

City of Potterville

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

The City Council Special Meeting was called to order by Mayor Lenneman on Thursday, December 21, 2023, at 6:00 pm at City Hall and the Pledge of Allegiance was recited.

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

Absent: Member Connor.

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

Approval of Minutes: Nov. 16 and Dec. 14, 2023. Motion by Deputy Mayor Potter. Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (6-0).

Approval of Bills: Motion to pay General Bills in the amount of \$158,134.56 by Deputy Mayor Potter. Supported by Member Sweeney. Roll Call Vote: Unanimous. Motion Carried (6-0).

Public Comment on Agenda Items: None

Department Reports: No Comments

Open Public Hearing – Resolution No. 2023-1116-16, New Water Utility Fee Rates & Tap Fee: Motion Mayor Lenneman. Supported by Member Pulda. Vote: Unanimous. Motion Carried (6-0).

No Comments during Public Hearing.

Close Public Hearing – Resolution No. 2023-1116-16, New Water Utility Fee Rates & Tap Fee: Motion by Mayor Lenneman. Supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (6-0).

Resolution No. 2023-1116-16, New Water Utility Fee Rates & Tap Fee: Motion by Deputy Mayor Potter. Supported by Member Pulda. Roll Call Vote: Unanimous. Motion Carried (6-0).

Poverty Exemption Resolution No. 2023-1221-17: Motion by Member Pulda. Supported by Member Sweeney. Roll Call Vote: Unanimous. Motion Carried (6-0).

Approval of 2024 City Council Meetings Dates: Motion by Member Nichols. Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (6-0).

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DPW Garage and Salt Barn Repair Bids: Motion by Member Nichols. Supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (6-0).

Wellhead Pilot Study Proposals: Motion by Member Nichols. Supported by Deputy Mayor Potter. Roll Call Vote: Ayes: Mayor Lenneman, Deputy Mayor Potter, Member Pulda, Member Nichols, and Member Sweeney. Nays: Member Ranshaw. Motion Carried (5-1).

Public Comment on Non-Agenda Items: None

Communications from Mayor and Council: from Member Ranshaw - “Resolution No. 2023-1116-16, New Water Utility Fee Rates & Tap Fee(s), is 1 of potentially 3 water rate hikes between Jan. 1 – Dec. 31, 2024. Please refer to the information provided at the Nov. 16 and Dec. 14, 2023, Potterville City Council meetings for all details regarding the proposed water rate hikes.”

Excuse Absent Members: Motion to excuse Member Connor by Mayor Lenneman and Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (6-0).

Next Regular Meeting: January 18, 2024

Meeting Adjourned: 6:35 pm

Respectfully Submitted by:

Becky Dolman

City Clerk

Approved 1/18/2024