

**Carson City Public Hearing Agenda**

**February 19, 2019**

**5:30 p.m.**

**At**

**Carson City Hall**

**123 E. Main Street**

**PO Box 340**

**Carson City, Michigan 48811**

**989-584-3515**

**Call meeting to order.**

**Roll call: Gage, Hagerman, Hauck, Keiffer, McCrackin, Pelz. Parmenter absent.**

**Discussed Consumer Power Site Plan. The company is purchasing property adjacent to their property and putting up a fence, surrounding entire property.**

**Discussed the Carson City Master Plan. Planning Commission worked on the Master Plan for over a year. This plan is for the future of Carson City.**

**Motion by Hauck, seconded by Gage to adjourn the Public Hearing at 5:45 p.m.**

**Regular Council Meeting Agenda**

**February 19, 2019**

**6:00 p.m.**

**At**

**Carson City Hall**

**123 E Main Street**

**PO Box 340**

**Carson City, Michigan 48811**

**989-584-3515**

Call Meeting to order.

Roll call: Gage, Hagerman, Hauck, Keiffer, McCrackin, Parmenter and Pelz.

Mayor to consider late agenda items. There were none.

Presented minutes of the January 15, 2019 Public Hearing. Motion by Pelz, seconded by Parmenter to approve the Public Hearing. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

The Minutes of the Regular January 15, 2019 Regular Council Meeting. Motion by Hauck, seconded by Gage to approve as presented the January 2019 Council Minutes. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

January 2019 bills totaled \$320,017.90. Motion by Keiffer, seconded by Hagerman to approve the bills as presented. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

Councilmember Keiffer and Councilmember Pelz was nominated for the Mayor ProTem position. Hauck withdrew her nomination for Keiffer and Pelz accepted the position. Motion by Keiffer, seconded by Hauck to approve the appointment of Mayor ProTem. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

The Carson City Master Plan was developed by the Planning Commission for the future of Carson City. It took over a year to complete. Resolution # 2019-3-Carson City Master Plan. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

Consumer Energy Site Plan was reviewed by the Planning Commission. The site plan consists of purchasing land to expand then fence in all the property. Motion by Pelz, seconded by Parmenter to approve the site plan as presented. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

Council approved Resolution # 2019-1 Performance for Governmental Agencies an annual permit that allows Carson City to apply for parade permits and road work permits on M-57. Motion by Keiffer, seconded by Gage. Yeas: Six (6) Nayas: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

Resolution # 2019-2 Alternate Days for July and December Board of Review. Motion by Parmenter, seconded by Hagerman to approve Resolution #2019-2. Yeas: Six (6) Nayas: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

Council approved the State Guidelines for Poverty (Full/Partial) Exemption on property taxes. Motion by Parmenter, seconded by Gage. Yeas: Six (6) Nayas: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

### **Department Reports**

Splash Pad Report: Nora Ryan was in attendance to report \$91,126.11 has been raised for the park splash pad/bathrooms.

Montcalm County Commissioner: Reported County Audit is complete.

Spicer Report: Working on the Splash Pad, contacted DNR.

Fire Department Report: Finished monthly and annual reports. Five fire fighters took training in ice rescue. Freedom Engineering made and donated a fire hose roller for the back of a fire truck. Submitted a DNR grant.

Department of Public Works Report: Cleaning streets of snow and ice. Training for CEC licensing. Lost power at the sewer lagoons.

Administrator Report: Working on the budget. Set up committee meetings.

No public comments were presented.

Motion by Hauck, seconded by Gage to adjourn the meeting at 6:30 p.m. . Yeas: Six (6) Nayas: Zero (0) Absent: Zero (0) Abstaining: Zero (0). Motion carried.

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Thomas McCrackin, Mayor

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Cindy Schafer, Comptroller