

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order August 6, 2012 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Charlotte Kish, Amanda Langmaid, Rick Lipan, Gordon Taggett

Absent: Joseph Greene

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

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

**PUBLIC COMMENT/VISITORS** – Mr. Sheardy questioned the Chippewa pathway walking trail and the trees that need to be removed.

**BUSINESS SPOTLIGHT:** Not available.

**COMMUNICATIONS:** Noted.

### **CONSENT AGENDA:**

1. Council Minutes - July 16, 2012
2. Policy Minutes – August 1, 2012
3. Invoices

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

### **REGULAR AGENDA:** (action required)

1. Recommendation from Policy – **Moved by Kish, seconded by Langmaid to approve the revised Banner Policy with the following revisions as discussed. Motion carried.**
2. Recommendation Budget Amendment Request – **Moved by Henry, seconded by Langmaid to approve the budget amendment to increase line item contracted services, 101-697-801-000 by the amount of \$160 for a total amount of \$960 to remove a few trees that are dead on the bank of the Cass River. Motion carried.**
3. Discussion of New Consumer Fireworks Legislation & Local Ordinance – Refer to Policy Committee.
4. Discussion of Noise Ordinance – **Moved by Kish, seconded by Henry to approve the recommendations from the City Manager and City Police Chief to amend the noise ordinance by changing it from a municipal civil infraction to a**

**misdemeanor and direct Administrative staff to draft the ordinance and come back to Council for first read. Motion carried.**

5. **Department of Public Works Repair Kawasaki Loader – Moved by Henry, seconded by Taggett to approve an amount not to exceed \$12,482.12 to Cummin’s Bridgeway for the repair of the Kawasaki Loader and to verify that no additional freight will be charged and to amend the budget line item 661-536-930-000 by an additional \$12,482.12. Motion carried.** The City Manager noted that the amount could exceed \$12,482.12.
6. **Request for Banner – Relay for Life – Moved by Henry, seconded by Kish to approve the request from the TGI Friends Relay for Life team to hang a banner from August 13 – August 20<sup>th</sup> and send an invoice for \$60. Motion carried.**
7. **Request for Banner – Tuscola County Pumpkin Festival – Moved by Lipan, seconded by Taggett to approve the request from the Tuscola County Pumpkin Festival to hang a banner from September 24 – October 8, 2012. Motion carried.**
8. **Request from Tuscola County Pumpkin Festival – Moved by Henry, seconded by Kish to approve the request from the Tuscola County Pumpkin Festival, 2012 for items needed for their festival to be held October 3-7, contingent upon a meeting between the Tuscola County Pumpkin Festival Directors and the City Administrative staff to determine exactly which items the City is able to assist with due to limited staff. Motion carried.**
9. **Recommendation Regarding Rental Home – Moved by Kish, seconded by Henry to approve the repairs in an amount not to exceed \$2,150 for the painting and carpet for the rental house and to change the City of Caro rental policy to remove allowing dogs in the rental house. Motion carried. Moved by Henry, seconded by Kish to authorize Greene and City Clerk to sign a lease agreement for the rental house for the perspective candidate. Motion carried.** The City Clerk will revise the policy and bring back to next Council.

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Planning – None
2. Historical – None
3. Park & Recreation – None
4. Business Spotlight – Sept – Langmaid will get

**MANAGER COMMENTS:**

Manager Morgan gave update on election. Mr. Jaharie submitted a site plan. Additional work to the trail needs to be done. An update was given regarding Parks & Recreation. The City Manager will be meeting with Langmaid on the Putt, Pass & Kick program. Updates were given regarding Lift station #10 and the TIFA agreement.

The construction on Sherman Street should begin within the next four to six weeks. The low bid is Lee Wood Contracting, Inc.

**CLERK REPORT:** None

Additional Public Comment: None

**Langmaid moved, seconded by Kish to adjourn the meeting at 9:00 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk