City of Carson City Council Meeting Minutes July 18, 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: McCrackin, Keiffer, Gage, Miller, Parmenter and Kapustka.

Members Absent: Hauck

Others in attendance: Mark Crawfis, Chris Johnston, Joni Jegla, Levi Slagter, and Nan

Hagerman

Public Comments: None were given.

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

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

Motion by Miller, supported by McCrackin to appoint Paul McKinley, and Leslie Clark to a 5yr term to the Carson City Library Board. Motion Carried

Motion by Parmenter, supported by Miller to set all new hired police officer pay at \$25.00 an hour. Motion carried

Motion by McCrackin, Supported by Gage to move Levi Slagter to \$25.88 effective with retro pay back to 7-1-2023. Motion carried.

Motion by Parmenter, supported by McCrackin to pay time police officers \$25.00 an hour with no benefits. Motion carried.

Motion by Miller, supported by Gage to make all employees receive their step increases effective 7-1-2023 instead of their anniversary dates as previously passed by council, and to pay retro pay to the employees who have not received their step increase. Motion carried.

Motion by Miller, supported by McCrackin to approve the bid from Alexander Garage Door & Openers for \$14,280.84 to replace 5 openers, 90 feet bottom seal, one bottom section replacement, and labor cost. Motion carried.

Motion by Keiffer, supported by McCrackin to approve the bid from West Shore Fire, Inc. to upgrade the water gun on Engine 1 for a cost of \$1585.51 as presented. This will allow the gun to telescope and turn. As now it only can turn. Motion carried.

Motion by Parmenter, supported by Gage, to accept and award the bid from Plummer's Environmental Services, inc. for the DWAM Hydro-Excavation (DWAM Grant) and to obtain the necessary signatures. Motion carried.

Motion by Keiffer, supported by Gage, to approve the City to join the Sourcewell Membership that is free to the city. Motion carried.

Neil let the council know that we will have a short meeting in August then will have our Council Training given by Michigan Municipal League.

Mark reported he had one more person to join the fire department. He is one of the Honor guards for the County. He also works for EMS, and the Prison.

Public Comments: Chris Johnston, reported that the County has hired a new construction firm to move the County Clerk's office out to the court facility. Also approved a 1,4 million dollar bid for new security system for all the court complex.

Miller feels that we need to really look at tightening our belts on spending.

Public Comment: Neil read a new order rescinding Executive Order #1 and Executive Order #2 effective immediately. Neil also stated that Auditors will be starting tomorrow for 22-23 fiscal year.

July 18, 2023

Effective immediately As Mayor of Carson City I am rescinding the Executive Order No. 1 Dated march 21, 2023, and Executive Order No. 2 Date April 18, 2023. This will revert all decision making back to the City Administrator, and current hand book policies.

In Solidarity

Neil A. Kapustka Mayor City of Carson City

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

Neil A. Kapustka, Mayor

Nan M. Hagerman, Comptroller