

Village of Howard City
Council Meeting Minutes
October 18, 2021

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

The Pledge of Allegiance was given.

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

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

Public Comment: None.

Motion by Williams seconded by MacTavish to pay bills as presented totaling \$27,642.43. Motion CARRIED (6-0)

Mr. Falcon informed Council that the Village should be receiving a little over \$191,000 in ARPA Funds as the submittal was approved through the State.

Mr. Falcon informed Council that the Village sold the 2003 Case Tractor for \$27,500.00. These funds have been put into the Equipment Fund. Mr. Falcon plans on going to Sand Lake with one of the DPW workers to look at their hot box which they are possibly selling.

Council agreed to allow the temporary parking of shrink-wrapped boats in the old White's parking lot as this is a profitable business as long as the boats are kept as away from the road as far as possible and look neat.

Mr. Falcon informed Council the old VFW building has been sold. The State found and removed 7 underground tanks and stated no contamination has been found from the tanks to date.

Mr. Falcon informed Council that the Quick Lube building has sold and has reopened under new management.

Public Comment: Ron Baker stated the County Commissioners will be looking to pass a resolution regarding the paving of the White Pine Trail, with their resolution covering the entire County trail to be paved. Mr. Falcon has been working with the head of the White Pine Trail and they have approximately 30-31 resolutions that will be put into a packet and sent to the State.

Trustee VanWagner inquired about new homes to be built in the Village and if bids would be going out to extend the water/sewer lines. Mr. Falcon has already spoken with a local contractor and is waiting to hear back with a quote.

Motion by Williams seconded by MacTavish to adjourn the meeting at 7:21 pm. Motion CARRIED (6--0)

Melissa Kuzmik, Clerk

Randy Heckman, President