

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order November 1, 2010 at 7:30 p.m. by Mayor Thomas K. Striffler

Present: City Mayor Thomas K. Striffler, City Council: Dick Pouliot, Joe Greene, Mike Henry, Rick Lipan, Amanda Langmaid, Charlotte Kish

Others in Attendance: Brent Morgan – City Manager, Karen Snider – City Clerk/Treasurer, Charlie Sundblad – DPW Superintendent, Brian Newcomb – Police Chief, and other guests

AGENDA APPROVAL: Moved by Pouliot, seconded by Kish to approve the agenda as presented. Motion carried.

PUBLIC COMMENT/VISITORS – Amy Joles appeared on behalf of LEAD Tuscola.

COMMUNICATIONS:

Mayor Striffler noted the communications. The Downtown Parking map will be put on the web when the final version is completed.

CONSENT AGENDA:

1. Council Minutes - October 18, 2010
2. Finance Minutes – October 25, 2010
3. Invoices

Moved by Greene, seconded by Kish to approve the consent agenda including the invoices as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Audit Report for FY 2009/10 – **Moved by Pouliot, seconded by Lipan to accept the Audit Report for FY 2009/10 as presented by Jamie Peasley and Gary Anderson from Anderson, Tuckey, Bernhardt & Doran, P.C. Motion carried.**
2. Lift Station #10 – **Moved by Pouliot, seconded by Henry to approve the plan upgrades for lift station #10 in the amount of \$17,127.06. Moved by Pouliot, seconded by Henry to amend the motion on the floor to include estimated in-house labor expenditures. Motion carried. Moved by Pouliot, seconded by Henry to approve the main motion on the floor to approve the plan upgrades to lift station #10 in the amount of \$17,127.06 and to include the estimated in-house labor expenditures. Motion carried.**
3. Revised Memorandum of Agreement – **Moved by Henry, seconded by Greene to approve the revised Memorandum of Agreement between the Caro Chamber of Commerce, City of Caro and Tuscola County Board of Commissioners regarding the Farmers Market to operate on the County Courthouse lawn through 2012. Motion carried.**

4. Clerical Correction – **Moved by Pouliot, seconded by Kish to revise the motion made on September 20, 2010 to change the amount from \$31,526.23 to \$31,536.23. Motion carried.**
5. Request for Utility Cuts Repaving – **Moved by Pouliot, seconded by Langmaid to approve the utility cuts by Lois Kay in the amount of \$14,092.49 with expenditures to come from Major and Local Streets. Motion carried. Moved by Kish seconded by Lipan to approve Lois Kay to repave the area where the weeds are protruding through the asphalt on the Chippewa Trailway in the amount of \$5,270.00. Motion carried.** The DPW workers will do some of the preparation work prior to the repaving.
6. Renewal of CD – **Moved by Pouliot, seconded by Henry to authorize the City Mayor and City Clerk to enter into CD's in the amount of \$250,000 each with Northstar Bank at an APY of 1.15% for 12 months, Independent Bank at APY of 0.75% for 12 months and Team One Credit Union at APY at 1.10% for 12 months. Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. Finance – Chairman Pouliot reported that the committee reviewed the 1st quarter financial reports and found no issues. Also the committee reviewed the Spicer invoices.
2. Historical – Kish reported that the TACA building has all new board members and there was concern as to who had keys so they changed the locks. DPW was not aware and needs keys to the building. Locks should only be changed by DPW. The manager will get with the Historical chair to discuss the electrical concerns.
3. Mayor Striffler made an initial contact with an attorney that represented another municipality in the division of assets and he was interested in representing the City of Caro.

MANAGER COMMENTS:

1. The manager reported that the DPW Superintendent will be ordering signs for the two hour parking. The status of well #7 is being researched. The water usage increase is partly due to the backflow issue at the water arsenic plant. The increase in mutual aid in the Fire Department appears to be due to power line work that can't be charged back.

CLERK REPORT:

1. The election is November 2, 2010 and the clerk encourages everyone to get out and vote.

Langmaid moved, seconded by Kish to adjourn the meeting at 8:45 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk