

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order July 6, 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, Brian Newcomb – Police Chief, Curtis Wells – WWTP Superintendent and other guests

AGENDA APPROVAL: Moved by Pouliot, seconded by Greene to approve the agenda with the following additions: Committee/Liaison 3. Historical. Motion carried.

PUBLIC COMMENT/VISITORS – Debra Lipan, Project Manager of Majestic Construction G.C., LLC read a letter in opposition of proposed ordinance #433. Herb Sheardy also expressed opposition to proposed Ordinance #433.

COMMUNICATIONS:

Mayor Striffler noted the communications. Mayor Striffler asked Council to come prepared at the next meeting to determine who wants to attend MML conference.

CONSENT AGENDA:

1. Council Minutes - June 21, 2010
2. Invoices

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

REGULAR AGENDA: (action required)

1. Ordinance #433 – An Ordinance to Amend the Village (City) of Caro Zoning Ordinance #401 as to mini storage facilities – **Moved by Pouliot, seconded by Kish to set a public hearing on July 19, 2010 at 7:30 p.m. on proposed Ordinance #433. Motion carried.**
2. Review of Non Compliance Site Plans – The City Manager reported that a review was done for the past four years on site plans and there are 17 total projects approved by the Planning Commission, 4 that are currently under construction, 3 that need to be brought into compliance with the final site plan. **Moved by Pouliot, seconded by Lipan to authorize the City Manager to proceed with legal action when necessary to enforce the development agreement and any site plans that need to be brought into compliance. Motion carried.**
3. Wastewater Treatment Plant Lift Station #6 and #10 – There are two lift stations in need of serious rehabilitation, being lift station #6 and #10. **Moved by Greene, seconded by Kish to authorize the repair of lift station #6, and to get comparable prices of a new and rebuilt pump. Motion carried.** Numerous discussion took

place regarding Lift Station #10. Need to get breakdown of repairs needed and costs and send a letter to all parties, start dialogue with owners on ownership and repairs, and if necessary, seek legal council. It is important the parties know that the lift station is down to one pump and what happens if that pump fails.

4. **Appoint Election Commission – Moved by Kish, seconded by Greene to establish the Election Commission consisting of the Clerk as Chairperson, Thomas K. Striffler, City Mayor and Adelia Jones, as the qualified elector. Motion carried. Moved by Kish, seconded by Pouliot to pay \$200 per day per election inspector and \$250 per day for each chair with no compensation paid to the election Commission. Motion carried.**

ITEMS PENDING/TABLED:

1. HRC Invoices #0107022, 0107439, 0107440 – Leave on table. Need to provide HRC with a copy of the report as soon as it is received.

COMMITTEE/LIAISON POSITION REPORTS:

1. Set Personnel – July 8, 2010 at 10 a.m.
2. Finance – Chairperson Pouliot reviewed the invoices as part of the auditors' recommendation and found improvement.
3. Historical Commission – Council clarified that the bylaws approved by Council on June 21, 2010 stands and any facility improvements to either of the two facilities need to be coordinated through the manager.

MANAGER COMMENTS:

1. Provided a written report. Highlighted the main points .

CLERK REPORT:

1. None

Langmaid moved, seconded by Kish to adjourn the meeting at 9:45 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk