

**Regular Council Minutes**  
**March 19, 2019**  
**6:00 p.m.**  
**At**  
**Carson City Hall**  
**123 E Main Street**  
**PO Box 340**  
**Carson City, Michigan 48811**  
**989-584-3515**

Call Meeting to order.

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

Mayor request to add Resolution 6-2019 Fireworks Permit for Frontier Days to the agenda. Add after Resolution 5-2019. Motion Parmenter, seconded by Hauck to approve addition. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Minutes of the February 19, 2019 Public Hearing were approved as presented. Motion by Hauck, seconded by Gage to approve. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Minutes of the February 19, 2019 Regular Council Meeting were presented. Motion by Pelz, seconded by Hagerman to approve as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

February 2019 bills totaled \$163,255.93. Motion by Parmenter, seconded by Gage to approve bills as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Council approved Resolution # 2019-4 Proclamation- White Cane Week May 2, 3 and 4. Motion by Hauck, seconded by Hagerman. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Resolution # 2019-5 Annexation on Wilson Property into the City. Motion by Pelz, seconded by Gage to accept Resolution #2019-5 as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Resolution # 2019-6 Fireworks Display Permit for Frontier Days. Council approved as presented. Motion by Hauck, seconded by Hagerman. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

The City Fee Schedule presented changes to Water meter fees \$135.00 for ¾" and \$155.00 for 1" due to increase cost to the City. Also Solicitor Permits added costs per person with no rate change. Motion by Parmenter, seconded by Gage to approve changes. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

## Department Reports

Splash Pad Report: Lola's Flower Shop donating proceeds from Tulip Sale the first week of April.

Montcalm County Commissioner: Reported County Tree sale in progress. Hazardous waste collection will be in June and September this year. County is trying to get a grant to collect tires.

Fire Department Report: Attended meetings, conducted fire training. Responded to 5 fire calls, wires down and an EMS assist. Monthly reports completed. Maintenance was done on equipment and trucks.

Administrator reported still working on the 2019-2020 budget. Also, city employees, councilmembers gave money to put Starr Miller's name on the Splash Pad Donor Board at the park.

Councilmember added his band class will have the school band camp at the city park in August.

Motion by Hauck, seconded by Gage to adjourn the meeting at 6:20 p.m. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

---

Tom McCrackin, Mayor

---

Cindy Schafer, Comptroller