

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order July 5, 2011 at 7:30 p.m. by Mayor Thomas K. Striffler

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

Absent: None

Others in Attendance: Brent Morgan – City Manager, Karen Snider – City Clerk/Treasurer and other guests

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

PUBLIC COMMENT/VISITORS – None

COMMUNICATIONS:

Mayor Striffler noted the communications.

CONSENT AGENDA:

1. Council Minutes - June 20, 2011
2. Invoices

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

REGULAR AGENDA: (action required)

1. Request for Banner – **Moved by Henry, seconded by Lipan to approve the banner request for the Tuscola County Fair Board to hang a banner for the Tuscola County Fair from July 11 – July 25, 2011. Motion carried.**
2. MML WC Fund Board of Trustees Election – **Moved by Pouliot, seconded by Henry to vote for the five incumbent trustees for two year terms beginning October 1, 2011 for Workers' Compensation Fund Board of Trustees and authorize the clerk to submit the ballot. 7 yes, 0 no. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Fair Booth Update – Greene presented a signup sheet for those interested. The Fair Board will meet to review/execute the lease between the fair board and the city after the fair.
2. Marihuana ordinance update given. Council may want to consider extending the moratorium.

MANAGER COMMENTS:

1. Digester cover – The structural engineer from HRC, Fred Schreiber, will be onsite the end of the week to evaluate the digester cover and the evaluation will be used by HRC to determine what steps need to be taken.
2. Police Officers Election – The police officers voted to switch their union from MAPS to the Police Officers Labor Council. The ballots were to be returned to MERC July 6 and counted on July 7.
3. Lift Station #10 – The manager talked with Amy Gierhart and they are working on finalizing the agreement.
4. Parks & Recreation – The brochure should be completed tomorrow and will be put on the web. Also will have activities put onto the LED sign.
5. Martin Electric completed the electrical work at the roadhouse. There are some small items that need completed by the help of volunteers such as trim. The manager is willing to help out to complete the list.
6. Sewer Video taping – The manager passed around a map of areas that were video taped. Hopefully a report will be available at the next meeting.
7. Code of Ordinances – The legal review has been completed and Municipal Code is working on proofs.
8. Gun Club lease – The lease has expired and the Policy Committee will be working on a draft lease for Council.

CLERK REPORT: None

CLOSED SESSION – Union Negotiations - Moved by Henry, seconded by Greene, to go into closed session at 7:58 p.m. for the purpose of discussing Union Negotiations. Roll Call: 7 yes, 0 no. Motion carried.

Returned to open session at 8:50 p.m.

Langmaid moved, seconded by Kish to adjourn the meeting at 8:55 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk