

****PROPOSED****

Village of Howard City
Council Meeting Minutes
January 17, 2022

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

The Pledge of Allegiance was given.

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

Motion by Smith seconded by Bassett to accept the consent agenda as presented. Motion CARRIED (7-0)

Public Comment: None.

The 2022-23 Budget was presented to Council to look over and offer suggestions/changes/additions at the next Council meeting in February. Specific topics discussed were the possibility of paying off the 2005 Street Bond early, possible renovating of the Depot building after Mr. Falcon makes a few phone calls to the Historical Society members to discuss options, and the possibility of installing a dedicated WIFI system for 4-5 high-definition cameras to be placed at Ensley Park.

Motion by Williams seconded by VanWagner to pay bills with the additions presented by the Treasurer of \$3,019.80 for a bill total of \$117,983.06. Motion CARRIED (7-0)

Mr. Falcon discussed the Food Truck Rally that will be held on Saturday, July 30 from 9 am – 5 pm. Council agreed to allow the event to take place.

Mr. Falcon informed Council that we will be going out for RFP's for trash service in the Village, including a separate RFP for recycling.

Mr. Falcon informed Council that we have hired two new DPW worker's, pending background checks.

Council approved to allow the Howard City Music Festival Committee to go ahead with planning the 4th Annual Howard City Downtown Music Festival to be held on August 6.

Public Comment: Dave Saucier inquired about a dumpster he currently has at his home if he would be allowed to keep it if the Village contracts with different trash service.

Motion by Williams seconded by Hagstrom to adjourn the meeting at 7:30 pm. Motion CARRIED (7-0)

Melissa Kuzmik, Clerk

Randy Heckman, President