

Village of Howard City  
Council Meeting Minutes  
March 19, 2018

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

The Pledge of Allegiance was given.

Motion by Williams seconded by MacTavish to approve the agenda with the addition of PTO and Workshop under manager comments. Motion CARRIED (7-0)

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

Public Comment: Jane Sherburne inquired about turning lane that starts at Williams Street and asked about the pavilion roof.

Council discussed allowing chickens within the Village. They gave the go ahead for the manager to present an ordinance at the April meeting.

Representatives of the Farmer's Market, Carol Ronk and Deb Holbrook, presented revised rules for the Farmer's Market to the council.

Motion by Hagstrom seconded by MacTavish to approve the 2018-1 Water Rate Ordinance. Roll call vote: Bassett, yea; Smith, yea; Hagstrom, yea; Heckman, yea; MacTavish, yea; Williams, yea; Hacko, yea. Motion CARRIED (-7-0)

Motion by MacTavish seconded by Hacko to approve the 2018-2 Sewer Rate Ordinance. Roll call vote: Bassett, yea; Smith, yea; Hagstrom, yea; Heckman, yea; MacTavish, yea; Williams, yea; Hacko, yea. Motion CARRIED (7-0)

Motion by Williams seconded by Hacko to approve the 2018-3 Garage and Yard Sale Ordinance with the changes of residents are allowed 3 days to hold a sale and residents are allowed to hold 3 sales through the year. Roll call vote: Bassett, yea; Smith, yea; Hagstrom, yea; Heckman, yea; MacTavish, yea; Williams, yea; Hacko, yea. Motion CARRIED (7-0)

Mr. Falcon addressed the tree cutting issues that have come up over the past couple months.

Motion by Smith seconded by Hacko to enter into the Peerless Midwest Contract as presented. Motion CARRIED (7-0)

Council advised Mr. Falcon they wish to go ahead with filling out the Tree City information.

Council advised Mr. Falcon that they recommend that individuals use all PTO time prior to receiving short-term disability.

Council approved of having Workshop prior to regular council meetings starting with the April 16, 2018, meeting. Workshop will begin at 6:30 pm.

Mr. Falcon advised the council that the 150<sup>th</sup> Celebration Committee would like to close down Edgerton Street for 2 street dances and for 2 hours for 3 days through the summer for a vintage car show.

Motion by Hacko seconded by Smith to adjourn the meeting at 8:06 pm. Motion CARRIED (7-0)