

CITY OF CARO SPECIAL COUNCIL MINUTES

Special meeting called to order May 15, 2013 at 6:00 p.m. by Mayor Dick Pouliot

Present: Mayor Dick Pouliot, Council Members: Mike Henry, Joe Greene, Charlotte Kish, Gordon Taggett (6:10 p.m.)

Absent: Rick Lipan, Amanda Langmaid

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

AGENDA – Moved by Henry, seconded by Greene to change # 3 to #1 and #1 to #3 and approve the agenda with those changes. Motion carried.

PUBLIC COMMENT: None

BUSINESS:

1. Other – Mayor Pouliot explained to Council that Indianfields Township petitioned the State Boundary Commission for the Indianfields Township cemetery to be annexed into the City of Caro. Council had no prior communication with Indianfields Township prior to their action regarding this matter. The Boundary Commission will set a meeting for determination of legal sufficiency. Mayor Pouliot explained the process and the City of Caro's position. **Moved by Greene, seconded by Henry to retain Andy Mulder of Cunningham Dalman PC as legal counsel for the City of Caro in the matters involving Indianfields Township as a result of this filing and to authorize Mayor Pouliot and Mayor Pro Tem Henry to be the spokespersons for the Council during the pendency of this action. Roll Call: 4 yes, 1 abstain (Kish), 2 absent (Lipan & Langmaid). Motion carried.**
2. Review of Budget Figures for FY 2013/14 – City Manager Olson reviewed the changes made to the proposed budget for FY 13/14 as recommended by Council. Consensus of the Council is that the budget meets the needs of the City of Caro and is ready to be presented at public hearing.
3. Set Public Hearing – **Moved by Greene, seconded by Henry to set a public hearing for June 3, 2013 at 7:30 p.m. and the millage rate will be a part of the public hearing. Motion carried.**

Moved by Henry, seconded by Greene to adjourn the meeting at 6:50 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk/Treasurer