

**City of Carson City
Council Meeting Minutes
November 21, 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, Hauck, Gage, Miller, Parmenter and Kapustka.
Members Absent: None

Others in attendance: Pam Hagerman, Mark Crawfis, Nate Plath, Chris Johnston, Craig Schrameck, John Bradley, Eric Schulte, and Nan Hagerman.

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

Public Comments: None given

Chief Schrameck reported that the water pump and oil pump went out of the charger. Both are under warranty.

Had a prospected ride along the other day. She is currently attending the academy. Police Department along with the Fire Department gave out candy and did tours during Halloween hours, also raffled off 6 more bicycles.

Chief Crawfis went to local schools during fire prevention for the kindergarten classes

Nate reported leaf vac is working great since the got it back up and running.
Lift Station is coming along nicely, they may be a little behind, real muddy at the time.
Nate is noticing how removing the sludge has improved the process of the ponds.

Pam reported that the Sidney CD will mature on 11/24/2023, currently it is at a 4.84% apy.
Decided to roll it over for another 6 months with a new apy of 5.10%.

Moved by McCrackin, supported by Parmenter to approve October 17, 2023 Minutes as presented. Motion carried.

Motion by Gage, supported by McCrackin to approve bills as presented. Motion carried.

Moved by McCrackin, supported by Keiffer to approve purchasing 13 Air Pak's for the Fire department for an estimated cost of \$135,000 and to use the balance of ARPA funds to put towards the cost. Motion carried.

Resolution

06-2023

**A RESOLUTION OF THE Carson City Council of City of Carson City
AUTHORIZING THE ADOPTION OF THE 2023 MONTCALM COUNTY, MICHIGAN
HAZARD MITIGATION PLAN**

WHEREAS, all jurisdictions within Montcalm County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy, and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property, and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs, and

WHEREAS, a coalition of Montcalm County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Montcalm County, and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating, and revising this strategy,

NOW, THEREFORE, BE IT RESOLVED that City of Carson City adopts the 2023 Montcalm County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to consider executing the actions identified in the Plan that pertain to this jurisdiction if/when resources become available.

Moved by Miller, supported by Parmenter to approve Resolution #6-2023 "Hazard Mitigation Plan" as Presented. Motion carried

PASSED AND ADOPTED THIS 21st DAY OF November, 2023 BY THE FOLLOWING VOTE:

Yes: 6 Nays: 0 Abstain: 0

ATTEST:



Nan Hagerman, Comptroller

Some discussion took place of the purchasing of hanging flower baskets for the downtown area. Concerns were made of the weight and if the poles could handle them. Was decided to look into other ideas for flowers, and to bring it back to the December meeting.

John Bradley introduced Eric Schulte Spicer Groups Design Engineer I. Restoration of DWAM is almost complete. Some concrete work needs to be replaced for some residents. Have about 50 more residents to do onsite inspections. Updated council also on the progress on the lift station.

Chris Johnston County Commissioner reported on happenings at the County. County has approved for the and the Sheriff's millage to be on the ballot for February 2024, and the Veterans Affair millage to be on the ballot in August 2024

Public Comments:

Andrew Mason that had applied months ago for the police position asked the Council why he hasn't heard one way or the other why he hasn't been hired? Mayor Kapustka explained to him that the Council is unable to answer questions during public comment. Chief Schrameck responded that he can speak with him after the meeting.

Neil reported on his conference he just attended in Frankenmuth sponsored by MML. Would like to see the Personnel Committee to meet again to update our step increases, and wages.

Motion by Miller, supported by Hauck to adjourn at 6:54 pm. Motion carried.


Neil A. Kapustka, Mayor


Nan Hagerman, Comptroller