

Village of Howard City
Council Meeting Minutes
July 15, 2024

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

The Pledge of Allegiance was given.

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

Deputy Tanis presented the monthly police report for June.

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

Public Comment: Deputy Tanis asked what the cement pad in Ensley Park was going to be and also asked about advertising council meeting dates.

Motion by Williams seconded by VanWagner to approve the membership renewal for the Howard City Area Chamber of Commerce of \$500. Motion CARRIED (6-0)

Mr. Falcon will be looking into flashing speed limit signs and funding to purchase the signs to help slow traffic on Ensley Street coming into town.

Motion by Williams seconded by VanWagner to approve the membership renewal for Protec. Motion CARRIED (6-0)

Mr. Falcon presented Council with a quote from Infrastructure Alternatives regarding gauges that will eventually need to be installed in all five lagoons. Mr. Falcon is waiting for the specs on the gauges before going forward with purchasing.

Motion by MacTavish seconded by Williams to approve the bills with the additions presented by the Treasurer of \$839.86 for a total of \$71,867.77. Motion CARRIED (6-0)

Council agreed to post for a DPW Supervisor position.

Mr. Falcon inquired if any Council members would like to attend the Howard City Area Chamber of Commerce luncheon on July 23. The Village will RSVP for 2 to attend.

Public Comment: None.

Trustee Williams reminded everyone of the Music in the Park series and was looking for announcers. President Heckman stated he would announce for the rest of the year.

President Heckman read a thank you note for a donation from the DDA from the Howard City Music Festival Committee.

President Heckman stated he spoke with Village Manager, Mike Falcon, regarding water quality in the Village. Mr. Falcon is to set up a meeting with the engineers to come up with a 5-10 year plan.

The Village has not had a response yet regarding the Splash Pad grant.

Mr. Falcon stated that the band shell construction should begin on Thursday, July 18 per the contractors.

President Heckman received approval from Council to donate time and resources to renovate the t-ball field at Peck Park.

President Heckman inquired on the status of resurfacing the basketball and tennis courts. It was agreed by Council to look into removing the existing courts and starting over with a new basketball court and two pickleball courts.

Motion by MacTavish seconded by Williams to adjourn the meeting at 7:53 pm. Motion CARRIED (6-0)

Melissa Kuzmik, Clerk

Randy Heckman, President