

Carson City Council Minutes
Tuesday, December 18, 2018
6:30 p.m.
Carson City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

Regular Meeting

Meeting called to order: Hauck, Kapustka, Keiffer, McCrackin, Parmenter, Pelz and Tasker.

Mayor to consider late agenda items. Motion by Parmenter, seconded by Kapustka to add CMS Real Estate Lease Agreement and the Council Calendar for 2019.

Minutes of the Regular November 20, 2018 meeting. Motion by Pelz, second by Keiffer to approve minutes as presented. Yeas: Six (6). Nays: Zero (0). Absent: Zero (0). Abstain: Zero (0). Motion carried.

November 2018 bills total \$123,523.10. Motion by McCrackin, second by Hauck to approve the monthly bills. Yeas: Six (6). Nays: Zero (0). Absent: Zero (0). Abstain: Zero (0). Motion carried.

Ordinance #65 was introduced to the Council members. City Attorney Thomas Wilson was present to explain Ordinance #65 to Opt out of Michigan Regulation and Taxation of Marihuana Act.

The Spicer contract bid of \$61,000 for engineering to put sewer, storm sewer, water and electric to the Splash Pad in West Park. Spicer will do the bids and permits. Motion by McCrackin, second by Kapustka to accept the Spicer bid. Yeas: Six (6). Nays: Zero (0). Absent: Zero (0). Abstain: Zero (0). Motion carried.

Council agreed to the CMS Real Estate Lease Agreement to be renewed for 10 years. Motion by Pelz, second by Parmenter. Yeas: Six (6). Nays: Zero (0). Absent: Zero (0). Abstain: Zero (0). Motion carried.

Council meeting dates were presented. The time was discussed. Motion by Hauck, second by Keiffer to change the time to 6:00 p.m. and accept the dates as presented. Yeas: Five (5) Hauck, Kapustka, Keiffer, McCrackin, Pelz. Nays: One (1) Parmenter. Absent: Zero (0). Abstain: Zero (0). Motion carried.

Splash Pad Report-Total is approximately \$70,000 to date. Joe's Market in Palo had a fundraiser. Winter warmup is January 26, 2018.

Montcalm County Report- County to receive \$540,900.00 from MARA for a Public Defender. Electronic recycling has increased from .25 a ton to .62 a ton. County Assessor needed.

Fire Department Reported- 70 fire runs so far this year. Receive \$4500.00 DNR grant (50% match) for wildlander fire gear.

Department of Public Works reported- Fall discharge will begin after Christmas. Will finish up leaves this week.

Administrator reported- Finalizing numbers for the Splash Pad.

Motion by Hauck, second by Parmenter to adjourn the meeting at 7:15 p.m.

Prepared by Cindy Schafer, Comptroller