

City Council Minutes
Tuesday, December 19, 2017
6:30 p.m.
Carson City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

Regular Meeting

Call meeting to order.

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

Mayor to consider late agenda items. None, stand.

Minutes of the Regular November 21, 2017 meeting. Stand approved.

November 2017 Bills total \$121,802.76. Motion by Pelz, seconded by McCrackin.

Mayor to appoint/reappoint Carson City and Crystal Library Board Members as follows Janet Kelly, term to expire 6/30/2020. Jim Lowe, term to expire 6/30/2019. Kathleen Copp and Gail Beyers terms to expire 6/30/2021. Motion to approve by Parmenter, seconded by Kapustka.

Liquor License-Resolution# 10-2017 for 2 fundraising events for the Friends of the Carson City Splash Pad. Motion by McCrackin, seconded Keiffer.

Approve Council Meeting Calendar 2018. Motion by Parmenter, seconded by Keiffer to approve.

Department Reports.

Councilman Parmenter reported Splash Pad donations total \$15,901.75. Also 2 fundraising events are planned for February 10 and March 10th at St. Mary's Hall.

Kellenberger County Commissioner gave monthly report.

Tami Tasker, Frontier Days Committee announced dates for 2018 Frontier Days. May 31- June 3, 2018

Fire Chief Crawfis reported monthly activity.

Police Chief Ellis gave monthly report.

Administrator Southward reported on the Recreational Grant, waiting on the State of Michigan.

Motion by Keiffer, seconded by Parmenter to adjourn meeting at 7:00 p.m.

Not Approved by City Council.