

Village of Howard City  
Council Meeting Minutes  
February 18, 2019

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

The Pledge of Allegiance was given.

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

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

Public Comment: Jane Sherburne inquired about removing snow from fire hydrants. Penny Bronakowski inquired about the parking ordinance and the towing of cars. Mark Sanford asked for a copy of the parking ordinance. Dave Saucier stated he would be in for a zoning permit.

The 2018-19 Budget Amendments and 2019-2020 Proposed Budget were presented to Council for discussion.

Motion by MacTavish seconded by Williams to pay bills totaling \$36,884.09. Motion CARRIED (7-0)

Mr. Falcon advised the Council that the Village needs to adopt a resolution that the Village will abide by the Pavement Warranty Program by September 1, 2019.

Mr. Falcon stated the Granger extension documents are ready but will put the caveat that pay-ahead discount will be available to Village residents.

Council advised Mr. Falcon that they would like to continue with the Tree City USA paperwork.

Public Comment: Ron Baker stated Commissioner meeting times of second Monday of the month at 6 pm.

Motion by MacTavish seconded by Williams to adjourn the meeting at 7:18 pm. Motion CARRIED (7-0)

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Melissa Kuzmik, Clerk

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Randy Heckman, President