

City of Carson City
Council Meeting Minutes
November 19th, 2024
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: Gage, Hauck, Keiffer, McCrackin, Miller, Parmenter, Kapustka
Members Absent: None

Others in attendance: Joni Jegla, Mark Crawfis, Nate Plath, Larry Sparkes, Nan Hagerman, Jeff Carrow, John Bradley, Tom Haradine, Sue Lowe, Sue Riker, Barb Mattison, Amy Tasker, Shelly

Moved by Gage, supported by Miller to approve the agenda as Presented. Motion carried.

Public Comments: None

Department Reports:

Police Chief: 16 complaints taken with 6 assists, 28 traffic stops, 23 warnings, 5 tickets issued, 5 vacation checks. The LEIN audit went well, and we passed with just a few minor corrections. CPR, Use of Force, Policy and Procedures training was completed. All officers have completed mandatory MCOLES testing for firearms. Ordered 5 bullet proof vests and now all officers are current. The Dodge Charger has been sold. A new mobile computer was ordered for Car # 21 as it is having some major issues.

Fire Chief: It has been a very busy month again. The department responded to 12 reported calls and 1 unreported call for the month of October. Fire Chief also attended several meetings. Fire Prevention training was provided for all 4 local schools. Lower elementary toured the fire dept and police station. Raffle off bicycles on Halloween. The breathing air compressor was installed. Fire Training was conducted and training for the new air packs will be done next month.

DPW Director: They have been busy with leaves. Next week is probably the end of part-time seasonal help. Will pick up leaves until around the first week of December. DPW building painting has been completed including the trim work. The first round of fall discharge went well – next round is going to happen Monday. Bought 6 potted trees for downtown decorations and will be planted in the parks in the spring. Taking a lot of dead trees out and Nate would like to get a program to start planting new trees. Nate Churchill and Dallas both

took their water tests and now they are just waiting for the results, which will take at least 30 days to receive. Started with meter replacement last week and got 17 meters on the commercial side are done. As each meter is replaced, Nate is doing a complete inventory on the water system. For the CDSMI we got letters out last week regarding the required inspections in the homes.

City Administrator: Joni and I took a trip to the new City Attorney with 24 boxes of information. We pulled together the personnel policy and sent a copy to the attorney and we are just waiting for him to get back to us. The Attorney wants to do a workshop on the personnel policy, to go over it with council.

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

Motion by Parmenter, supported by Gage to formally decline to take further action regarding the petition filed by Legacy Ag Holdings LLC and that the city is to refund the \$1750.00 petition filing fee that Legacy Ag Holdings LLC paid to the city. Motion carried.

Motion by Miller, supported by Keiffer to accept the codification proposal from Municode for a one-time fee of \$9950.00 and annual fee of \$2495.00. Motion carried.

John Bradley from Spicer reported on the DWAM grant and CDSMI.

Public Comments: Sue Lowe has the lights and stars for the Christmas Trees on Main Street. Amy Tasker reported that Muffin Top has volunteered to take over the Frontier Days community picnic. Burger nights at the American Legion are back.

Motion by Miller, supported by Hauck to adjourn the meeting at 6:46pm. Motion carried.