

Village of Howard City
Council Meeting Minutes
October 21, 2019

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

The Pledge of Allegiance was given.

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

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

Public Comment: None.

Motion by Smith seconded by Hagstrom to waive the fire department hydrant rent for the 2019/20 fiscal year. Motion CARRIED (7-0)

Motion by Williams seconded by MacTavish to pay bills, with the addition of three bills presented by the Clerk/Treasurer, totaling \$366,327.72. Motion CARRIED (7-0)

Mr. Falcon informed the Council that he has started the process of working with Reynold's Township regarding the Village and Township joint master plan. He will keep Council informed as the process progresses.

Motion by VanWagner seconded by Bassett to approve the pot bellied pig pet from new residents in the Village. Motion CARRIED (7-0)

Mr. Falcon informed Council that he was approached by the guitar shop downtown requesting a reserved parking spot. Council denied this request.

Council is allowing Mr. Falcon to work with Fleis and VandenBrink regarding the Village's mandatory water reliability study.

Mr. Falcon updated Council on Shane Smith's condition and expressed our thoughts and prayers are with him and his family.

President Heckman wanted Council to know that the road issue on Ensley has been milled up and taken care of. President Heckman also stated that he and Mr. Falcon had toured the Larry's Tire building and are extremely impressed with how organized and neat the facility has become.

Public Comment: None.

Trustee MacTavish asked about 705 Park and was informed that the new owners were sent a letter and will be contacted again within the next couple of weeks.

Trustee Smith asked about the Cypress property and if anything has been done. Mr. Falcon stated he spoke with a contractor and that the contractor was going to call the property owners. Mr. Falcon has not heard anything back on that since that phone call.

Trustee VanWagner asked about the Sand Lake contract and the amount of hours Joe Cornelisse has been spending there. Mr. Falcon assured him we are charging Sand Lake for the services. Trustee VanWagner also asked about replacing Shane Smith and was informed that the Village is not planning on replacing him at this time as we do have a seasonal part-time person.

Motion by VanWagner seconded by Williams to adjourn the meeting at 7:36 pm. Motion CARRIED (7-0)