

City of Potterville

319 N. Nelson St. ♦ PO Box 488 ♦ Potterville, MI 48876 ♦ Phone: (517) 645-7641
Fax: (517) 645-7810 ♦ www.pottervillemi.org

Council Meeting was called to order by Mayor Kring on Thursday, September 17, 2020 at 7:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: Present: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Potter, Member Smalley, Member Pulda and Member Twichell

Absent: None

Approval of Agenda: Motion made by Member Twichell to approve the Agenda. Supported by Member Pulda. Roll Call Vote. Ayes: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Potter, Member Pulda, Member Smalley and Member Twichell. Nays: None. Motion carried (7-0).

Approval of Minutes: Motion to approve Meeting minutes from August 20, 2020 made by Member Twichell. Supported by Deputy Mayor Lenneman. Supported by Deputy Mayor Lenneman. Roll Call Vote. Ayes: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Potter, Member Pulda, Member Smalley and Member Twichell. Nays: None. Motion carried (7-0).

Approval of Bills: Motion to approve payment of General Bills in amount of \$72,258.36 made by Member Smalley. Supported by Member Potter. Roll Call Vote. Ayes: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Potter, Member Pulda, Member Smalley and Member Twichell. Nays: None. Motion carried (7-0).

Bank Reconciliations: Motion by Deputy Mayor Lenneman to approve August 2020 Accounts for General, Tax and Payroll. Supported by Member Smalley. Roll Call Vote. Ayes: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Potter, Member Pulda, Member Smalley and Member Twichell. Nays: None. Motion carried (7-0).

City Manager's Report: Manager's report in packet.

Public Comment on agenda items: None

Commission/Committee Reports: None.

Department Reports: Administration- Department reports in the September 2020 packet.

City of Potterville

319 N. Nelson St. ♦ PO Box 488 ♦ Potterville, MI 48876 ♦ Phone: (517) 645-7641
Fax: (517) 645-7810 ♦ www.pottervillemi.org

New Business:

Resolution No. 20-0811-08 to allow designated position (Manager) to sign MERS Documents with the need to provide approved minutes. Motion made by Mayor Kring. Supported by Deputy Mayor Lenneman. Ayes: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Potter, Member Pulda, Member Smalley and Member Twichell. Nays: None. Motion carried (7-0).

Update the City's existing MERS Defined Benefit Agreement – employee contribution rate to increase to 4.42%. Motion by Member Pulda. Supported by Member Twichell. Roll Call Vote. Ayes: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Potter, Member Pulda, Member Smalley and Member Twichell. Nays: None. Motion carried (7-0).

Approve Cummins Inc., contract for sewer generator maintenance agreement: Motion by Deputy Mayor Lenneman. Supported by Member Smalley. Roll Call Vote. Ayes: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Potter, Member Pulda, Member Smalley and Member Twichell. Nays: None. Motion carried (7-0).

Public Comment on non-agenda items: None

Communication from the Mayor and Council: Member Nichols shared TIFA approved up to \$2000 for City's welcome sign at ~~Lake Alliance~~ Vermontville corner. Also investigating on speed reduction on Lansing Rd. Member Twichell inquired about Member Smalley and Member Potter's last month's vote on excusing absence and asked for explanation. Mayor Kring shared Planning Commission planning for holiday seasons with new decoration on Vermontville corridor like Main Street.

Next Meeting: Thursday, October 15, 2020 at 7:00 p.m.

Motion to Adjourn: Motion made by Member Smalley and Supported by Member Twichell. Roll Call Vote. Ayes: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Potter, Member Pulda, Member Smalley and Member Twichell. Nays: None. Motion carried (7-0).

Meeting adjourned at: 7:25 p.m.

Respectfully Submitted by:

Becky Dolman

Interim City Clerk
Approved 10/15/2020