

Village of Howard City
Council Meeting Minutes
September 16, 2024

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

The Pledge of Allegiance was given.

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

Deputy Hoskins presented the monthly police report for August.

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

Public Comment: Brian Brown at 341 Washburn inquired about getting better maintenance on his road. He also stated there have been issues with side-by-sides doing donuts the entire length of the road and also there have been several semis going down the road as well.

Motion by MacTavish seconded by Bassett to approve Edgerton Alley to submit a social district permit. Motion CARRIED (6-1)

Motion by Williams seconded by Smith to approve the 2024-2025 First Budget Amendments as presented. Motion CARRIED (7-0)

Motion by Williams seconded by MacTavish to approve the bills with the additions presented by the Treasurer of \$2,390.12 for a total of \$72,996.28. Motion CARRIED (7-0)

Mr. Falcon thanked the Harvest Festival Committee for another successful Harvest Festival.

Mr. Falcon introduced the Village's new DPW Supervisor, David Ducat and welcomed him to the Village.

Public Comment: Emily Trann, Chair of Harvest Festival, presented a review of the Harvest Festival to Council.

Trustee Bassett inquired about the completion date of the band shell. Mr. Falcon stated we are waiting for the wiring to be completed so the structure can be finished.

President Heckman inquired about the Splash Pad Grant. Mr. Falcon stated he received the criteria today, but we have not been officially notified if the Village received a grant or not. President Heckman also asked Council to brainstorm for ideas to help fix the water issues in the Village and bring to next Council meeting. President Heckman also thanked the Harvest Festival Committee for their hard work. President Heckman stated he was able to obtain two quotes on the renovation of the basketball/tennis courts and will speak with Mr. Falcon regarding the quotes.

Motion by Williams seconded by MacTavish to adjourn the meeting at 7:33 pm. Motion CARRIED (7-0)

Melissa Kuzmik, Clerk

Randy Heckman, President