

Carson City Minutes  
Tuesday, January 17, 2016  
6:30 p.m.  
City Hall  
123 E Main Street  
Carson City, Michigan 48811  
989-584-3515

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

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

Mayor to consider late agenda items. Resolution #02-2017 to be added to the agenda, to follow Resolution #01-2017. Motion by Parmenter, seconded by McCrackin. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Minutes of previous Regular Meeting on December 20, 2016 were presented. No discussion. Minutes stand approved.

Council accepted December 2016 monthly bills of \$139,191.12. Motion by Pelz, seconded Kapustka. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Mayor Tasker nominated Thomas Wilson to be City Attorney. Motion by Kapustka, seconded by McCrackin to approve the appointment of City Attorney. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Mayor Tasker asked council for nominations for the Mayor Pro-Tem position. Motion by Pelz to nominate Neil Kapustka as Mayor Pro-Tem, term will be 2 years. Seconded by McCrackin to approve. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Stafford Communications/Carson City Gazette was approved as the cities media agent. Motion by Parmenter, seconded by McCrackin. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Council committees were appointed and approved. Motion by McCrackin, seconded by Hauck. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Federal Poverty Guidelines for Property Taxes were presented and approved. Motion by Kapustka, seconded by Pelz. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Discussed and approved Resolution 01-2017, Carson City Recreational Plan for 5 years. Motion by McCrackin, seconded by Hauck. Roll call: Hauck, Kapustka, McCrackin, Parmenter, Pelz. Motion carried. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Approved Resolution 02-2017, Board of Review meeting dates for July 2017 and December 2017. Motion by Parmenter, seconded by Kapustka. Roll call: Kapustka, McCrackin, Parmenter, Pelz, Hauck. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

MDNR Grant, Parks and Recreation application was discussed. A 50/50 match would be required. Application must be submitted by April 1<sup>st</sup>. Parks and Recreation committee met and passed a resolution to request the City Council to pass Resolution 01-2017. Community involvement would be allowed. Motion by Pelz, seconded by Hauck. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

Gary Sweet was present to report the Planning Committee will meet Thursday to work on the Recognition Project and will be ready by Frontier Days.

Spicer Group- Update on SAW Grant and the Water Asset Management.

County Commissioner- Organizational meeting was held, department heads showed up.

Fire Department- Monthly and Annual report. Fireman took a required Fit-Test, by Biocare. Everyone passed.

Police Department- Annual report. Council request tracking mutual aid to County and Township.

Department of Public Works-The light pole missing on Main Street, will be replaced, waiting for parts. Fire hydrant north of city limits that was damaged by a vehicle will be replaced in the spring. Building the bench the Flower Garden donated for the park.

City Administrator- Cable boxes will be removed. The city has to keep them for six (6) months, after that they can be disposed of.

Motion by Hauck, seconded by Parmenter to adjourn the meeting at 7:30 p.m. Yeas: Five(5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0) Motion carried.

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Bruce Tasker, Mayor

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Cindy Schafer, Comptroller

