## City of Potterville

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

City Council Meeting was called to order by Mayor Kring on Thursday, May 19, 2022, at 7:00 pm at 319 N Nelson Street, Potterville, Michigan, and the Pledge of Allegiance was recited.

**Roll Call:** Present: Mayor Kring, Deputy Mayor Lenneman, Member Nichols, Member Pulda, Member Rogers, and Member Smalley.

Absent: Member Potter.

**Approval of Agenda:** Motion by Mayor Kring. Supported by Member Nichols. Vote: Unanimous. Motion Carried (6-0).

**Approval of Minutes:** Motion by Mayor Kring to approve April 21, 2022. Supported by Deputy Mayor Lenneman. Vote: Unanimous. Motion Carried (6-0).

**Approval of Bills:** Motion by Mayor Kring to pay General Bills in the amount of \$73,937.42. Supported by Deputy Mayor Lenneman. Roll Call Vote: Unanimous. Motion Carried (6-0).

**Approval of Bank Reconciliations:** Motion by Member Potter to approve April 2022 accounts for General, Tax and Payroll. Supported by Member Pulda. Roll Call Vote: Unanimous. Motion Carried (6-0).

City Manager's Report: Manager's report is in the May 19, 2022, Council packet.

**Public Comment on Agenda Items:** Linda Amy was inquiry regarding a ZBA Variance Request Hearing along Lansing Road that Notice by the City's ZBA. The variances were both approved by the ZBA.

Commission/Committee Reports: Mayor Kring shared TIFA's Lansing Road Sidewalk project that the cement has been poured and the topsoil has been spread.

**Department Reports:** Zoning Director Miller updated on approval of ZBA variances that were both approved.

## **New Business:**

Low Bid of 2022 Road Maintenance Project with MDOT Category B Grant Funds – Sunset Drive: Motion by Mayor Kring. Supported by Member Smalley. Roll Call Vote: Unanimous. Motion Carried (6-0).

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Special Event Permit Application Waiver of Fee(s) – Chamber of Commerce – "Food Truck Rally": Motion made by Mayor Kring. Supported by Member Nichols. Roll Call Vote: Unanimous. Motion Carried (6-0).

Special Event Permit Application Waiver of Fee(s) – Chamber of Commerce – "Chili Cook Off": Motion made by Mayor Kring. Supported by Member Pulda. Roll Call Vote: Unanimous. Motion Carried (6-0).

Public Hearing; Regarding draft Noxious Weed Ordinance Amendment: No Public Comments.

Resolution No.22-0519-10 to Introduce Noxious Weed Ordinance Amendment: Motion by Mayor Kring to adopt. Supported by Deputy Mayor Lenneman. Roll Call Vote: Unanimous. Motion Carried (6-0).

Fiscal Year 2022-2023 Budget Discussion, Capital Development Projects & Grants: City Manager gave an update and went over documents included in this month's packet.

**Delinquent Utility Bill Rollover to 2022 Tax Rolls, per City Charter Section 11.03:** Motion by Mayor Kring. Supported by Member Rogers. Roll Call Vote: Unanimous. Motion Carried (6-0).

Equipment Share Use Intergovernmental Agreement with the Village of Dimondale: Motion by Mayor Kring. Supported by Member Smalley. Roll Call Vote: Unanimous. Motion Carried (6-0).

**Public Comment on Non-Agenda Items:** Linda Amey- wanted to thank the DPW for performing street clean up services and curbside street pick up.

Communications from Mayor and Council:

Next Meeting: June 16, 2022

Excuse Absent Members: Member Potter

Meeting Adjourned at 8:50 pm

Respectfully Submitted by:

Becky Dolman

City Clerk

Approved 6/16/22