City of Carson City Council Meeting Minutes July 19, 2022 652 Williams Street Carson City, Michigan

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

Pledge of Allegiance

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

Others in attendance: Pam Hagerman, Tom Haradine, Mike Beach-County Commissioner District 3, Nate Plath, Mark Crawfis, Nan Hagerman, Joni Jegla, and Terra Allen from Montcalm Care Network.

Motion by Parmenter, supported by Gage to Add Resolution 08-22 to the Agenda. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Motion by Keiffer, 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 Gage supported by Miller to Approve Resolution 08-2022 as presented. Resolution is to pay off the current USDA Water Project loan early for the amount of \$1,368,461.11 this would save an estimated \$725,000 in interest if the city waited to pay over the scheduled years. Yeas: Five (5), Nays Zero (0), Absent: One 1,01, Abstain: Zero (0). Motion passed.

Mark Crawfis reported busy month again. Gratiot County has loaned the Fire department 14 800 megahertz radios till the department can get their own purchased.

Dave Gage reported he believes he can get a pole to mount the new storm siren from Tri-County Electric. Tri-County even offered to set the pole.

Nate Plath reported 2nd Street project is basically complete paving was happening today.

The started preparing at the park to lay the cement pad for the windsail area. Weekend of July 16th volunteers-stained Fort Frontiers looks really good.

Parking lot at the park is scheduled to get milled and paved 27th thru 28th.

Public Comment: Terra Allen from Montcalm Care Network was in attendance to ask the Council for their support in the possibility of hosting a Narcan Vending Machine. No Action was taken at this time.

Motion by Miller, supported by Hauck to Adjourn at 6:52 p.m. Yeas: Five (5), Nays Zero (0), Absent: One (1), Abstain: Zero (0). Motion passed.

Chomas McCrackin, Mayor

lan Hagerman, Comptroller