

Minutes of Regular Council Meeting
Tuesday, January 16, 2018
6:30 p.m.
Carson City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

Call meeting to order.

Roll call: Hauck, Kapustka, Keiffer, McCrackin, Parmenter, Pelz and Tasker.

Mayor to consider late agenda items. Councilmember Parmenter added discussion on public comments. Motion by Kapustka, seconded by Pelz. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Minutes of the Regular December 19, 2017 meeting. Stand approved.

December 2017 bills total \$212,295.55. Motion by McCrackin, seconded by Parmenter to approve the monthly bills. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Mayor Tasker appointed Thomas Wilson as the City Attorney. Kapustka motioned to approve, seconded by Keiffer. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Mayor Tasker appointed Stafford Communications/Carson City Gazette as the City media outlet. Motion by McCrackin, seconded by Keiffer. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Councilmember Hauck motioned to appoint Councilmember Kapustka to be Mayor ProTem, seconded by Pelz. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Council discussed to reappoint the Council Committees. Sue Riker and Janet Kelly to 3 year terms on Board of Review. John Schneider and Gary Sweet to 3 years terms to the Zoning Board of Appeals. All to expire in 2020. Motion by Parmenter, seconded by Pelz to approve the appointments. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Mayor appointed Spicer Group as City Engineer of Record. Motion by McCrackin, seconded by Keiffer to approve appointment.

Council approved the City to follow the 2018 Federal Poverty Guidelines. Motion by Pelz, seconded by Hauck. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Councilmember Parmenter would like community comments recorded in detailed.

Department Reports

County Commissioner Kellenberger, Coffee with Montcalm County Sheriff, February 6, 2018 at the Muffin Top 8am-10 am. Building permits are at an all-time high. Dog issues call Vicky at Montcalm County Treasurer's Office 989-831-7334.

Fire Chief Crawfis reported, attended Township meetings, did maintenance and purchased a battery for the Water Tender. Monthly training, mandatory FIT testing and safety briefing. Two new personnel were accepted into the department.

Police Chief Ellis reported, traffic stops, citations issued, verbal warnings, investigations, and arrests. Attended training and safety committee meeting at Sparrow Carson Hospital.

DPW Director Curtis reported quite month with some snow removal.

City Administrator Southward reported, Recreation Grant -2 months before we know on approval. Master Plan-so far 479 surveys have been received. Waiting for survey estimates on Kellogg buildings.

Councilmember Parmenter reported the Carson Splash pad has raised 16,726.75 so far. Fund raisers scheduled for February 10, 2018 Winter Warmup and March 10, 2018 Jedi Mind Trip.

Hauck motioned to adjourn, seconded by Parmenter at 7:20 p.m.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller