

Carson City Council Minutes
Tuesday, September 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 State Mandate OWI Reimbursement to this meeting. Yeas: Six (6), Nays: Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion carried.

Minutes of the Regular August 21, 2018 meeting. Stand approved.

August 2018 bills totaled \$633,653.39. Motion by Pelz, second by Keiffer to approve the bills as presented. Yeas: Six (6), Nays: Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion carried.

St. Mary's Street Closure 10/27/2018 (Pine Street from Division to First Streets). Motion by McCrackin to approve the closure of Pine Street, second by Keiffer. Yeas: Six (6), Nays: Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion carried.

Halloween hours set for 5:30 p.m. to 7:30 p.m. on October 31, 2018.

Council approved the State mandate on OWI reimbursement-Restitution. Motion by Parmenter, second by Kapustka. Yeas: Six (6), Nays: Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion carried.

Resolution# 12- to make Carson City Community Corporation nonprofit. Motion by McCrackin, second by Pelz to pass Resolution #12. Yeas: Six (6), Nays: Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion carried.

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

Resolution# 13 to purchase property on West Maple Street for a new Fire Barn. Motion by Pelz, second by Keiffer to pass Resolution #13. Yeas: Five (5), Nays: One (1), Absent: Zero (0), Abstain: Zero (0). Motion carried.

Roll call: Hauck-Nay, Kapustka-Yea, Keiffer-Yea, McCrackin-Yea, Parmenter-Yea, Pelz-Yea.

Spicer gave report on Sewer update, Water Asset Management progress.

Councilmember Parmenter gave update on the Splash Pad.

Commissioner Kellenberger gave the County Report.

Chief Crawfis gave report on monthly fire activities, fire runs, meetings, training, purchase of equipment and maintenance.

DPW Director Curtis reported on sewer and street repairs. Began hydro flushing.

Administrator Southward reported on submitting the Title 6.

Motion by Hauck, second by Parmenter to adjourn the meeting at 7:15 p.m. Yeas: Six (6), Nays: Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion carried.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller