

Carson City Council Minutes
Tuesday, December 17, 2019
6:00 p.m.
Carson City Hall
123 E Main Street
Carson City, Michigan 48811
989-584-3515

Regular Meeting

Call meeting to order at 6:00 p.m.

Roll Call: Gage, Hagerman, Hauck, Keiffer, McCrackin, Parmenter, Pelz (excused absent).

Motion by Parmenter, supported by Gage to approve the December 17, 2019 Agenda. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Hauck, supported by Keiffer to approve the Minutes of the November 19, 2019 Meeting as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Council reviewed the November 2019 bills totaling \$47,368.08. Motion by Gage, supported by Hagerman. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Council discussed a Grant to replace the old sewer lift station. John Bradley was present to explain the Grant in detail and answered questions. It was explained an agreement letter would have to be signed to get the grant started. Motion by Gage, supported by Keiffer to go forward and apply for the grant. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Council agreed to donate \$3,000.00 to the Frontier Days Committee. Motion by Parmenter, supported by Hauck. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Keiffer, supported Hagerman to appoint Spicer Group as the City 2020 Engineer of record. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Hauck, supported by Gage to appoint City Official Committees as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Parmenter nominated Pam Pelz as Mayor Pro Tem for 2020. Motion by Keiffer, supported by Gage. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Keiffer nominated Deb McCrackin to be appointed to the Board of Review, 2020. Motion by Keiffer, supported by Hagerman. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Department Reports

Chief Crawfis, reported Fire Department activities for November 2019.

Chief Ellis, reported on the Police Department.

DPW Director Curtis, reported on work done by the department.

Administrator Southward, updated council.

No public comment or questions.

Motion by Keiffer, supported by Gage for City Council to meet at City Hall, 123 E Main Street Carson City, Michigan, January 21, 2020 at 6:00 p.m. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Hauck, supported by Gage to adjourn the meeting at 6:45 p.m. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.



Tom McCrackin, Mayor



Cindy Schaffer, Comptroller