

Carson City Council Meeting
Tuesday, March 21, 2017
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, Keiffer, McCrackin, Pelz, Tasker. Parmenter excused absent.

Mayor to consider late agenda items. One change to the City Council agenda, delete action on Fire Chief salary and benefits. It will be added to the 2017-18 budget request at the April 18, 2017 council meeting. Motion by Hauck, seconded by McCrackin to approve agenda change. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Kapustka, seconded by Pelz to approve the Public Hearing held February 21, 2017 meeting. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

The Regular Council meeting on February 21, 2017 stand approved, no discussion.

February 2017 bills were presented, totaling \$713,229.13. Motion by McCrackin, seconded by Kapustka to approve. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

The Carson Foundation Inc. presented council with Resolution 04-2017 Charitable Gaming Licenses. Motion by McCrackin, seconded by Hauck to approve Resolution 04-2017. Roll call: McCrackin, Pelz, Hauck, Kapustka, Keiffer. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

County Commissioner report, the court house getting a new server. County Treasurer purchasing new software-BSA. Moving the Drain Commissioner's office.

Fire Chief: Last month maintenance and training continued. The level 3 training would be finished by fiscal year end.

Police Chief: Working on a few cases.

DPW Director: Forty cable boxes were removed. Spring discharge began March 13, 2017. Vac truck in need of work/replace.

City Administrator: Worked on the budget.

Mayor ask for public comment. There were none.

Motion by Hauck to adjourn the meeting at 6:50 p.m., seconded by Keiffer.

Approved by Carson City Council