

# City of Potterville

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

The City Council Meeting was called to order by Mayor Lenneman on Thursday, June 15, 2023, at 6:00 pm and the Pledge of Allegiance was recited.

**Roll Call:** Present: Mayor Lenneman, Deputy Mayor Potter, Member Nichols, Member Pulda, Member Ranshaw, and Member Sweeney,

**Absent:** Member Hammond

**Approval of Agenda:** with the addition of accepting council member's resignation as first item of new business, Motion by Mayor Lenneman. Supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (6-0).

**Approval of Minutes from May 18, 2023:** Motion by Member Nichols. Supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (6-0).

**Approval of Bills:** Motion by Deputy Mayor Potter to approve payment of General Bills of \$91,521.10 and Gizzard Fest of \$14,149.43 with the total of AP of \$ 105,670.53. Roll Call Vote: Unanimous. Motion Carried (6-0).

**City Manager's Report:** Manager's report is in the June 15, 2023, Council packet.

**Public Comment on Agenda Items:** None.

**Department Reports:** Gizzard Fest was phenomenal. Everything went very smoothly. A special thanks to the Police Department, especially Officer Betts. Member Nichols shared that TIFA sent the budget to Council.

**New Business:**

**Accept Council Member Resignation:** Motion to accept Member Hammond's resignation immediately by Deputy Mayor Potter. Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (6-0).

**Presentation by:** City Engineer, Sam Leatch's, of the Report of the Wellhead Development USDA project including the timeline for USDA bond process. Mr. Leatch shared the project goals, drinking water system needs, the project scope and design, estimated costs, and schedule.

**Resolution 2023-0615-08 Fiscal Year 2022 -2023 Budget Amendments:** Motion by Member Pulda. Supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (6-0).

**Resolution 2023-0615-09 Fiscal Year 2023-2024 Budget:** Motion by Member Nichols. Supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (6-0).

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Mr. Dave Ballingar spoke regarding EMC's proposal for insurance renewal. Ms. Diane Jones with MML shared proposal for insurance renewal as well.

**General Comprehensive Insurance Proposals:** Motion to continue with EMC by Member Nichols. Supported by Member Ranshaw. Roll Call Vote: Ayes: Mayor Lenneman, Member Nichols, Member Pulda, Member Ranshaw, and Member Sweeney, Nays: Deputy Mayor Potter. Motion Carried (5-1).

**Public Comment on Non-Agenda Items:** Kristy Reincke shared concern regarding a previous city employee issue that she wanted to bring awareness of the situation to the council.

**Communications from Mayor and Council:** Council would like to thank all those who helped make Gizzard Fest a success.

**Next Meeting:** July 20, 2023

**Excuse Absent Members:** None

**Meeting Adjourned:** 7:44 pm

Respectfully Submitted by:

*Becky Dolman*

City Clerk

Approved 7/20/2023