

Carson City Public Hearing Minutes  
Tuesday, January 15, 2019  
5:30 p.m.  
Carson City Hall  
123 E. Main Street  
Carson City, Michigan 48811  
989-584-3515

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

This meeting is to discuss and listen to citizens on Ordinance 65-The Regulatory Effect Of Prohibiting Marihuana Establishments, Which May Be Commonly Referred To As Opting Out Of The Michigan Regulation And Taxation Of Marihuana Act.

There were six (6) citizens from the community present. Three (3) voiced they did not want marihuana establishments in Carson City. After council discussion the meeting was adjourned. Motion by Hauck, seconded by Parmenter to adjourn. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Carson City Regular Council Minutes  
Tuesday, January 15, 2019  
6:00 p.m.  
Carson City Hall  
123 E. Main Street  
Carson City, Michigan 48811  
989-584-3515

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

Mayor to consider late agenda items. Motion by Keiffer, seconded by Hauck to accept Neil Kapustka, councilmember's resignation letter. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Pelz questions December 2018 minutes, County Commissioners report to change a portion of \$540,900,000.00 from MARA for a Public Defender. Motion by Pelz, seconded by Parmenter to make the change and pass the Minutes of December 18, 2018 Meeting. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

December 2018 bills as presented totaled \$422,777.23. Motion by Parmenter, seconded by Pelz to accept the bills. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

American Legion Auxillary President Pam Thebo was present to show appreciation to the Fire and Police Departments. Also announced there will be a dinner February 2, 2019 where all Public Safety members can eat for free. The public would be asked to donate for the meal.

Councilmember Kapustka resigned from his council seat. Two letters of interest to set on the City Council were received from David Gage and Pamela Hagerman. Motion by Hauck, seconded by Parmenter to appoint David Gage to take the vacant seat and Pamela Hagerman to take Kapustka's seat. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Pelz, seconded by Hauck to let the City Administrator fill the committee seats. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Parmenter, seconded by Hauck to appoint Thomas Wilson as City Attorney in 2019. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Hauck, seconded by Pelz to appoint Greenville Daily News the newspaper the city will use for publication in 2019. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Pelz, seconded by Keiffer to appoint Spicer Group as the City Engineers in 2019. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

After taking into account the opinion of the citizens present at the Public Hearing on Ordinance 65-The Regulatory Effect Of Prohibiting Marihuana Establishments, Which May Be Commonly Referred To As Opting Out Of The Michigan Regulation And Taxation Of Marihuana Act. The council approved to pass Ordinance 65. Motion by Parmenter, seconded by Keiffer. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Council approved to donate \$3,000.00 to the 2019 Frontier Days Festival. Motion by Keiffer, seconded Parmenter. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

#### Department Reports

Councilmember Parmenter: Reported the Splash Pad Committee has raised \$62,000.00. Winter Warmup is January 26, 2019 at St. Mary's Hall with dinner, craft beer and wine and auctions.

Tami Tasker: Reported on Frontier Days 2019. New dulling pianos, 16 balloons, FAA will be present this year.

County Commissioner: Reported the Montcalm County Commissioner meetings have changed as follows, second Monday to 1:30 p.m. and 2:30 p.m. and the fourth Monday to 4:00 p.m. Public Defender is in place.

Spicer Group: Reported Asset Management Plan submitted. Sewer project has almost been completed.

Fire Chief Crawfis: Reported 5 fire runs, training, received free masks form another fire department.  
Working on Annual Fire Report.

Police Chief Ellis: Reported hired a new officer.

DPW Director Curtis: Reported Water main break. Maintenance on catch basins.

Motion by Hauck, seconded by Keiffer to adjourn the meeting at 6:30 p.m. Yeas: Four (4) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Prepared by Cindy Schafer, Comptroller  
Minutes have not been approved.