

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order November 3, 2014 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, Charlie Sundblad – DPW Superintendent and other guests

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

**PUBLIC COMMENT/VISITORS:** Mark Ransford and Susan Holder made a presentation to the City of Caro on behalf of the Chamber of Commerce. They have been working on ways to bring the community together and came up with the idea of using slogans to represent different aspects of rebranding Caro by using the word “cultivate” (i.e. Caro Community Schools is using “cultivate excellence”). They are challenging the City of Caro to come up with their slogan that best identifies what the City of Caro can cultivate, and hopefully bring back to the next council meeting.

**COMMUNICATIONS:** Noted.

### **CONSENT AGENDA:**

1. Council Minutes - October 20, 2014
2. Finance Committee Minutes – October 20, 2014
3. Policy Committee Minutes – October 27, 2014
4. Invoices

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

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

1. First Read – Draft Ordinance No. 456 - An Ordinance to Amend Sec. 44-512 of City Code – Recreational Vehicles/Set Public Hearing - **Moved by Langmaid, seconded by Lipan to accept Draft Ordinance No. 456 as the first read and set for Public Hearing on November 17, 2014 at 7:30 p.m. Motion carried.**
2. MDEQ Scrap Tire Grant – Full Application –**Moved by Langmaid, seconded by Greene to approve Rowe Professional Services proposal of \$1,000 to complete the full application for the MDEQ Scrap Tire Market Development Grant for Local Street work to be completed during fiscal year 2015-16. Motion carried.**

3. Fire Truck Refinance – **Moved by Greene, seconded by Kish to authorize the City Clerk/Treasurer to refinance the balance of the 2007 Spartan Fire Truck with Chemical Bank for a period of four years at an interest rate of 1.99% and authorize the City Clerk and City Mayor to sign the paperwork. Motion carried.**
4. Arsenic Removal Plant Valves – **Moved by Henry, seconded by Lipan to approve the Supreme Water Systems bid to replace the three valves at the arsenic plant at a cost not to exceed \$5,970. Motion carried.**
5. Snow Removal Bids - **Moved by Langmaid, seconded by Henry to award the bid to Henry Jaster Construction LLC for the as-needed snow removal in the downtown area for the upcoming winter season. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Historical Commission – Minutes in packet.
2. Business Spotlight – December 1, 2014 (Caro Community Schools)

**MANAGER COMMENTS:**

The utility cuts have been completed. The snow equipment is ready for the winter. Three hundred tons of salt was delivered last week. The summer mowing has been completed and staff is prepping for the downtown decorations to be put up. The timing of the light on Burnside/State will be readjusted by MDOT.

**CLERK REPORT:**

1. Date for Finance – November 13, 2014 @ 3:00 p.m.
2. Board of Review – December 9, 2014 @ 6:00 p.m.

**ADDITIONAL PUBLIC COMMENT:** Mr. Sheardy noticed about 9 lights out down the main street.

**Henry moved Langmaid, seconded by Henry to adjourn the meeting at 8:01 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk