

Regular Council Minutes
April 16, 2019
5:30 p.m.
At
Carson City Hall
123 E Main Street
PO Box 340
Carson City, Michigan 48811
989-584-3515

Mayor McCrackin corrected the Council Meeting start time to 6:00 p.m. and proceeded to call the meeting to order.

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

Mayor to add late agenda items to be placed after the March 2019 bills. First, a new server, computers and Windows 10 operating system to be purchased. Second, councilmember Keiffer requested to close Miner and Maple Street for Frontier days. Motion by Parmenter, seconded by Hagerman to approve the additions to the agenda. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Minutes of March 19, 2019 Council meeting were presented. Motion by Pelz, seconded by Gage to approve. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Council approved March 2019 bills totaling \$1,247,377.65 as reported. Motion by Parmenter, seconded by Keiffer. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

The City was notified by Itright that the city had to update the server, computers and operating system by December 2019. Windows 7 will be obsolete and the server and computers will not work with Windows 10. Council approved \$5,000.00 to start the conversion. The balance to be paid after July 1, 2019.

Councilmember Keiffer requested to have S. Miner Street from W. Elm Street to W. Maple St. closed. Also, W. Maple Street from S. Miner Street to S. Abbott Street. For the propose of the annual community Wuffle Ball game during Frontier Days weekend. Motion by Parmenter, seconded by Hagerman. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

2019-2020 Summary Budget was presented and discussed. Total Revenues = \$3,967,133.00, Total Appropriations = \$2,941,291.00 and the Net Revenues = 1,025,842.00. The Carson City Summary Budget will be on display at the Carson City Library and City Hall for public review for 30 days.

Park Project Bids were discussed, F&V Construction's bid came in at \$523,129.00 and Sajdak Contractor's bid was \$527,300.00. Both bids came in higher than the engineers projected cost. Spicer Group submitted a recommendation letter to the City Administrator explaining the increased cost with a

possible solution. Motion by Pelz, seconded by Keiffer. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Councilmember Gage abstained. Motion carried.

Michigan Department of Transportation requested Resolution #7-2019 Decertification of East Elm Street. The two blocks of East Elm Street in front of the Carson City Hospital between South First and South Fourth Streets was closed when the hospital did the expansion in 2005. Motion by Keiffer, seconded by Gage to approved Resolution #7-2019. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Department Reports

Splash Pad, Nora Ryan provided a monthly report.

Frontier Days Committee, Tami Tasker gave an update on the festival.

Montcalm County Commissioner, Betty Kellenberger reported information and changes at the County.

Fire Chief, Mark Crawfis reported monthly activities in the Department.

Officer Ende, gave the monthly police report.

DPW Supervisor, Dan Curtis reported changes come down from the State of Michigan.

Spicer Group, John and Joe attended the meeting report on the Park Project and the Asset Management Plan.

No public comments.

Motion by Gage, seconded by Pelz to adjourn the meeting at 6:55 p.m. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Minutes were prepared by Cindy Schafer, Comptroller.

These minutes are not approved.