

Minutes of the Public Hearing
City of Carson City
Tuesday, August 21, 2018
At
City Hall
123 E Main Street
Carson City, Michigan 48811

Meeting called to order at 6:00 p.m.

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

Three bids for demolition on the Kellogg building were explained and discussed.

Motion by Hauck, seconded by Parmenter to adjourn the meeting at 7:05 p.m. Yeas: Five (5)
Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried

Bruce Tasker, Mayor

Cindy Schafer, Comptroller

Minutes of the Regular Council Meeting
Tuesday, August 21, 2018
City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

Meeting called to order at 7:05 p.m.

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

Mayor to consider late agenda items. None, stand approved.

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

Approved July 2018 bills totaling \$111,004.84. Motion by McCrackin, second Kapustka to
accept bills as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0).
Motion carried.

Council approved Resolution #11-2018, Liquor License for two future Splash Pad fundraising events. Motion by McCrackin, seconded by Parmenter. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried

Roll call: Parmenter, Pelz, Hauck, Kapustka, McCrackin.

Council accepted Dore & Associates bid of \$392,000.00 plus cost for fill dirt and water pumping. Motion by Kapustka, seconded by Parmenter. Yeas: Four (4) Nays: One (1) Absent: One (1) Abstaining: Zero (0). Motion carried.

Department Reports

Kellenberger gave the County report.

Splash Pad report: \$42,000.00 has been raised. Fundraisers coming up.

Fire Department Report: 3 runs, training, new firemen, meetings, maintenance and purchased equipment.

Police Department Report: Part-time officer leaving.

Department of Public Works: Report back no PFAS found in the City water. Sold a truck. Street repairs almost complete.

Motion by Hauck to adjourn the meeting, seconded Parmenter. Adjourned at 7:40 p.m. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstaining: Zero (0). Motion carried

Bruce Tasker, Mayor

Cindy Schafer, Comptroller