

Carson City Public Hearing Minutes

February 21, 2017

6:00 p.m.

City of Carson City

123 E Main St.

Carson City, MI 48811

989-584-3515

Meeting called to order at 6:00 p.m.

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

Spicer Group is helping the City Administrator with an application from the State for a Michigan Land and Water Conservation Fund Grant. The cost of West Park improvement project is \$377,454.00. There would be 150,000.00 available from the State with a 50% match. The City would be responsible to pay the remainder. The City has learned there is a community group that may help raise money for the improvement project.

The improvements include restrooms and a splash pad at West Park . Water would be tapped from a hydrant with a 4" line that is on the project site. They would have two stalls in the women's and one stall with a urinal; both would have dressing rooms that exit to the splash pad. A septic system Works would be able to do the path work to save on the cost. All improvements would be handicap accessible.

Motion to Parmenter, seconded by Pelz to adjourn the meeting at 6:15 p.m.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller

Carson City Council Meeting
Tuesday, February 21, 2017
6:30 p.m.
City Hall
123 E. Main Street
Carson City, Michigan 48811

Call meeting to order at 6:30 p.m.

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

Mayor to consider late agenda items. No discussion.

Approve minutes of the Regular Meeting January 17, 2016, stand approved.

Accept January 2017 monthly bills totaling \$264,763.05. Motion to approve bills by Pelz, seconded by Parmenter. Motion carried. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0)

Rob Spohr from the Montcalm Alliance was present to explain the importance of the Alliance.

Council discussed donating \$1,000.00 with a commitment of three years to the Montcalm Alliance. Motion by Pelz, second by McCrackin to approve donation and commitment. Motion carried. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0)

Council agreed on a formula to credit water bills for flushing of waterlines when a hydrant was damaged in January. Motion by Kapustka, seconded Parmenter to approve. Motion carried. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0)

Resolution# 03 – 2017 known as the Michigan Land and Water Conservation Fund DNR Grant Application from the State of Michigan to improve Carson City West Park. Restrooms, splash pad, and a path will be added at a cost of \$377,454.00 with a 50/50 match on funds. The grant will be submitted for \$150,000.00. Motion by Parmenter, seconded by Kapustka. Roll call: McCrackin, Parmenter, Pelz, Hauck and Kapustka. Keiffer absent. Motion carried. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0)

Council agreed to have Attorney Thomas Wilson write a letter of intent to purchase the building owned by the Carson City-Crystal School, behind City Hall. The council wants the building torn down and the property cleaned up. Motion by Kapustka, seconded by McCrackin. Motion carried. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0)

Montcalm County foreclosed on the Kellogg property, the city has the opportunity to acquire the property and pay the back taxes. Council has chose not to obtain the property. Motion by McCrackin, seconded by Pelz . Motion carried. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0)

County Commissioner Kellenburger present to report, Sherriff Depart received a grant for medical marijuana oversight grant. Auditor gave the commissioners good news, County should be in good shape by the end of the year.

Andy Haradine sat in for Mark Crawfis to report Fire Department activity, Chief attended monthly meetings, CC Hospital Safety and Emergency meeting and Montcalm County Fire Association Training, 6 personal were trained in CPR/AED/ First Aid. Monthly maintenance completed, annual maintenance on fire hose nozzles, and the grass truck was rewired.

Police Chief Ellis reported going to the Chief of Police conference in Grand Rapids. Working on 2 projects, equipment and vests.

DPW Director Curtis reported the he and the City Administrator went to the Countywide DPW meeting, light pole on Main Street has been replaced. Water tap north of town. General maintenance, painting, cleaning the DPW building. The Garden Club donated money for a park bench, it is completed.

City Administrator reports a busy month Kellogg property, the Recreation Grant, attended the MME conference in Kalamazoo.

Meeting adjourned at 7:20 p.m. Motion by Hauck, seconded by Kapustka.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller