

planting the flowers for the City. A local business donated money towards the purchase of the flowers and friends of the library are volunteering to help maintain the flowers. The flowers will all be planted by Memorial Day.

- b) Mayor Kring spoke in regard to the Parks and Recreation Committee. A decision has been made to switch from banners to corrugated boards. There are multiple sizes and price ranges. Currently they are working on donations from local business owners.

Department Reports: Administration- Department reports in the May 2019 packet.

New Business:

- a) Auditor's Engagement Letter: Motion by Member Schmidt to go to competitive bidding for auditor engagement for the next physical audit. Supported by Member Lewis. All in favor. Roll call vote. Ayes: Member Twichell, Mayor Kring, Member Schmidt, Member Pulda, Member Lenneman, Member Lewis. Nays: None. Motion carried (6-0-1).
- b) Consolidated Fee Schedule: Discussion between Council and the City Manager.
- c) Resolution No. 19-0516-01 – Adoption of the City of Potterville Consolidated Fee Schedule: Mayor Kring read Resolution No. 19-0516-01 aloud. Motion by Member Twichell to adopt Resolution No. 19-0516-01 as read. Supported by Member Lenneman. Roll call vote. Ayes: Member Pulda, Member Twichell, Member Lewis, Mayor Kring, Member Lenneman. Nays: None. Member Schmidt abstained. Motion carried (5-0-1).
- d) Delinquent Utility Bills – Publication Approval: Motion by Member Schmidt to approve the publication of Delinquent Utility Bills. Supported by Member Lenneman. All in favor. Motion carried (6-0-1).
- e) Farmland and Open Space Application – PA 116: Motion by Member Schmidt to accept the Farmland and Open Space application PA 116. Supported by Member Twichell. All in favor. Motion carried (6-0-1).
- f) Approval of Appointed TIFA/DDA Members: Motion by Member Twichell to approve the appointment of Ben Price and Maureen Storie for the TIFA and DDA boards. Supported by Member Pulda. Roll call vote. Ayes: Member Lewis, Mayor Kring, Member Twichell, Member Pulda, Member Lenneman. Nays: Member Schmidt. Motion carried (5-1-1).

Public Comment on non-agenda items:

- a) Hanna Myers 330 N. Dunbar. Ms. Myers read the minutes from the Benton Township meeting in regard to the discussion of the Benton Township Fire Department proposal and stated she found the comments in the minute's offensive. She also asked why the review by Council of the Benton Township Fire Department proposal was going to be in closed session.
- b) Maureen Storie 724 Mitchell. Ms. Storie thanked all the Members who came out and helped with the Spring clean- up. She stated they are getting things ready for Summer and the back to school bash. More information to follow.
- c) Briant Titus 606 W. Vermontville. Mr. Titus stated he gave money to Charlies Bar for the repair of the parking lot and sign when he was on the TIFA board. He also believes the City should start looking for a new attorney. Mr. Titus said the improvements being made to the city look good. Also, he is concerned that the ball diamond is not being used much and it needs to be so more money can be made.
- d) Linda Amy stated she called City Hall about a 3 weeks yard sale and would like to get a complaint form in place, that citizens can fill out and then someone from the City could contact them. She doesn't like having to call City Hall all the time. Ms. Amy also asked when she will see in the paper the opening for the 4 Council seats opening in the November Election. Also, should citizens bring it to the attention of the City when they have complaints about grass etc.

Closed Session – Motion by Mayor Kring at 7:25 p.m. to go into closed session in order for Council to review a confidential legal opinion. Supported by Member Twichell. All in favor. Roll call vote. Ayes: Mayor Kring, Member Pulda, Member Twichell, Member Lewis, Member Schmidt, Member Lenneman. Nays: None. Motion carried (6-0-1). Motion by Member Lenneman at 8:15 p.m. to move back into open session. Supported by Member Twichell. All in favor. Roll call vote. Ayes: Member Lewis, Mayor Kring, Member Twichell, Member Pulda, Member Lenneman, Member Schmidt. Nays: None. Motion carried (6-0-1).

Communication from the Mayor and Council: Mayor Kring thanked everyone for attending.

Next Meeting: Thursday, June 20, 2019 at 7:00 p.m.

Excuse absent member(s): Motion by Member Lewis to excuse absent Deputy Mayor Bussard. Supported by Member Schmidt. All in favor. Motion carried (6-0-1).

Motion to Adjourn: Motion by Member Lenneman to adjourn meeting. Supported by Member Schmidt. All in favor. Motion carried (6-0-1).

Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Stephanie Wilson, City Clerk