


**City of Carson City
Public Hearing Minutes
May 18, 2021
4:45 p.m. at City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515**

Meeting called to order at 4:45 p.m.

Roll call: Gage, Hauck, Keiffer, McCrackin, Miller, Parmenter. Keiffer arrived at 4:50 p.m.

2021-2022 Summary Budget, total Revenues \$3,583,810.00, Appropriations \$3,146,924.00, Net Revenues \$438,886.00. Several projects were discussed.

Motion by Gage, supported by Miller to adjourn the meeting at 4:52 p.m. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.



Thomas McCrackin, Mayor



Cindy Schafer, Comptroller

**City of Carson City
Public Hearing Minutes
May 18, 2021
5:00 p.m. at City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515**

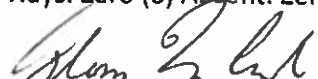
Meeting called to order at 5:00 p.m.

Roll call: Gage, Hauck, Keiffer, McCrackin, Miller, Parmenter.

Discussed the 2022-2027 Capital Improvement Plan.

No public comment.

Motion by Miller, supported by Parmenter to adjourn the meeting at 5:13 p.m. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.



Thomas McCrackin, Mayor



Cindy Schafer, Comptroller

**City of Carson City
Public Hearing Minutes
May 18, 2021
5:30 p.m. at City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515**

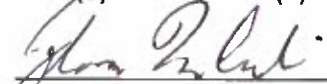
Meeting called to order at 5:30 p.m.

Roll call: Gage, Hauck, Keiffer, McCrackin, Miller, Parmenter.

Discussed the CDBG Grant. Public had opportunity to ask questions about the project.

No public comment.

Motion by Miller, supported by Gage to adjourn the meeting at 5:43 p.m. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.



Thomas McCrackin, Mayor



Cindy Schafer, Comptroller

City of Carson City
Regular Council Meeting Minutes
May 18, 2021
6:00 p.m. at City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

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

Roll call: Gage, Hauck, Keiffer, McCrackin, Miller, Parmenter.

Motion by Parmenter, supported by Gage to approve the May 18, 2021 Council Agenda. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Gage, supported by Hauck to approve the minutes of the April 20, 2021 Council Meeting and the April Bills totaling \$143,009.12. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Council member Pam Hagerman's resignation letter dated April 21, 2021 was presented. Motion by Parmenter, supported by Keiffer to accept the letter. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Neil Kapustka presented a letter of interest to be on the City Council to fill a vacancy. Motion by Keiffer, supported by Hauck to fill the available Council seat. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Bids for the new Municipal Building as presented:

Exhaust System:

Airvac Corp. bid \$51,020. Motion by Gage, supported by Parmenter to accept the bid as presented. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Heating System:

One bid still pending, it was decided to go with low bid. Motion by Parmenter, supported by Keiffer. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Phone and Internet:

CMS bid \$2,407. Motion by Keiffer, supported by Gage to accept CMS bid as presented. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Cement Police Bay and Council Chamber:

Ralph Masonry bid \$19,700. Motion by Miller, supported by Gage to accept Ralph's bid as presented. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Roof:

Country Boys bid \$29,655. Motion by Keiffer, supported by Hauck to accept Country Boys bid as presented. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Police Server:

I.T. Right bid 6,588.54. Motion by Parmenter, supported by Gage to accept bid as presented. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Garage Doors:

Superior bid \$1267.50. Motion Gage, supported by Keiffer to accept low bid as presented. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Council passed Resolution # 6-2021 to set the 2021 Property Tax Millage at 16.8274 and adopt the 2021-2022 Budget/Summary Budget. Motion by Parmenter, supported by Gage. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

On 5/18/2021 a Public Hearing held to get public comments on the information on the Capital Improvement Plan. No public comment was offered. The 2022-2027 Capital Improvement Plan was adopted by Council. Motion by Hauck, supported by Miller. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

There was a Public Hearing on 5/18/2021 to discuss the CDBG grant. Gary Sweet, public comment felt it was good for the City to pursue the grant. Council passed Resolution # 5-2021 CDBG Grant. Spicer Group now has the ability to apply for the grant then the city could fix some of their infrastructure. Motion by Gage, supported by Parmenter. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Department of Public Works reported: Cleaning and painting, Frontier Days.

Fire Department reported: Getting ready for ISO review coming up.

Police reported: Mari Clevenger graduated from the Police Academy, passed the State of Michigan testing and will start June 1st.

No public comment.

Motion by Miller, supported by Gage to adjourn the meeting at 6:30 p.m. Yeas: Five (5) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.


Thomas McCrackin, Mayor


Cindy Schaffer, Comptroller