

Village of Howard City
Council Meeting Minutes
February 25, 2019

President Heckman called the meeting to order at 7:00 p.m. Present: Bassett, Smith, Hagstrom, Williams, MacTavish, VanWagner, and Heckman. Absent: None

The Pledge of Allegiance was given.

Motion by MacTavish seconded by Williams to accept the agenda as presented. Motion CARRIED (7-0)

Motion by Smith seconded by MacTavish to approve the Budget Amendments to the 2018-19 budget. Motion CARRIED (7-0)

Motion by Smith seconded by Bassett to open the public hearing at 7:01 pm to discuss the Village of Howard City's 2019-20 Budget. Motion CARRIED (7-0)

There was no public comment.

Motion by Williams seconded by Smith to close the public hearing at 7:02 pm. Motion CARRIED (7-0)

Motion by VanWagner seconded by MacTavish to accept the Village of Howard City's proposed 2019-20 Budget. Roll call vote: Bassett, yea; Hagstrom, yea; MacTavish, yea; Smith, yea; VanWagner, yea; Williams, yea; Heckman, yea. Motion CARRIED (7-0)

Motion by Williams seconded by Smith to approve 50/50 raffle for Music in the Park for 2019. Motion CARRIED (7-0)

Motion by MacTavish seconded by Bassett to approve all bills totaling \$4,084.80 as presented. Motion CARRIED (7-0)

Mr. Falcon appreciates the Council's time in looking over the budget. The Village will be purchasing some new equipment this next year without bonding, which is a good trend.

Brandy Antor questioned the left over money from the 150th Committee and how the funds would be allocated. The Parks and Rec Committee's top priority is a band shell that has been proposed to be erected by Spring 2019.

Motion by Hagstrom seconded by VanWagner to apply \$2,500 of the 150th Committee money to go to the band shell and the balance to go toward events within the Village. Motion CARRIED (7-0)

Dave Saucier inquired about snow plowing and downtown sidewalk clearing.

Motion by MacTavish seconded by Williams to adjourn the meeting at 7:47 p.m. Motion CARRIED (7-0)

Melissa Kuzmik
Clerk

Randy Heckman
President