

Carson City Public Hearing
City of Carson City
Tuesday, May 15, 2018
At
City Hall
123 E Main Street
Carson City, Michigan 48811

Meeting called to order at 6:30 p.m.

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

The 2018-19 Proposed Summary Budget has been on display at City Hall and the Library for the last 30 days. Now, the Summary Budget is ready to go to the Regular Council to be passed for 2018-19. No public comment was made. Motion by Parmenter, seconded by Pelz. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried

Motion by Parmenter, seconded by Pelz to adjourn the meeting at 6:35 p.m. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried

Carson City Regular Council Meeting
Tuesday, May 15, 2018
City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

Meeting called to order at 6:40 p.m.

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

Mayor added two late agenda items. Closing Maple Street during Frontier Days. Look at the Carson City-Crystal/Carson City Police Memorandum of Understanding. Motion by Kapustka, seconded by Parmenter. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried.

Minutes of the Regular Council Meeting on April 17, 2018 were presented. Stand approved.

May 2018 bills were presented. Motion by McCrackin, seconded by Parmenter to approve bills as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried.

The 2018-19 Summary Budget – Resolution 07-2018 was presented to the City Council, revenues of \$3,833,572.00 and expenditures of \$3,069,126.00. Motion by Keiffer, seconded by Kapustka to pass Resolution 07-2018. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried. Roll call: Kapustka, Keiffer, McCrackin, Parmenter, Pelz.

Mayor appointed Carson City Library Board members, Paul McKinley for 5 years (July 2018-June 2023) Roberta Kile and Amy Sorrell for 4 years (July 2018-June 2022). Tom McCrackin for 5 years (July 2018- June 2023).

Kurt Keiffer requested closing W. Maple Street from S. Mercantile to S. Miner Street during Frontier Days weekend. The parade detour was questioned. Council tabled the decision until the detour is confirmed. Closing of W. Maple Street will be added to the special meeting next week. Motion by Kapustka, seconded by Parmenter. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried.

Council voted to accept the Memorandum of Understanding between Carson City Police Department and Carson City-Crystal School. Motion by Keiffer, seconded by Pelz. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried.

Mayor set Special Meeting for May 22, 2018 at 6:00 p.m. to discuss/take action on Sewer Project bids, Close Maple Street during Frontier Days and set 2018-19 tax millage.

Department Reports

Splash Pad report: \$35,010.55 has been raised. Fundraisers coming up.

County Commissioner: Hazardous Waste, June 2, 2018. Montcalm County working with Gratiot County Animal Control.

Fire Department Report: 11 runs, training, new firemen, meetings, maintenance and purchased equipment.

Police Department Report: New Vehicle, Fulltime officer leaving, hired a part-time officer.

Department of Public Works: Finishing up with spring discharge. Getting the city ready for Frontier Days.

City Administrator: iPads, new city emails.

Motion by Kapustka to adjourn the meeting, seconded Keiffer. Adjourned at 7:15 p.m. Motion carried.

The minutes have not been approved.