

City of Carson City
Regular Council Meeting Minutes
September 21, 2021
6:00 p.m. at City Hall
123 E. Main Street
Carson City, Michigan 48811
989-584-3515

Meeting called to order at 6:05 p.m.

Roll Call: Gage, Hauck, Kapustka, McCrackin, Miller, Parmenter. Excused absent Keiffer.

Motion by Parmenter, supported by Gage to approve the agenda as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

The September 21, 2021 Consent Agenda consisted of a Regular City Council Meeting, and the August bills totaling \$191,009.55. Motion by Gage, supported by Kapustka to approve the September 21, 2021 Consent Agenda as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Miller, supported by Parmenter to approve the bid from David and Phyllis Gage for the property located at W. Maple Street, in the amount of \$35,000. Roll Call Vote, Yeas: Hauck, Kapustka, Miller, Parmenter. Abstain: Gage. Absent: Keiffer. Motion carries

Motion by Gage, supported by Miller to approve the revised Ordinance #54 as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Parmenter, supported by Kapustka to approve Resolution #11-2021 to change Jean Southward, to Pam Hagerman as Trustee on the Pension Plan. Yeas: five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Hauck, supported by Gage to approved Resolution #12-2021 Performance Resolution for Municipalities allowing Nan Hagerman City Comptroller, Joni Jegla Assistant Comptroller, and Tom McCrackin the authority to apply for parade permits as presented. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Gage, supported by Parmenter to approve additional funding in the amount of \$140,000 to the budget to complete the New City Hall. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

Motion by Miller, supported by Gage to authorize the final payment of \$20,000 to F & V once we get the okay from Spicer Engineer to pay. Yeas: Five (5) Nays: Zero (0) Absent: One (1) Abstain: Zero (0). Motion carried.

John Bradley, from Spicer Engineer was in attendance and is working on setting up an appointment with someone through The CDBG grant department to help in identifying the reason behind getting denied our grant. Hoping to have more answers at our next meeting.

Also, will be to the next meeting asking for support on the 2nd Street project.

Mayor report: Mark Crawfis wife passed our hearts go out to him and his family.

Homecoming is this weekend with parade to be at 5:30 p.m.

Nate, DPW Director, reported started on rebuilding well #6. This was scheduled to be done this budget year, but was going to wait till later in the year. After flushing realized it needed to be pushed up sooner.

Bridge that was vandalized between Haradine, and Grove Parks, hasn't gotten started for repairs due to not enough hours in the day. If it doesn't get started this fall, he will barricade it off.

Egle is requiring 5 monitoring wells be installed at the sewer ponds, will have two years to completed after they decide placement.

Oct 1 planning to start on leaves.

Mike Beach County Commissioner reported that the County Board is finally back up to full roster due to two Commissioners resigning. Re-districting the county will be decided by October 1.

Pam City Administrator announced a new Police Chief has been hired. Craig Schrameck, just waiting for Back Ground check to be completed.

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

Thomas McCrackin, Mayor

Nan Hagerman, Comptroller