

City of Pottersville Council Special Meeting Minutes

Monday, August 6, 2018- 6:00 p.m. – Pottersville City Hall, 319 N. Nelson Street

Meeting was called to order by Mayor Kring at 5:59 p.m.

Pledge of Allegiance was recited by all.

Roll Call: Present: Schmidt, Kring, Bussard, Twichell, Hartson, Lewis, Lenneman

Agenda Approval: Motion by Schmidt to approve the agenda as presented, seconded by Bussard. (7-0)

Public Comment on agenda items/non-agenda items: None

To Set Public Hearing date: Kring reviewed the dates of August 21st, 28th and 30th. Linda Widner; attorney for Wanda Darrow; reviewed that August 29 works better for both Widener and Mike Homier, City Attorney. Members discussed the 29th and 30th. Motion by Twichell to set the public hearing date to August 28th, 2018 at 6:00 p.m. supported by Lewis. Roll call. Motion carried. (7-0)

LEIN policy: Bussard read the resolution #18-0806-01. Motion by Bussard to approve resolution # 18-0806-01, supported by Twichell. Members asked on clarification on the approval of this LEIN in the past and agreed that they have not seen these policies until this meeting; Police Chief, Shane Bartlett gave verbal review of the policies. Roll call. Motion carried. (7-0)

Brad Account signer: Bussard read resolution #18-0806-02. Motion by Bussard to approve the resolution #18-0806-02 with the amendment as read, supported by Lenneman. Roll call. Motion carried. (7-0)

Next Meeting: August 16, 2018 at 7:00 p.m.

Excuse absent members: None

Motion to Adjourn: Motion by Twichell to adjourn meeting, supported by Bussard. Motion carried. (7-0)

Meeting adjourned at 6:12 p.m.

Respectfully submitted,

Tessa Wightman, City Clerk