

Minutes of Regular Council Meeting
Tuesday, July 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, Keiffer, McCrackin, Parmenter, Pelz, and Tasker. Kapustka absent.

Mayor to consider late agenda items. None were presented. Stand approved.

Minutes of the regular June 19, 2018 council meeting. Stand approved.

June 2018 bills total \$94,383.26. Motion by Parmenter, seconded by Hauck to accept the bills as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Council discussed options on the cities investments. Motion by McCrackin, seconded by Parmenter to approve the City Administrator to make the decision to move investments. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Discussed Amendment #1 to Ordinance 41. Motion by Hauck, seconded by Parmenter to approve Amendment #1. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Discuss Resolution #10-2018, publish Ordinance #64 with immediate enactment upon publication. Motion by Hauck, seconded by Pelz to pass Resolution #10. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Department Reports.

Councilmember Parmenter reported on the Splash pad, total donations to date are \$41,823.70. Fundraisings continue.

County Commissioner Kellenberger presented Montcalm County action.

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

Police Chief Ellis gave monthly report.

DPW Director Curtis gave monthly report.

Mr. & Mrs. Miller concerned with items stored outside at 528 W. Sherman Street.

Councilmember Hauck motioned to adjourn the meeting at 7:15 p.m., seconded by Keiffer.
Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller