

**Carson City
Public Hearing
November 17, 2020
5:30 p.m. at City Hall
123 E. Main Street
Carson City, Michigan
989-584-3515**

Meeting called to order at 5:30 p.m.

Roll call: Gage, Hagerman, Hauck, Keiffer, McCrackin, Miller, Parmenter.

Mayor explained that the Planning Committee met to discuss the purchase of the property located at 652 N. Williams Street in Carson City. This would consolidate the Municipal Offices; the Fire Department and the Police Department. The Planning Committee recommended the purchase as a cost-effective solution to gain room for all the departments presently located at 123 E Main Street in Carson City.

At 5:42 p.m. a motion by Keiffer, supported by Gage to adjourn the Public Hearing. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

**Carson City
Council Meeting
November 17, 2020
6:00 p.m. at City Hall
123 E. Main Street
Carson City, Michigan
989-584-3515**

Meeting called to order at 6:00 p.m.

Approve November 17, 2020 Agenda. Motion by Gage, supported by Hauck to add roll call to the November 17, 2020 Council Meeting Agenda. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Motion by Parmenter, supported by Gage to approve the November 17, 2020 Council Meeting Agenda. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Roll call: Gage, Hagerman, Hauck, Keiffer, McCrackin, Miller, Parmenter.

Consent Agenda: Minutes of the October 20, 2020 Council Meeting as presented. The October bills totaling \$60,112.72 were approved. Motion by Miller, supported by Hagerman. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Motion by Gage, supported by Hauck to approve the 2019-2020 Financial Audit that was on public display for 30 days. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Council discussed putting an ad in the Community Calendar for 2021. It was agreed by Council to pay \$150.00 for the ad. Motion by Hauck, supported by Miller. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Electronic speed signs were discussed, council approved to buy 2. They can be moved to different locations. Motion by Parmenter, supported by Keiffer. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

The Planning Committee was present and Council Representative, Miller gave the Committees findings and recommendation on the purchase of the property at 652 N Williams Street. To locate the Carson City Municipal Building at this address to create more room at a minimal cost of \$445,000.00. Motion by Hauck, supported by Hagerman. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Resolution #5, allows the Mayor and the Comptroller to enter into a purchase agreement with the owner of the property located at 652 N. Williams Street in Carson City for the amount of \$445,000.00. Motion by Gage, supported by Hagerman. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

No public comment.

Motion by Hagerman, supported by Miller to adjourn the meeting at 6:15 p.m. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.