

City of Carson City
Council Meeting Minutes
October 17, 2023
652 Williams Street
Carson City, Michigan 48811

PRE-APPROVED

Meeting called to order at 6:00 pm

Meeting opened with the Pledge of Allegiance.

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

Others in attendance: Pam Hagerman, Mark Crawfis, Tom Haradine, Nate Plath, Chris Johnston, Robin Shepler, Randy Shepler, Tim McAllister, Craig Schrameck, Joni Jegla, and Nan Hagerman.

Moved by Parmenter, supported by Gage to approve the Agenda with the addition of the Fire Truck bids. Motion carried.

Public Comments: None were given.

Department Reports:

Mark had lots of meetings, attended parades, garage door work has been completed, and installed the new absentee ballot box. One of the air pack went out of service, still have 12 working air packs.

Nate reported they have started leaves and its going good. He brought on a part-time worker Donnie Slack to help.

Started dewatering a couple days ago for the new lift station. Most of the grade work is done at the new recycling site. Park bathrooms should be closed down before Halloween. Discharge is happening this week and is going well. The transmission in the 2017 GMC truck has went out and it only has 17,000 miles on it. He's hoping that GM will do something, even though it is out of warranty. They are also gearing up for Winter.

Pam reported that we need to get new fire department air packs. We did get a quote and the cost is \$136,000. We have a balance of \$61,000 of ARPA money left over and she suggested that maybe this would be a good use of the ARPA money. Linden Apartments have been sold. Would like to invest another 1 million into another CD.

Motion from McCrackin, supported by Keiffer to authorize Pam, City Administrator to invest another Million Dollars in a CD. Motion carried.

Moved by Gage, supported by MCCrackin to approve September 19, 2023 Minutes as amended. McCrackin would like to have noted that there was a tie to approve Consent Agenda from last month's meeting, and the motion was carried because the Mayor broke the tie. Motion carried.

Motion by Keiffer, supported by Miller to approve bills as presented. Motion carried.

Motion by Gage supported by Keiffer to accept and place on file the 2022-2023 audit as presented. Motion carried.

Motion by McCrackin, supported by Parmenter to approve Employee Handbook changes to the leave bank hours and only allow comp hours to accrue to 240 hours. Any time over 240 hours will be paid out. Comp time must be used before PTO. Motion carried.

Motion by McCrackin supported by Gage to move sick time hours maximum from 720 to 600 hours. Motion carried.

Motion by Keiffer supported by Miller to close Pine Street between Division and First Street Friday, October 20th at 3:00 pm thru Saturday October 21st till 7:00 pm. For the St. Mary's craft show. Motion carried.

Mark reported that they received 2 bids for the new fire truck. Went through Sourcewell, to write the bid specs, Bids were sent out to 5 different businesses, but only 2 bids were returned.

West Shore Fire Bid \$575,725.00, will take 29 months to complete and there will be a 4% increase on November 1st if we don't sign prior.
R & R 618,954.00 will take 23 – 26 months to complete. There is a 4% discount if paid in full.

Motion by Keiffer, supported by McCrackin to accept the West Shore Fire bid, and to allow Mark, Fire Chief and Pam, City Administrator, to enter into a contract and obtain the necessary signatures with West Shore Fire for the purpose of purchasing a new fire truck. Motion Carried.

Public Comments: Nan commented that when we purchase the new firetruck, it may be beneficial to obtain a loan for it instead of paying for it all at once.

Motion by Miller, supported by Hauck to adjourn at 6:41 pm. Motion carried.