

## City of Potterville - Council Minutes

Thursday, December 19, 2019 – 7:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by Mayor Kring at 7:00 p.m.

Pledge of Allegiance was recited by all.

**Roll Call:** **Present:** Mayor Kring, Deputy Mayor Bussard, Member Schmidt, Member Nichols  
Member Lenneman, Member Pulda  
**Absent:** Member Twichell

**Approval of Agenda:** Motion by Deputy Mayor Bussard to approve the agenda. Supported by Member Lenneman. All in favor. Motion carried (6-0-1).

### Approval of Minutes:

- a) Meeting minutes from November 21, 2019: Motion by Member Lenneman to approve the November 21, 2019 minutes as presented. Supported by Member Schmidt. All in favor. Motion carried (6-0-1).

**Approval of Bills:** Motion by Deputy Mayor Bussard to approve the general bills in the amount of \$117,943.76. Supported by Member Lenneman. All in favor. Roll call vote. Ayes: Deputy Mayor Bussard, Mayor Kring, Member Schmidt, Member Pulda, Member Lenneman, Member Nichols. Nays: None. Motion carried (6-0-1).

**Bank Reconciliations:** July 2019, August 2019, September 2019, October 2019 and November 2019: Motion by Deputy Mayor Bussard to approve the July, August, September, October and November 2019 Tax and Payroll bank reconciliations. Supported by Member Schmidt. All in favor. Roll call vote. Ayes: Member Lenneman, Member Pulda, Member Nichols, Deputy Mayor Bussard, Mayor Kring, Member Schmidt. Nays: None. Motion carried (6-0-1). Motion by Deputy Mayor Bussard to table the July and August 2019 pooled general account bank reconciliations until they are completed. Supported by Member Schmidt. All in favor. Roll call vote. Ayes: Member Pulda, Mayor Kring, Member Schmidt, Deputy Mayor Bussard, Member Nichols, Member Lenneman. Nays: None. Motion carried (6-0-1).

**Commission/Committee Reports:** Mayor Kring spoke in regard to the Parks Committee holding a meeting. During the meeting a discussion on how to improve certain areas of the Christmas event took place, and they have also started planning for the Easter event. Mayor Kring also thanked all the volunteers that helped with the Christmas event.

**Public Comment on agenda items:** None

### New Business:

- a) Assign New Check Signer and Remove Current Signer: Motion by Member Lenneman to remove current check signer Deputy Mayor Bussard as of January 1, 2020, and to add Mayor Kring as the new check signer. Supported by Member Pulda. All in favor. Roll call vote. Ayes: Deputy Mayor Bussard, Mayor Kring, Member Pulda, Member Nichols, Member Schmidt, Member Lenneman. Nays: None. Motion carried (6-0-1).
- b) 2019-2020 TIFA Budget Review and Approval: Motion by Deputy Mayor Bussard to approve the 2019-2020 TIFA budget. Supported by Member Schmidt. All in favor. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Pulda, Deputy Mayor Bussard, Member Lenneman, Member Schmidt. Nays: None. Motion carried (6-0-1).
- c) Resolution No. 19-1219-01 – A Resolution to Approve Bylaws: Motion by Deputy Mayor Bussard to approve Resolution No. 19-1219-01. Supported by Member Lenneman. All in favor. Roll call vote. Ayes: Deputy Mayor Bussard, Mayor Kring, Member Schmidt, Member Pulda, Member Lenneman, Member Nichols. Nays: None. Motion carried (6-0-1).
- d) Approve Removal of TIFA Member Jack Temsey: Motion by Deputy Mayor Bussard to remove TIFA Member Jack Temsey. Supported by Member Lenneman. All in favor. Roll call vote. Ayes: Member Schmidt, Deputy Mayor Bussard, Member Pulda, Member Nichols, Mayor Kring, Member Lenneman. Nays: None. Motion carried (6-0-1).

**Public Comment on non-agenda items:** Brian Titus – 606 W. Vermontville Hwy. thanked Deputy Mayor Bussard and Member Schmidt for their time serving on Council.

**Communication from the Mayor and Council:**

Member Pulda thanked Deputy Mayor Bussard and Member Schmidt for their time serving on Council.

Member Lenneman thanked Deputy Mayor Bussard and Member Schmidt for their service, and thanked them for all they do with Potterville Straight Up to help the community.

Mayor Kring thanked Deputy Mayor Bussard and Member Schmidt for their services, and also thanked them for all they do with Potterville Straight Up.

Deputy Mayor Bussard and Member Schmidt thanked everyone for their kind words.

**Next Meeting:** Thursday, January 16, 2020 at 7:00 p.m.

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

**Motion to Adjourn:** Motion by Deputy Mayor Bussard to adjourn. Supported by Member Schmidt. All in favor. Motion carried (6-0-1).

Meeting adjourned at 7:32 p.m.

Respectfully submitted,

*Stephanie Wilson*

City Clerk

Approved Jan.16, 2020