

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

Meeting called to order: Hauck, Kapustka, McCrackin, Parmenter, Pelz and Tasker. Keiffer absent.

Mayor to consider late agenda items. Stand approved.

Minutes of the August 15, 2017 Regular Council meeting. Stand approved.

August 2017 bills totaled \$552,725.08. After review by council Kapustka motioned, seconded by Hauck to approve the bills as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

The Michigan Department of Health and Human Services Oral Health presented a Certificate of Appreciation - 50 year Award (1966-2016) for adding fluoride to the city water.

Mayor named Spicer Group as the City's Engineer of Record. Motion by McCrackin seconded by Parmenter to approve appointment. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by McCrackin seconded by Pelz to approve closing one block of West Pine Street from North Division to North First Street for the annual St. Mary's Craft Show/Bazaar. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

A Thirty (30) year Water and Sewer Service Franchise Agreement with Carson City/Bloomer Township expires 9-2017. Motion by Kapustka seconded by Hauck to approve a new Service Franchise Agreement with Bloomer Township for 30 years. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Council approved purchasing a quarter page ad in the Carson City-Crystal yearbook and a yearbook to donate to an underprivileged senior. Motion by Pelz seconded by Hauck to approve both purchases. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Spicer Group proposal of \$14,500.00 for the Master Plan and \$1,100.00 for a new zoning map for a total of \$15,600.00. Motion by Pelz seconded Hauck to approve the bid. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Spicer Group proposal of \$1,500.00 to create a plan of a plan for Water System Asset Management. This plan is required by MDEQ of communities that have more than 1,000 residents. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Resolution# 8 of support for the City to agree to participate in the Redevelopment Ready Community (RRC) with the Michigan Economic Development Corporation (MEDC). To allow the city to be certified so the city can apply for grants in the future. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

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

Resolution# 9 Gaming License for the Carson City-Crystal Sports Boosters to hold a raffle. Motion by Hauck seconded by Pelz. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

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

Montcalm County is asking the City to pay \$3.00 per household per year to take an abandon dog to the Humane Society. Motion by Pelz seconded by Hauck to not pay \$3.00 per household. Yeas: Four (4) Nays: One (1) Absent: One (1) Abstain: Zero (0). Motion carried.

Commissioner Kellenberger gave Montcalm County report.

Councilmen Parmenter gave splash pad report.

Spicer gave monthly report.

Departments gave reports.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller