

City of Pottersville - Council Agenda

Thursday, February 20, 2020 – 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 January 16, 2020.
 - b) Closed Session minutes from January 16, 2020.
- F. Peter Haefner – City Auditor:** Year End June 30, 2019 Audit Review and Discussion.
- G. Brandy Hatt – Zoning Board of Appeals Administrator**
 - a) Resolution No. 20-0220-01 – Resolution to Appoint Zoning Board of Appeals.
 - b) Appoint Zoning Board of Appeals Applicants.
- H. Maureen Storie – Spring Clean-Up Presentation.**
- I. Approval of Bills**
 - a) General Bills: \$48,853.87
- J. Bank Reconciliations:**
 - a) July through December 2019 General Fund.
 - b) January 2020 General Fund.
 - c) December and January 2020 Tax.
- K. City Manager’s Report:** Manager’s report in the February 2020 packet.
- L. Public Comment on agenda items:**
- M. Commission/Committee Reports:** Reports in the February 2020 packet.
- N. Department Reports:** Administration- Department reports in the February 2020 packet.
- O. New Business:**
 - a) Budget and Truth and Taxation Hearing.
 - b) Resolution No. 20-0220-02 – Resolution for the Adoption of the 2019-2020 Fiscal Year Budget Amendments.
 - c) Resolution No. 20-0220-03 – Resolution of General Appropriations Act and Establishment of the Tax Millage Rate for Solid Waste Collection Per Public Act 298 of 1917, MCL. 123.261, as Amended.
 - d) Resolution No. 20-0220-04 – Resolution to Establish Election Inspectors and Receiving Board for the City of Pottersville.
 - e) Pottersville Chamber of Business Membership Renewal.

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Updated: Stephanie Wilson, City Clerk

- f) Resolution No. 20-2002-05 – Resolution of Support of the City of Potterville Grant Application to the Lansing Economic Area Partnership (LEAP) Public Art for Communities Grant Program with Grant Match of \$2,500 and Adoption of a Public Art Policy.
- g) Appoint BOR Member/Alternate, TIFA Member Applicant and Planning Commission Applicant.
- h) Approve Appointed Housing Commission Members.

P. Public Comment on non-agenda items:

Q. Communication from the Mayor and Council:

R. Next Meeting: Thursday, March 19, 2020 at 7:00 p.m.

S. Excuse absent member(s):

T. Motion to Adjourn:

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