

Public Hearing Minutes
Tuesday, January 21, 2020
City of Carson City
123 E Main Street
PO Box 340
Carson City, Michigan 48811
989-584-3515

Call meeting to order at 5:30 p.m.

Roll call: Gage, Hagerman, Hauck, Keiffer, McCrackin, Parmenter, present. Keiffer and Pelz, excused absent.

John Bradley-Spicer Group was present to discuss the Michigan Community Development Block Grant-Funding for the 2020-2021 Wastewater Improvement Project. The grant would replace an aging lift station and continue repairing sewer lines flagged in the Saw Grant, under the Assessment Management Program. The City would apply for a \$1.6 million dollar grant. There is a minimum of a 10% match. If the City applies for the grant with a \$400,000.00 (25%) match, this monetary increase of matching funds will increase the Cities score card to obtain the grant.

At 6:45 p.m. Hauck made a motion to adjourn the Public Hearing, supported by Parmenter. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried.

Carson City Council Meeting Minutes
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Call meeting to order at 6:00 p.m.

Roll call: Gage, Hagerman, Hauck, Keiffer, McCrackin, Parmenter, present. Keiffer and Pelz, excused absent.

Approve the January 21, 2020 Agenda. Mayor McCrackin ask for corrections to the agenda, change the start time to 6:00 p.m., Motion by Hauck, supported by Parmenter. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried. Motion by Parmenter, supported by Gage, to add and approve as presented, the December 2019 Minutes. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion Carried. Motion by Gage, supported by Hauck to add and approve the bills

of \$126,952.05 as presented for December 2019. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried.

Set dates and times for the 2020 Council Meetings. Motion by Parmenter, supported by Gage to approve dates and times. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried.

Motion by Hauck, supported by Parmenter to appoint Attorney-Thomas Wilson as City Attorney for 2020. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried.

Motion by Gage, supported by Hauck to appoint City Media for 2020 as the Daily News-Gazette. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried.

Council discussed Poverty Exemption for Property Taxes-2020 State Guidelines.

Motion by Gage, supported Hagerman to use the 2020 State Guidelines. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried.

Resolution 1-2020: Set alternative dates for July and December 2020 Board of Review. Motion by Parmenter, supported Hagerman to pass Resolution 1-2020. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried.

Resolution 2-2020-Community Block Grant-Wastewater Improvement. As discussed, the City would apply for a \$1.6 million grant, with a match of \$400,000.00. Motion by Gage, supported Hauck to approve Resolution 2-2020. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried.

Kellenberger reported: Montcalm County EMS \$20,000 Training Grant. Veteran Affairs-Commission on Aging setup to help area vets with benefits, medical, mental and dental.

Department Reports.

Fire Chief Crawfis reported: Fire runs, training, meetings, Christmas Parade.

DPW Director Curtis reported: Sent lead/copper surveys to the State of Michigan. Employees have up certification training coming up.

Tami Tasker reported: During Frontier Days there will be a Glow Run, all money raised will go to the Splash Pad.

Mayor reported the City will be changing to a consent agenda.

No Public comment.

Motion by Hauck, supported by Gage to adjourn the meeting at 6:35 p.m. Yeas: Four (4), Nays: Zero (0), Absent: Two (2), Abstaining: Zero (0). Motion carried.

Prepared by Cindy Schafer, Comptroller

The minutes have not been approved.