

****PROPOSED****

Village of Howard City
Council Meeting Minutes
November 17, 2025

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

The Pledge of Allegiance was given.

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

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

Public Comment: None.

Motion by Toner seconded by MacTavish to approve Mike Falcon, Village Manager, to sign the Fleis and VandenBrink contract to go forward with the water and sewer extension on Willow Street for a cost to the Village of \$14,800.00. Motion CARRIED (6-0)

Motion by Hagstrom seconded by Toner to approve Mike Falcon, Village Manager, to sign the Fleis and VandenBrink contract to move forward with the CWSRF design proposal for the wastewater treatment plant. Motion CARRIED (6-0)

Motion by MacTavish seconded by Williams to approve the bills with the additions presented by the Treasurer of \$39,979.97 for a total of \$134,497.71. Motion CARRIED (6-0)

Mr. Falcon updated Council on options for the traffic light. Council would like Mr. Falcon to move forward with the grant process for the possible purchase of new traffic lights.

Mr. Falcon presented Council with the new proposed 5 year Parks and Recreation Plan. A public hearing will be held in the December meeting to approve the plan.

Mr. Falcon presented Council with a request for proposal for the Ensley Park bathroom remodel. Council would like to go forward with the proposal process.

Mr. Falcon spoke with the school about parking on Emory Street. The school will be putting up a fence and the Village will purchase a gate that will be opened for overflow parking along with signage.

Council approved closing Edgerton Street from the Post Office to White Street for the Tree Lighting event on December 6, 2025.

Public Comment: Dave Saucier inquired about trash billing.

Trustee MacTavish requested to look into Apple Ipads for Council as the Kindle Fire tablets are not working properly.

Trustee Williams stated the Buck Pole was a great event and thanked everyone who helped with the event.

President Heckman thanked Ronna Wabanimkee for running the Buck Pole as she did a great job.

Motion by Williams seconded by MacTavish to adjourn the meeting at 7:31 pm. Motion CARRIED (6-0)

Melissa Kuzmik, Clerk

Randy Heckman, President