

**City of Carson City  
Council Meeting Minutes  
January 18, 2022  
6:00 p.m. at City Hall  
652 Williams Street  
Carson City, Michigan  
989-584-3515**

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

Roll Call: Gage, Hauck, Keiffer, McCrackin, Miller, Parmenter. Kapustka Excused Absent.

Others in attendance: Pam Hagerman, Tom Haradine, Lori Hansen, John Bradley, Chief Schrameck, Mark Crawfis, Mike Beach, and Nate Plath.

Motion by Parmenter, supported by Gage to approve Agenda. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Keiffer, supported by Gage to approve corrections to consent agenda as the City's responsibility for December bills to be \$285,576.02., and to add amended bid from Phil Venema for the old city hall building. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Consent Agenda: December 21, 2021 Council Meeting Minutes as presented. December 2021 bills totaling \$338,703.08. Motion by Gage, supported by Miller to approve Consent Agenda as amended. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Miller, supported by Gage to proceed with renting the Council Chamber for a 1-year trial period. Pam, City Administrator to compile a policy for renting such. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Parmenter, supported by Gage to approve Resolution 1-2022 as presented. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Keiffer, supported by Miller to approve Resolution 2-2022 as presented. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Gage, supported by Parmenter to approve Resolution 3-2022 as presented. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

City Administrator had received in writing offers to purchase the Old City Hall located at 123 E. Main Street. First offer from Phil Venema was for \$87,000. The day of the meeting Mr. Venema resubmitted an amended offer of \$92,000. Second offer from Tom Hammond was in the amount of \$110,000. Motion by Gage, supported by Parmenter to accept the offer from Tom Hammond in the amount of \$110,000. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Keiffer, supported by Gage to appoint the Daily News as City of Carson Cities main paper for advertising. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Mayor Tom McCrackin commended DPW Director Nate Plath in receiving award from the "Centers for Disease Control Prevention (CDC)'s Water Fluoridation Quality Award for Carson City for the year 2020.

Nate reported the state has approved their plan for the monitoring wells out at the sewer ponds. The project needs to be completed by July 12, 2022. The estimated cost for the project is \$4000.00 for the work plan development, \$22,500 for installation of the monitor wells, and \$3750.00 for the quarterly sample testing.

The walk path from Haradine park to Grove park is fixed and open from the fire last fall. Cost to fix was around \$5000.00.

Mark Crawfis reported December was a busy month with runs, and down electrical lines. Ended the year with the average of 58.2 runs.

Craig Schrameck in the process of giving more training to other officers on what to look for in traffic stops for drugs.

Motion by Miller, supported by Parmenter to Adjourn at 6:39 p.m. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

  
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Thomas McCrackin, Mayor

  
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Nan Hagerman, Comptroller