

Public Hearing
Carson City Council
Tuesday, May 16, 2017
At
City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

Call meeting to order at 6:30 pm.

Roll call: Hauck, Kapustka, Keiffer, McCrackin, Parmenter, Pelz, Tasker.

The 2017-18 proposed summary budget has been on public display at City Hall and Carson City Public Library for the past 30 days. With no discussion, Motion by Keiffer, seconded by Hauck to adjourn the meeting at 6:30 p.m.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller

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Roll call: Hauck, Kapustka, Keiffer, McCrackin, Parmenter, Pelz, Tasker.

Mayor to consider late agenda items. Bloomer Township Agreement. Motion by Parmenter, seconded by Pelz to make changes to the May 16, 2017 agenda.

Girl Scout Troop 825 presented Girl Scout Cookies to the Carson City Police and Firemen in appreciation for their public service.

Minutes of the April Council Meeting. No discussion, minutes stand approved.

April 2017 bills totaled \$110,044.85. Motion by Kapustka, seconded by Hauck to approve bills as presented. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0)

The Water/Sewer committee reviewed the Franchise Agreement with Bloomer Township and recommended that City Council have Mr. Wilson, City Attorney approach Bloomer Township. Motion by McCrackin, seconded by Kapustka to direct City Administrator to contact the City Attorney. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0)

Council approved Resolution 06-2017, Annual MDOT Permit. Motion by Keiffer, seconded by McCrackin. Roll call: Pelz, Hauck, Kapustka, Keiffer, McCrackin, Parmenter. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0)

Council approved Resolution 05-2017, a Summary Budget of \$3,772,903.00 in Revenues and \$3,248,560.00 in Expenditures. Also accepted 16.82740 tax millage. Motion by Keiffer, seconded by Parmenter to accept Resolution 05-2017. Roll call: Parmenter, Pelz, Hauck, Kapustka, Keiffer, McCrackin. Yeas: Six (6) Nays: Zero (0) Absent: Zero (0) Abstain: Zero (0)

West Park fundraising update-Meeting May 7, 2017 planning for upcoming pancake breakfast June 3, 2017. 180 Design will donate a sign to keep track of money raised for the project. Fulton Schools has a goal of a \$1,000.00 donation; they have raised \$800.00 to date for the West Park project.

Department Reports.

Frontier Days- Discussed activities for this year's Sesquicentennial Celebration.

County Commissioner-Hazard Waste Collection, June 3, 2017. Conservation Club holding a meeting on evasive shrubs.

Police Chief Ellis- The Carson Foundation and the City Insurance Company donating money to purchase 2 new Tasers. The city would only have to pay \$400.00 along with the donations. Officers continue to do a good job.

DPW Director Curtis- Painting the streets and cleaning the city. Sani Sweep is scheduled for this week.

Administrator Southward- Attended the first of three training sections to engage the City for future grants. Engagement must be completed by October 2017 to continue on with certification that can take up to 3 years. Carson City American Legion Auxiliary will be planting flowers downtown and at Haradine Park this week.

Spicer Group-Completion of the SAW Grant will be soon. Office equipment will be delivered this week, training will begin next week.

Council comments- Third hour, middle school (Leadership Group) cleaned the downtown area.

Mayor comments- Six men from Hubbardston cleaned Fish Creek from Carson City to Hubbardston.

Motion by Hauck, seconded by Keiffer to adjourn meeting at 7:30 p.m.

Bruce Tasker, Mayor

Cindy Schafer, Comptroller