

Village of Howard City  
Council Meeting Minutes  
April 15, 2019

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

The Pledge of Allegiance was given.

Motion by Williams seconded by Smith 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: Dean Wall from Dean's Excavating stated concerns regarding the bids for the water and sanitary improvement project.

Brian Campbel and Scott Behrenwald from the Tri County School Board presented information regarding the upcoming bond proposal up for election on May 7, 2019.

Motion by VanWagner seconded by Bassett to hold a special meeting on Tuesday, April 23, at 6 pm regarding the MEDC bid. Motion CARRIED (7-0)

Motion by Williams seconded by MacTavish to adopt Resolution 2019-3 Local Governing Body Resolution for Charitable Gaming Licenses. Motion CARRIED (7-0)

Motion by MacTavish seconded by VanWagner to adopt Resolution 2019-4 Procurement Policy. Motion CARRIED (7-0)

Motion by Smith seconded by Williams to accept the \$3,900 bid from Cedar Springs for the water tower cleaning. Motion CARRIED (7-0)

Motion by MacTavish seconded by Smith to adopt Resolution 2019-5 CDBG Grant Authorizing Resolution. Motion CARRIED (7-0)

Motion by Smith seconded by Williams to pay bills with the addition of \$879.91 in additional bills for a total of \$43,229.66. Motion CARRIED (7-0)

Council approved allowing an individual to park a vehicle in a designated parking lot during a river walk for approximately four weeks.

Mr. Falcon thanked the Tri County Viking Volunteers and National Honor Society for helping fill the Easter eggs for the egg hunt. They did the majority of the egg filling which was greatly appreciated by the Village.

Public Comment: Ron Baker inquired about the facilities at the staging area as to why they are locked. Mr. Baker also asked about the new road off Amy School Road to the school.

Motion by MacTavish seconded by Bassett to adjourn the meeting at 7:53 pm. Motion CARRIED (7-0)

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Melissa Kuzmik, Clerk

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Randy Heckman, President