

Village of Howard City
Council Meeting Minutes
August 19, 2019

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

The Pledge of Allegiance was given.

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

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

Arthur Perkins at 705 Park requested to receive a list of everything that needs to be done to the property at 705 Park. Mr. Falcon asked him to come in on August 20 at 7:30 am to discuss issues with this parcel.

Robert McKay inquired about his well situation. Mr. Falcon will contact the County to find out the status of the situation.

Motion by Smith seconded by Williams to open the public hearing at 7:12 pm. Motion CARRIED (6-0)

Public Comment: Alicia Hamilton of 185 Cypress, owner of subject property, stated concerns and plans that her and her husband has for said property within the next 5 years.

It was Council's suggestion to hold a Planning Commission meeting and help develop a site plan and a plan to maintain and/or upgrade the road to accommodate semi-trucks to be agreed upon by Planning Commission, Village Council, and the homeowners. Mr. Falcon will contact the Hamilton's with the Planning Commission meeting date.

Motion by Williams seconded by Hagstrom to close the public hearing at 7:39 pm. Motion CARRIED (6-0)

Decision on the re-zoning of property #59-047-426-004-00 to be tabled until after Planning Commission meeting.

Mr. Falcon recommended signing the Metro Act Right of Way Extension from Frontier after doing some research as to whether a fee will be due at this time.

Motion by MacTavish seconded by VanWagner to set public hearing for 705 Park Street for September 16, 2019. Motion CARRIED (6-0)

Motion by MacTavish seconded by Williams to pay bills totaling of \$323,185.28. Motion CARRIED (6-0)

Mr. Falcon presented the Council with the budgeted plow truck bids and stated it is likely we will come in under the \$200,000 budget to purchase the truck.

Mr. Falcon would like the Council to consider increasing our water/sewer connection fees as it appears we are below average for charges. Mr. Falcon will research other municipalities' fees and bring to next Council meeting.

Mr. Falcon will look at re-wording the current sign ordinance and bring to next Council meeting.

Mr. Falcon informed Council of new culverts that were installed on Washburn Street and of the chip seal that was done on other roads in the Village.

Mr. Falcon handed out a construction update to Council so they would know the construction schedule.

President Heckman stated he gave permission to Tri County School to hold their annual bon fire on the empty lot at the corner of Shaw and Federal Road.

Public Comment: Jane Sherburne inquired about people going the wrong way on one-way streets.

Trustee Smith stated something needs to be done about speeding traffic in the Village.

Motion by Williams seconded by MacTavish to adjourn the meeting at 8:16 pm. Motion CARRIED (6-0)

Melissa Kuzmik, Clerk

Randy Heckman, President