

Minutes of Regular Council Meeting
Tuesday, April 17, 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. None were presented. Stand approved.

Minutes of the regular March 20, 2018 council meeting. Stand approved.

March 2018 bills total \$227,134.41. Motion by Kapustka, seconded by Parmenter to accept the bills as presented. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Council approved AKT Peerless Proposal No. PS-21940 to inspect the Kellogg personal property for asbestos and hazardous material at a cost of \$10,000.00. Motion by McCrackin, seconded by Hauck. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

The proposed 2018-19 Summary Budget was presented to the City Council, it will be on display at City Hall and the Carson City Public Library for thirty (30) days.

Mayor Tasker proclaimed May 3, 4 and 5 as Carson City Lions Club White Cane Week 2018.

Mayor Tasker appointed Barbara Matteson to Board of Review as a trustee.

Carson City-Crystal School and Carson City Police Department have negotiated a Security Agreement. Twenty (20) hours of Police cover each week at \$15.00 per hour anything over 20 hours would be \$21.00 per hour. Motion by Keiffer, seconded by Pelz. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Council approved Resolution #6-2018 Fireworks Display Permit for Frontier Days 2018. Motion by Parmenter, seconded by Kapustka. Rollcall: Pelz, Hauck, Kapustka, Keiffer, McCrackin, Parmenter. Motion carried.

Council approved getting a new Xerox copy machine with a 60 month lease agreement. Motion by McCrackin, seconded by Hauck. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Council agreed to purchase 8 iPad's at \$4399.92 from I.T.RIGHT for the Council, Mayor and City Administrator. Motion by Kapustka, seconded by Hauck. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Department Reports.

Councilmember Parmenter reported on the Splash pad, total donations to date are \$33,457.75. Lottery tickets sales have started, Pancake breakfast-Saturday of Frontier Days at St. Mary's Hall.

County Commissioner Kellenberger gave a short report on County actions.

Fire Chief Crawfis reported fire runs, attending meetings, training and maintenance.

Police Chief Ellis reported an officer leaving in May 2018.

No public comment or questions.

Councilmember Hauck motioned to adjourn the meeting at 7:10 p.m., seconded by Keiffer. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller