## City of Carson City Council Meeting Minutes August 22, 2023 652 Williams Street Carson City, Michigan 48811

Meeting called to order at 6:00 pm

Meeting opened with the Pledge of Allegiance.

Members present at roll call: Hauck, Keiffer, McCrackin, Gage, Miller, Parmenter and Kapustka. Members Absent: None

Others in attendance: Pam Hagerman, Mark Crawfis, Tom Haradine, Elisabeth Waldon, Joni Jegla, and Nan Hagerman.

Public Comments: None given

Moved by Gage, supported by Parmenter to approve the Agenda as presented. Motion carried.

Moved by Parmenter, supported by Keiffer to approve Consent Agenda as presented. Motion carried.

Motion by Miller, supported by McCrackin to approve the purchase of a Loader for the DPW not to exceed \$180,000. Motion carried.

Agenda Item #2. Gage stated that they needed to look at the big picture and he realizes that we need to try and retain our Police Department. Realizes this is a large raise at this time. Miller stated he will never approve any raises until we get a time clock. Miller also asked if the police department is still going to continue with the over lapping of overs with the Chief and our Officer? He still wants an officer on duty when school starts at 7:00 am. Mayor Kapustka replied that the council can not dictate to the police department what their schedule can be. Director council that we are getting off track. Subject was dropped and no action was taken.

Motion by Keiffer, supported by Miller to close Miner Street between Sherman and Main street on September 2, 2023 from 5:00 pm to 9:00 pm for the Bowling Retro Lanes Back-to-Skool Bash Celebration. Motion carried.

Motion by Parmenter, supported by McCrackin approve the additional quote of \$6972.30 for two additional solar cameras to help with the surveillance of the walking path, and the big bridge area at Grove and Haradine Parks. Motion carried.

Marked reported they did get the grant filed for equipment that has already been purchased. Finally received the 3 bunker gear that was ordered over a year ago. Did order 2 more thermal cameras. This also was included with the grant application.

Pam reported that the sludge removal started two weeks ago. Lead and Copper was to begin the end of this week, but do to scheduling conflict they are unable to start till next week.

Preliminary audit is back and audit workshop will be October 17, 2023 at 4:45 pm to 5:45 pm prior to the council meeting.

Rescheduled the Council training for the September meeting. Hauck asked if she could get an agenda for the Council training.

Public Comments: None given

Chad recommends the police committee meet again and bring back a recommendation regarding giving the police chief a raise.

Motion by Miller, supported by Hauck to adjourn at 6:45 pm. Motion carried.

Neil A. Kapustka, Mayor

Nan M. Hagerman, Comptroller