

Village of Howard City
Council Meeting Minutes
October 19, 2020

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

The Pledge of Allegiance was given.

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

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

Public Comment: Dave Saucier inquired about Village Ordinance pertaining to hunting within the Village.

Motion by VanWagner seconded by Bassett to deny 610 Poplar to have pygmy goats at the residence. Roll Call Vote: Bassett, aye; Hagstrom, aye; MacTavish, aye; VanWagner, aye; Williams, aye; Heckman, aye. Motion CARRIED (6-0)

Motion by Hagstrom seconded by Bassett to pay bills with the additions presented by the Treasurer of \$878.84 for a total of \$96,748.30. Motion CARRIED (6-0)

Council approved Mr. Falcon to sign the contract with Hometown Decorations for Christmas lights for 2020.

Mr. Falcon informed Council that leaf pick up will begin the week of October 26, 2020.

Motion by Hagstrom seconded by Williams to approve the ADA Self-Evaluation. Motion CARRIED (6-0)

Motion by VanWagner seconded by Bassett to approve the MERS Defined Contribution Plan Adoption Agreement Addendum as long as Clerk/Treasurer checks to make sure the Employee classification question is verified correct with MERS. Motion CARRIED (6-0)

Public Comment: Ron Baker requested to clarify the 2020 guidelines for Halloween 2020. Mr. Falcon stated there will not be a party at Ensley Park this year. Residents may participate in trick-or-treating at their own discretion; and the Village asks that all residents follow all COVID guidelines.

Motion by Williams seconded by Hagstrom to adjourn the meeting at 7:23 pm. Motion CARRIED (6-0)

Melissa Kuzmik, Clerk

Randy Heckman, President