

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order January 6, 2014 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: Gordon Taggett

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

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

**PUBLIC COMMENT/VISITORS:** None

**BUSINESS SPOTLIGHT:** None

**COMMUNICATIONS:** Noted.

### **CONSENT AGENDA:**

1. Council Minutes - December 16, 2013
2. Invoices

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

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

1. Board of Review Appointment – **Moved by Kish, seconded by Langmaid to appoint Ed Hodgkinson to the Board of Review for a term ending 01-17. Motion carried.**
2. Request for Cardboard City – **Moved by Langmaid, seconded by Kish to authorize the Future Youth Involvement to hold their annual Cardboard City Sleep-Out on Saturday May 10 and Sunday May 11, 2014 and to have a portion of Sherman Street from Court Street to North State Street closed from 6 p.m. – 10 p.m. to host their activities. Motion carried.**
3. Capital Conference – Council Member Greene and Council Member Kish will be attending. Clerk Snider will get the reservations taken care of.
4. Letter of Support for Regional Food Systems Grant Proposal - **Moved by Lipan, seconded by Greene to approve a letter of support for a Food Distribution Hub Grant. Motion carried.**

5. Economic Vitality Incentive Program – Section 2 – **Moved by Greene, seconded by Langmaid to approve the Consolidated Services Plan and authorize the City Manager to submit them to the Michigan Department of Treasury in order to be in compliance and eligible for the Economic Vitality Incentive Program and payments. Motion carried.**
6. Economic Vitality Incentive Program – Section 3 – **Moved by Henry, seconded by Langmaid to approve the Unfunded Accrued Liability Plan and authorize the City Manager to submit them to the Michigan Department of Treasury in order to be in compliance and eligible for the Economic Vitality Incentive Program and payments. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Business Spotlight – February, 2014 – Kwasny Automotive

**MANAGER COMMENTS:** The City Manager updated Council on the snow. Also, the Exchange Club Forest Lease will be sent out. There was a change in some wording including changing the ending date from 2019 to 2020. The February Planning meeting will be a goal and future use workshop. Remarks regarding the blight house in town.

**CLERK REPORT:** Emterra informed the City staff that garbage pickup will be Friday instead of Thursday this week due to the weather and being unable to get into the landfills.

Additional Public Comment: None

**Langmaid moved, seconded by Lipan to adjourn the meeting at 8:25 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk