

**Carson City  
Council Meeting Minutes  
December 15, 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.

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

Motion by Parmenter, supported by Hagerman to approve the December 15, 2020 Council Meeting Agenda. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Consent Agenda: Minutes of the November 17, 2020 Public Hearing Minutes as presented. Minutes of the November 17, 2020 Regular Council Meeting Minutes as presented. November 2020 bills totaling \$143,648.21. Motion by Gage, supported by Parmenter to approve the Consent Agenda. 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. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

County Assessor request, Single Board of Review-Agreement. Motion by Parmenter, supported by Keiffer to approve the agreement. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Motion by Parmenter, supported by Gage to set 2021 Council Meeting Dates. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Motion by Gage, supported by Keiffer to approve City Official Committees for 2021. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Council chose Thomas Wilson, Attorney to be the City Lawyer for 2021. Motion by Hauck, supported Gage. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Council agreed on Spicer Group as the City Engineers for 2021. Motion by Keiffer, supported by Parmenter. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

Council discussed and accepted Use Agreement III that would allow Mike and Erica Lance to hook into City Water/Sewer. Motion by Parmenter, supported by Hagerman. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.

**Spicer Group was present to discuss the DWAM Grant. There is \$207,000,000.00 coming available for drinking water. The grant has five (5) different programs. There is no match and the only cost to the City would be the cost of the engineering. Motion by Keiffer, supported Gage to approve Spicer Group to apply for the grant. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.**

**Mayor McCrackin ask for public comment. Gary Sweet announced the Community Calendar is now available.**

**Mayor McCrackin informed the Council a purchase agreement has been signed on the building located at 652 N. Williams Street in Carson City.**

**Spicer reported they are finishing up some projects from last year.**

**Motion by Hauck, supported by Gage to adjourn the meeting at 6:27 p.m. Yeas: Six (6), Nays: Zero (0), Abstaining: Zero (0), Absent: Zero (0). Motion carried.**

**Prepared by Cindy Schafer, Comptroller**