

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order September 3, 2013 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: Rick Lipan

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

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

PUBLIC COMMENT/VISITORS: None

BUSINESS SPOTLIGHT: The Intermission – Tricia reported that the business moved from W. Burnside to 157 N. State Street and due to the visibility and the business becoming a Deli, Coffee and Bake Shop, the business has more than doubled. The name has been changed from Intermission Deli to “The Intermission”. The menu has been revised to include a variety of new items including baked goods. A breakfast menu has also been added to include the breakfast burrito, breakfast sandwiches and other options. They currently have 8 employees. The Intermission is open Monday – Friday from 7 a.m. to 7 p.m. and Saturday 7 a.m. to 3 p.m. They can also be found at www.theintermissioncaro.com.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes - August 19, 2013
2. Invoices

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

REGULAR AGENDA: (action required)

1. Request for Road Closure – Homecoming Parade – Caro Schools’ Student Council - **Moved by Langmaid, seconded by Greene to approve the parade permit in regards to the use of M-81 from Frank Street to Millwood on October 4, 2013 from 5:30 p.m. to 6:30 p.m. in preparation for the homecoming football game. Motion carried.**
2. Banner Request – Tuscola County Pumpkin Festival – **Moved by Henry, seconded by Langmaid to approve the banner request from the Tuscola County Pumpkin**

**Festival for their 33rd annual event from September 20 to October 7, 2013.
Motion carried.**

3. **DPW Truck Bids –Moved by Henry, seconded by Greene to approve the low bid for the 2014 F-250 Regular Cab 4X4 from Moore Motors in the amount of \$22,932 and a plow conversion kit, safety equipment and bed liner for a grand total price not to exceed \$26,432. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical – They are getting ready for the Tuscola County Pumpkin Festival. The Strand Theatre event went well.

MANAGER COMMENTS: An update was provided regarding the possibility of a DIG Grant. The pipe inspector, Mike Novinski is rechecking the problem areas and will have a full report as soon as he is finished. There will be no additional cost to the City. Master Plan bids are due September 6 and will go to the next Planning Commission meeting. The new bus route for the school year will be the same as last year according to the school's transportation director. The first round of EVIP is due October 1 – transparency and budget portion.

CLERK REPORT: None

ADDITIONAL PUBLIC COMMENT: Mr. Sheardy was glad to see that the Council used local vendors for their truck and plow purchase. Also, some street lights are out.

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

Meeting adjourned.

Karen J. Snider, City Clerk