

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order November 4, 2013 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: None

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

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

PUBLIC COMMENT/VISITORS: None.

BUSINESS SPOTLIGHT – Innovations L.L.C. – Jamie Wilson, owner and stylist at Innovations is pleased to have a team of the most talented in the industry. Her manager, Brenda Lounsbury, started out as a part time receptionist and worked her way to manager. A large array of services are offered including Hair Services, Nail Services, Make-Up, Waxing, Massage Therapy and Facials. Jamie has introduced TIGI lines, including TIGI Color. The business is located at 166 N. State Street, Caro and is open Monday – Friday 9 a.m. – 6 p.m. They can be reached by calling 989-672-5500.

COMMUNICATIONS: Noted. Communications that have email addresses will just include the email address in the packet instead of the document.

CONSENT AGENDA:

1. Council Minutes - October 21, 2013
2. Invoices

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

REGULAR AGENDA: (action required)

1. Defined Benefit Contribution – Tri Star - **Moved by Langmaid, seconded by Lipan to direct the City Clerk not to make a contribution to the Village of Caro Retirement Plan (sponsored by the City of Caro) for plan year ending July 31, 2014. Motion carried.**
2. Schedule of Dates –**Moved by Langmaid, seconded by Taggett to approve the Schedule of Meeting Dates as presented. Motion carried.**

3. Set Finance/SAW Grant – **Moved by Langmaid, seconded by Henry to set a Finance Committee to review the SAW Grant requirements for November 11, 2013 at 8:00 a.m. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Reminder - Finance Committee meeting of the Whole November 7, 2013 at 7:30 p.m.

MANAGER COMMENTS: Two vehicles were sold at the online auction, the GMC for \$7,800 and the International for \$8,000. The Columbia Street bid letting came in \$60,000 under budget. The snow removal bids will be back on November 14 and we should find out about the MEDC Dig Grant any day now.

CLERK REPORT: Remember to get out and vote.

ADDITIONAL PUBLIC COMMENT: None.

Henry moved Langmaid, seconded by Kish to adjourn the meeting at 8:15 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk