September 19, 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 August 15, 2019.
 - b) Closed session meeting minutes from August 15, 2019.
 - c) Special meeting minutes from August 27, 2019.
- F. Approval of Bills**
 - a) General Bills: \$65,211.86
- G. City Manager’s Report:** Manager’s report in the September 2019 packet.
- H. Public Comment on agenda items:**
- I. Commission/Committee Reports:** Reports in the September 2019 packet.
- J. Department Reports:** Administration- Department reports in the September 2019 packet.
- K. Unfinished Business:**
 - a) Personnel Policy.
 - b) Resolution No. 19-0919-01 – Resolution to Adopt the Personnel Policy.
- L. New Business:**
 - a) Public Hearing – Five-Year Parks and Recreation Plan.
 - b) Resolution No. 19-0919-02 – A Resolution Adopting a New Five-Year Recreation Plan.
 - c) Resolution No. 19-0919-03 – A Resolution Adopting the Proposed City of Pottersville Master Plan Update.
 - d) Municode Codification Service Approval.
 - e) Dixon Water Tower Project - Contract Approval.
 - f) Regulation of Marijuana within the City of Pottersville.
 - g) Eaton Resource Recovery Grant Acceptance.
 - h) Resolution No. 19-0919-04 – Resolution to Introduce Ordinance No. 2019-244, Ordinance to Dissolve the Downtown Development Authority for the City of Pottersville.
 - i) Approve appointed DDA and TIFA Applicant.
- M. Public Comment on non-agenda items:**
- N. Communication from the Mayor and Council:**
- O. Next Meeting:** Thursday, October 17, 2019 at 7:00 p.m.
- P. Excuse absent member(s):**
- Q. Motion to Adjourn:**

Posted on website: 9/19/2019

Updated: Stephanie Wilson, City Clerk