## 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 Meeting was called to order by Mayor Lenneman on Thursday, February 20, 2025 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, Member Nichols, Member Ranshaw, and Member Sweeney.

**Absent:** None

**Approval of Agenda:** Motion by Deputy Mayor Potter and supported by Member Ranshaw. Vote: Unanimous. Motion Carried (7-0).

**Approval of January 16, 2025 Minutes:** Motion by Member Nichols to approve the regular minutes. Supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (7-0).

**Approval of Bills:** Motion to pay General Bills in the amount of \$159,082.55 by Deputy Mayor Potter. Supported by Member Nichols. Roll Call Vote: Unanimous. Motion Carried (7-0).

**Public Comment on Agenda Items:** None

**Department Reports:** Zoning Administrator shared Alro Steel is transmitting plans to construction. Planning Commission will have zoning ordinances codes to update. The Gizzard Fest planning has begun. Member Nichols reported TIFA – approved grant app for Lake Alliance- \$29,000 Potter Drain, and Police K-9 \$20,000. Chief Police apprehended a vehicle pursuit who had multi felony charges.

Auditor Presentation for Fiscal Year 2023-2024 by Douglas J. Vredeveld, CPA

**Open Public Hearing for DNR Trust Fund Grand Application TF25-0009.** Motion by Member Nichols and was supported by Member Ranshaw. Vote: Unanimous. Motion Carried (7-0).

No Public Comment

Close Public Hearing for DNR Trust Fund Grand Application TF25-0009. Motion by Deputy Mayor Potter and was supported by Member Myers-Southerly. Vote: Unanimous. Motion Carried (7-0).

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**Resolution No. 2025-0116-05 – DNR Trust Fund Grand Application TF25-0009 Financial Match:** Motion by Member Nichols. Supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (7-0).

**USDA Rural Development Bond Legal Services Agreements:** Motion by Deputy Mayor Potter and supported by Member Connor. Vote: Unanimous. Motion Carried (7-0).

Consideration for the Police to Hire a K9 Officer and Policy: Motion by Deputy Mayor Potter and supported by Member Myers-Southerly. Roll Call Vote: Unanimous. Motion Carried (7-0).

Enter Closed Session for Manager and Clerk Evaluations at 6:40 pm: Motion by Member Nichols and was supported by Member Ranshaw. Vote: Unanimous. Motion Carried (7-0).

Exit Closed Session for Manager and Clerk Evaluations at 7:10 pm: Motion by Deputy Mayor Potter and supported by Member Ranshaw. Vote: Unanimous. Motion Carried (7-0).

Public Comment on Non-Agenda Items: None

**Excuse Absent Members:** None

**Next Regular Meeting:** March 20, 2025

**Meeting Adjourned:** 7:24 pm

Becky Bolman, City Clerk

Respectfully Submitted by:

Approved 3/20/2025