



by Mayor Kring to dissolve the Downtown Development Authority. Supported by Member Nichols. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Pulda, Deputy Mayor Bussard, Member Schmidt. Nays: None. Motion carried (5-0-2).

- 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, for the Intent of Developing the Downtown District: Motion by Deputy Mayor Bussard to approve Resolution No. 19-1017-05. Supported by Member Schmidt. Roll call vote. Ayes: Deputy Mayor Bussard, Mayor Kring, Member Schmidt, Member Pulda, Member Nichols. Nays: None. Motion carried (5-0-2).
- c) Public Hearing – Introduce Ordinance No. 2019-245 to Prohibit Marihuana Businesses and Establishments in the City of Potterville: Mayor Kring opened the Public Hearing at 9:08 p.m. Thomas Vance – 2723 Hartel Road, Lot #70 spoke in regard to allowing Marihuana Businesses and Establishments in the City of Potterville. Mayor Kring closed the Public Hearing at 9:12 p.m.
- d) Resolution No. 19-1017-03 – A Resolution Adopting Ordinance No. 2019-245, an Ordinance to Amend the City Code of Ordinances to Prohibit Marihuana Businesses and Establishments in the City of Potterville: Motion by Mayor Kring to approve Resolution No. 19-1017-03. Supported by Deputy Mayor Bussard. Roll call vote. Ayes: Member Schmidt, Deputy Mayor Bussard, Member Pulda, Member Nichols, Mayor Kring. Nays: None. Motion carried (5-0-2).
- e) Resolution No. 19-1017-04 – A Resolution to Establish Election Inspectors and Receiving Board for the November 5, 2019 Election: Motion by Mayor Kring to approve Resolution No. 19-1017-04. Supported by Deputy Mayor Bussard. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Pulda, Deputy Mayor Bussard, Member Schmidt. Nays: None. Motion carried (5-0-2).
- f) City of Potterville Welcome Sign: Motion by Deputy Mayor Bussard to approve the welcome signs and to add one sign on Vermontville Highway at the entrance of the City. Supported by Member Nichols. All in favor. Motion carried (5-0-2).
- g) City Water Tower Maintenance Project – Bulletin Change Order: Motion by Deputy Mayor Bussard to approve the Water Tower Bulletin Change Order. Supported by Member Schmidt. Roll call vote. Ayes: Deputy Mayor Bussard, Mayor Kring, Member Schmidt, Member Pulda, Member Nichols. Nays: None. Motion carried (5-0-2).
- h) 2019 Road Maintenance Project – Approval of bid from Wolverine Seal Coat and Additional Mileage: Motion by Deputy Mayor Bussard to approve the bid from Wolverine for seal coat and additional mileage. Supported by Member Schmidt. Roll call vote. Ayes: Deputy Mayor Bussard, Mayor Kring, Member Pulda, Member Nichols, Member Schmidt. Nays: None. Motion carried (5-0-2).

**Public Comment on non-agenda items:** Jeff Arndt from Benton Township Fire Department invited the City to help stuff stockings for their Christmas event. Also, spoke in regard to Halloween Trick or Treating and 911 Reflective Address Markers.

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

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

**Excuse absent Member(s):** Motion by Deputy Mayor Bussard to excuse absent Member Lenneman and Member Twichell. Supported by Member Schmidt. All in favor. Motion carried (5-0-2).

**Motion to Adjourn:** Motion by Deputy Mayor Bussard to adjourn the meeting. Supported by Member Pulda. All in favor. Motion carried (5-0-2).

Meeting adjourned at 9:43 p.m.

Respectfully submitted,

Stephanie Wilson, City Clerk