

City of Carson City
Council Meeting Minutes
April 19, 2022
652 N. Williams Street
Carson City, Michigan 48811

Meeting called to order at 6:00 p.m.

Roll Call : Gage, Hauck, Keiffer Kapustka, Parmenter, and McCrackin. Absent: Miller- Excused Absence.

Others in Attendance: Pam Hagerman, Tom Haradine, John Bradley, Mike Beach County Commissioner District 3, Chris Johnston , County Commissioner District 4, Nate Plath, Mark Crawfis, Chief Schrameck, Nan Hagerman, and Lori Hansen.

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

Motion by Kapustka, supported by Gage to approve Consent Agenda as presented. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0) Motion passed.

Motion by Keiffer, supported by Kapustka to authorize the Fire Department to purchase a Gear Washer, and Storage racks for an estimated cost of \$20,457.00. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0) Motion passed.

Motion by Parmenter, supported Gage to appoint Roberta Kile, and Janet Haradine to the Library Board for a 5-year term.

Motion by Kapustka, supported by Parmenter to purchase a Generator for City Hall, and a new Storm Siren to be paid from the American Rescue Plan Act (ARPA) Account. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0) Motion passed.

Motion by Keiffer, Supported by Gage to allow Jason Teegardin (180 Design) to hook up to the City Water and Sewer located on Garlock Road. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0) Motion passed.

Motion by Gage, supported by Keiffer to approve Resolution 06-2022 CDBG as presented. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0) Motion passed.

Motion by Keiffer, supported by Gage to authorize the City Administrator to enter in to agreement with Stantec for a Sewer Rate Study for an estimated cost of \$18,900. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0) Motion passed.

John Bradley reported things are progressing with the application process of the CDBG grant. Public hearing tonight was accomplished along with the passage of the Resolution 06-2022. He will be in attendance at the May meeting.

Mark Crawfis stated the fire department held the Practical testing for the Fire Academy this weekend with over 24 in attendance from multiple counties. Department has had 7 runs so far this month.

Nate Plath reported that they should be finishing up with the tree removal for the mean time. In the middle of the Discharge process. Been busy with getting estimates from entities for the many projects the city has coming up.

Mike Beach County Commissioner was in attendance gave us an update on the Veterans Affairs office. They currently added another vehicle making them at 2. The one office girl they had hired has completed her certification and will be re-classified, and her position will go from part-time to full-time.

Chris Johnston County Commissioner also was in attendance to introduce himself and to state that with the new redistricting he will be running for County Commissioner District 2 which is currently Mike Beach's jurisdiction. They both will be vying for the seat in the August election.

Motion by Hauck, supported by Gage to Adjourn at 6:43 p.m. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0) Motion passed.



Thomas McCrackin, Mayor



Nan Hagerman, Comptroller