

Minutes of Regular Council Meeting
Tuesday, February 20, 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, Kapustka, Keiffer, McCrackin, Parmenter, Pelz and Tasker.

Mayor to consider late agenda items. Stand approved.

Minutes of the Regular January 16, 2018 meeting. Motion by Pelz, seconded by Keiffer to approve.
Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

January 2018 bills total \$335,696.25. Motion by McCrackin, seconded by Kapustka to approve the monthly bills. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Mayor Tasker presented a Recognition Plaque to Louie Peck for 45 years of service on the Cemetery Board. Due to illness Gary Sweet accepted the plaque.

Frontier Days requested a donation from the City. After discussion it was decided to donate \$3,000.00. Half would come from Water fund and half from Sewer fund. Motion by Keiffer, seconded by Kapustka.
Yeas: Five (5) Nays: One (1) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Community comments were addressed at last month's meeting. Name, address and topic will be recorded in the minutes. Motion by Hauck, seconded by McCrackin

Council tabled paying the Montcalm Economic Alliance invoice until next month. Motion by Kapustka, seconded by Parmenter. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

American Funds reported the City's Pension annual contributions, portfolio performances and pension value as of 12-31-2017.

DPW had Spicer Group help complete a NPDES Permit Application online. Motion to approve by Keiffer, seconded by Parmenter. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Spicer Group presented West Park Improvements Agreement. Estimated cost was included. Motion to approve agreement by Kapustka, seconded by Hauck. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0) Motion carried.

Information on Kellogg property, City Attorney advises to wait all property is in forfeiture.

Department Reports

County Commissioner Kellenberger, reported on the Right Place. May 19, 2018 Public Safety Day.

Fire Chief Crawfis, responded to an accident, structure fire and a mutual aid fire. Attended several meetings and training. Purchased equipment and completed department maintenance.

Police Chief Ellis reported, traffic stops, citations issued, verbal warnings and arrests. Attended training. Looking at a police cruiser from Gratiot County.

DPW Director Curtis reported cleaning drains and snow removal.

City Administrator Southward preparing the budget, with meetings.

Councilmember Parmenter reported the Carson Splash pad. Fundraiser scheduled for March 10, 2018 Jedi Mind Trip.

Hauck motioned to adjourn, seconded by Kapustka at 8:00 p.m.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller