

City of Carson City  
Council Meeting Minutes  
May 17, 2022  
652 N. Williams Street  
Carson City, Michigan 48811

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

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

Others in attendance: Nate Plath, Mark Crawfis, Lori Hansen, Tom Haradine, Mike Beach, and Nan Hagerman.

Motion by Parmenter, supported by Gage to approved Agenda with adding of Street Closure for W. Maple Street, and S. Miner Street. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Miller, supported by Gage to approved Consent Agenda as presented. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Parmenter, supported by Kapustka to approve Resolution # 07-2022 to set the 2022 Property Tax Millage rate at 16.8274 and adopt the 2022-2023 Budget as presented. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Keiffer, supported by Gage to close Pine Street between First St. and Division on August 14<sup>th</sup> for Saint Mary's 125<sup>th</sup> Anniversary celebration, and September 23<sup>rd</sup> & 24<sup>th</sup> for their Annual Craft show. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Hauck, supported by Miller to close W. Maple St. between Mercantile St. and Miner St. and Miner Street between Elm St. and Maple. For the Frontier Days Weekend. June 3<sup>rd</sup> through June 5<sup>th</sup> 2022. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Parmenter, supported by Keiffer to authorize City Administrator Pam Hagerman to sign the necessary Spicer Agreement letter for the Drinking Water Asset Management Plan Grant. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Motion by Keiffer, supported by Gage to authorize City Administrator Pam Hagerman to sign the Spicer Letter of Agreement for the CDBG WRI Grant Application as presented. Yeas: Six(6), Nays Zero (0), Absent: Zero (0), Abstain: Zero (0). Motion passed.

Nate Plath DPW Director reported they are preparing for the Frontier Days weekend, getting splash pad open, mowing is already in full swing. During an Annual review from the State while the Department was Discharging, a leak of one of the sewer ponds was found. No plan of action has been developed from the state as to how to proceed. Nate will keep the Council updated as information is forthcoming.

Mark Crawfis Fire Chief reported so far has been a busy month, Picking up 6 more square miles of coverage from North Shae Twp.

Mike Beach was in attendance, he reported the Full Board of the County Commissioners will vote May 23, 2022 will vote on the recommendation to give each Municipalities of Montcalm County \$50,000 from the Counties American Rescue Plan Act they have received.

Motion by Miller, supported by Hauck to Adjourn at 6:35 p.m. Yeas: Six(6), Nays Zero (0), Absent: Zero (0, Abstain: Zero (0). Motion passed.

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Thomas McCrackin, Mayor

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Nan Hagerman, Comptroller