

Village of Howard City  
Council Meeting Minutes  
November 16, 2020

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

The Pledge of Allegiance was given.

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

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

Public Comment: None.

Motion by VanWagner seconded by Bassett to approve Resolution 2020-3 Section 3 Policy. Motion CARRIED (6-0)

Motion by Hagstrom seconded by Bassett to pay bills with the additions presented by the Treasurer of \$10,777.49 for a total of \$122,767.12. Motion CARRIED (6-0)

Mr. Falcon asked that we recognize Jason Lund for organizing and running this year's Farmer's Market which seemed to be a success and Independent Bank for donating \$1,000 to the Village for their day of cleaning up along the White Pine Trail.

Mr. Falcon informed Council that 418 Locust is about half down. As soon as staffing is back to normal, we will be able to work on that again. Also, 705 Park is completely down.

Mr. Falcon informed Council about a proposal from EDI for aerator maintenance. Mr. Falcon would like the DPW to maintain the system for a few years and contact EDI if any system repairs need to be done.

Mr. Falcon informed Council that we are looking for applicants for our DPW and will be setting up interviews shortly to try to fill the part-time position that is open and possibly hire a second part-time person as a seasonal employee.

Mr. Falcon asked to receive an invoice from Heckman and Son for the sub-contracted work with the Village to help with the leaf clean-up.

Public Comment: None.

President Heckman asked Mr. Falcon to look into the Village policies regarding Council members missing meetings.

Motion by Smith seconded by VanWagner to adjourn the meeting at 7:13 pm. Motion CARRIED (6-0)

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Melissa Kuzmik, Clerk

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Randy Heckman, President