

City of Pottersville - Council Agenda

Thursday, March 19, 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 February 20, 2020.

F. Approval of Bills

- a) General Bills: \$12,960.73

G. Bank Reconciliations:

- a) February 2020 General.
- b) February 2020 Tax.
- c) July 2019 – February 2020 Payroll.

H. City Manager's Report: Manager's report in the March 2020 packet.

I. Public Comment on agenda items:

J. Commission/Committee Reports: Reports in the March 2020 packet.

K. Department Reports: Administration- Department reports in the March 2020 packet.

L. New Business:

- a) Public Hearing – Michigan Department of Natural Resources Michigan Recreation Passport Grant Program.
- b) Resolution No. 20-0319-01 – Resolution of Support and Full Financial Commitment for the City of Pottersville DNR Recreation Passport Grant Application RP20-0026, Entitled “Sunset Hills Park Project” that shall Develop Public “ADA” Access to Existing Park Facilities at the City’s Sunset Hills Park.
- c) Resolution No. 20-0319-02 – Resolution to Consider Amending the City’s Tax Increment Finance Authority Development Plan and Tax Increment Financing Plan and Setting Public Hearing.
- d) Water System Supervisory Control and Data Acquisition “SCADA” Project.
- e) 2020 Sanitary Sewer Projects.
- f) 2020 Road Projects.
- g) City Managers Vacation March 20, 2020 – March 26, 2020.

M. Public Comment on non-agenda items:

N. Communication from the Mayor and Council:

O. Next Meeting: Thursday, April 16, 2020 at 7:00 p.m.

P. Excuse absent member(s):

Q. Motion to Adjourn:

Posted on website: 4/12/2020

Updated: Stephanie Wilson, City Clerk