

Village of Howard City
Council Meeting Minutes
April 16, 2018

President Heckman called the meeting to order at 7:00 p.m. Present: Smith, MacTavish, Williams, Hacko, Bassett, and Heckman. Absent: Hagstrom.

The Pledge of Allegiance was given.

Motion by Williams seconded by Hacko to approve the agenda as presented. Motion CARRIED (6-0)

Motion by Hacko seconded by Bassett to accept the consent agenda as presented. Motion CARRIED (6-0)

Public Comment: Jane Sherburne made comments regarding the hydrant flushing. Kathleen Graham and Zachary Eldridge both had comments supporting medical marijuana facilities in Howard City.

The new owners of The Forager gave a presentation to the council regarding their new restaurant and their plans to upgrade the building.

Council gave their approval for Mike Falcon to start getting bids to remove the sludge in ponds 1 and 2 at the treatment plant and to get bids for aeration for the ponds as well. Mr. Falcon stated he hoped to have bids to present by the next council meeting.

Motion by Hacko seconded by MacTavish to adopt 2018-4 Chicken Ordinance. Motion CARRIED (6-0)

Motion by MacTavish seconded by Williams to adopt 2018-5 Amended Keeping of Certain Animals ordinance. Motion CARRIED (6-0)

Motion by MacTavish seconded by Smith to approve the bills totaling \$42,918.58. Motion CARRIED (6-0)

Mr. Falcon discussed the many events being planned for the 150th Celebration. Mr. Falcon presented a pole flag that local businesses can purchase with their logo in support of the 150th Celebration. These flags will be put on poles throughout the Village for display through the year.

Mr. Falcon let the Council know that we have received the grant money from the Greenville Area Community Foundation for the park pavilion roof replacement.

Mr. Falcon informed the Council that interviews were done for the Utility Billing Clerk position.

Motion by Bassett seconded by MacTavish to purchase a trench box for approximately \$4,000. Motion CARRIED (6-0)

Mr. Falcon told Council that it looks like the Village will be receiving the USDA fire equipment grant. Paperwork has been signed and is now waiting for approval.

Mr. Falcon informed the Council that there is a new owner of the bowling alley. There will be a grand opening ribbon cutting on Saturday, May 5, at 10 am and he encouraged Council to attend.

Motion by Williams seconded by MacTavish to adjourn the meeting at 8:00 pm. Motion CARRIED (6-0)

Melissa Kuzmik, Clerk

Randy Heckman, President