

City of Pottersville - Council Agenda

Thursday, January 20, 2022 – 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:** Meeting minutes from December 16, 2021
- F. Approval of Bills:** General Bills: \$119,697.70
- G. Bank Reconciliations:** December 2021 General, Tax and Payroll
- H. City Manager’s Report:** Report in the January 20, 2022 packet.
- I. Public Comment on agenda items:**
- J. Commission/Committee Reports:** Reports in the January 20, 2022 packet.
- K. Department Reports:** Administration- Department reports in January 20, 2022 packet.
- L. New Business:**
 - a) Election of Mayor and Deputy Mayor
 - b) Utility Rate Study analysis from MRW
 - c) Resolution No. 22-0120-01 to Amend Recreation Bond Fund Agreement
 - d) Resolution No. 22-0120-02 to Amend Land & Water Con Fund Agreement
 - e) Foster Swift Re-engagement Letter
 - f) Pottersville Area Chamber of Business Membership Renewal
 - g) Capital Area Community Services’ Assistance program agreement
 - h) City Manager/City Clerk Evaluations (closed session) MCL15.268(a)
- M. Public Comment on non-agenda items:**
- N. Communication from the Mayor and Council:**
- O. Next Meeting:** Thursday, February 17, 2022 at 7:00 p.m.
- P. Excuse absent member(s):**
- Q. Motion to Adjourn:**