

# 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 Special Meeting was called to order by Mayor Lenneman on Thursday, July 18, 2024, at 6:00 pm at City Hall and the Pledge of Allegiance was recited.

**Roll Call:** Present: Mayor Lenneman, Deputy Mayor Potter, Member Connor, Member Myers-Southerly (stepped out-did not vote on all items), Member Nichols, Member Ranshaw and Member Sweeney.

**Absent:** None

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

**Approval of Minutes:** June 20, 2024, 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 \$260,861.85 and Gizzard Fest by \$1,528.86 with total of \$262,390.71 by Deputy Mayor Potter. Supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (6-0).

**Public Comment on Agenda Items:** None

**Department Reports:** Chief Barry reported the new patrol truck is not finished yet. Alro Steel donated funds to purchase a drone for the police department. The department had taser training, will be adding another part-time officer to fill in when other part-time officers are not available. Director Miller for Zoning shared Cambria Ridge has 22 homes built and will be starting phase 2 next spring. Alro Steel has asked for variance for height, and they hold to build addition in spring.

**Council Welcomed Senator Sarah Anthony and Representative Angela Witwer:** The two state officials awarded the City of Potterville with Four Million in state appropriated funds for the USDA Rural Water Well construction project.

**Open Public Hearing: Notice of Intent to file Application for Federal financial Assistance with USDA:** Motion by Deputy Mayor Potter and supported Member Ranshaw by. Vote: Unanimous. Motion Carried. (7-0)

Linda Amey asked if an explanation of the topic. Sam Leatch, engineer for Wightman, explained about the water project and its future cost. He also gave a timeline of when the steps would be started and the approximate completion date.

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**Close Public Hearing Notice of Intent to file Application for Federal financial Assistance with USDA:** Motion by Deputy Mayor Potter and supported Member Ranshaw by. Vote: Unanimous. Motion Carried. (7-0)

**Proposal for Vredeveld Haefner, LLC to provide public auditing services and financial reporting:** Motion by Member Nichols and supported by Member Connor. Vote: Unanimous. Motion Carried (7-0).

**Renewal Benton Potterville EMS and Fire Agreement:** Motion to counter proposal renewal for a five year, with \$160,000 with a CPI inflation amount of 3.97%-year increase by Member Nichols and supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (6-0)

**Excuse Absent Members:** Motion by Mayor Lenneman to excuse Member Myers-Southerly for having to leave early and supported by Member Ranshaw. Vote: Unanimous. Motion Carried.

**Public Comment on Non-Agenda Items:** None

**Next Regular Meeting:** August 15, 2024

**Meeting Adjourned:** 7:18 pm

Respectfully Submitted by:

*Becky Dolman*, City Clerk

Approved 8/15/2024