

City of Carson City
Regular Council Meeting Minutes
October 19, 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, Kapustka, McCrackin, Miller, Parmenter, Keiffer.

Motion by Gage, supported by Parmenter to approve Agenda as presented. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

The October 19, 2021 Consent Agenda consisted of a Regular city County Meeting September bills Totaling \$793,736.81. Motion by Gage, supported by Kapustka to approve the October 19, 2021 Consent Agenda as presented. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Keiffer supported by Parmenter to deny the closed bid from Charles Butler in the amount of \$52,000 for the property located at 123 E. Main Street. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Parmenter, supported by Kapustka to accept the resignation received from Joan Sweet as City of Carson City Pension Plan Trustee Effective October 13, 2021. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Gage, supported by Keiffer to adopt Resolution 13-2021 appointing Paul McKinley as Trustee to the City of Carson City Pension Plan. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Gage, supported by Parmenter to accept the resignation received from Gary Sweet as Committee member to the City of Carson City Planning Commission effective October 13, 2021. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Miller, supported by Hauck to appoint Paul McKinley as a member to the City of Carson City Planning Commission to fill the seat vacated by Gary Sweet's resignation. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Hauck, supported by Keiffer to table changing City Hall hours to a 4-day work week. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Keiffer, supported by Gage to approve payment to Spicer Group for the amendment billing of \$6700.00 for the Splash pad project. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Gage, supported by Kapustka to approve City Administrator Pam Hagerman to enter into agreement with Spicer Group for the replacement of a 4" water main along 2nd street from Sherman Street to Main Street in the amount of \$5500.00 for the Final Design Phase, and the estimated completion to be \$16,000.00, to be billed monthly during the project construction.

Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Parmenter, supported by Gage to set Halloween Trick-or-Treating hours for October 31, 2021 5:30 to 7:30. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Miller, supported by Keiffer to allow Epic Church to shut down a portion of the back alley behind Barnes True Value from 4:30 to 7:30 on October 31, 2021 for music, face painting, and games etc. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Gage, supported by Parmenter to close City Hall November 5th, and 8th 2021 for moving and set up to the New City Hall building . Contingent on obtaining our Occupancy Permit. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Motion by Parmenter, supported by Kapustka to set November 9, 2021 as first day open for the New City Hall. Also contingent on obtaining the Occupancy Permit. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Mark Crawfis, Fire Chief reported FEMA grant was denied, will reapply.

Nate Plath DPW Supervisor reported 6 4" monitoring wells will be needed out at the lagoons. He has started getting quotes for installing. Finding out that quarterly reports for testing could be costly. There is a possibility that the DPW employees can get certified to help with reducing this cost.

#6 well is being reworked, replacing couple sleeves, along with a few other issues. Looking for it to be back up and running in 2 weeks.

Craig Schrameck new Police Chief introduced himself. He is looking forward to working with the Community of Carson City. He has attended a JV and Varsity Game at the school, and even went to coffee at with the afternoon crew at Muffin Top.

New car is at Pro Cam getting fitted for service. He will be working on Halloween. Has been working on the Policy and Procedure manual for the Police Department.

Motion by Miller, supported by Kapustka to Adjourn at 6:55 p.m. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0). Motion carried.

Prepared by Nan Hagerman, Comptroller