

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order March 17, 2014 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: None

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

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

PUBLIC COMMENT/VISITORS – None

PRESENTATION: Caro Exchange Club – Ron Laeder - Chairperson, Sue Roller- Vice-Chairperson and Carl Holmes – Treasurer. Mr. Laeder gave a progress report and goals for the Exchange Club Forest.

COMMUNICATION: Noted by Mayor Pouliot.

### CONSENT AGENDA:

1. Minutes – Regular Council Minutes – March 3, 2014
2. Policy Committee of the Whole Minutes – March 3, 2014
3. Invoices
4. Department Reports
  - a. Police Report – Chief Brian Newcomb
  - b. Fire Report – Chief Randall Heckroth
  - c. Parks & Recreation – Not Available
  - d. DPW/Water Report – Charles Sundblad
  - e. Blight Report – Jerry Thorp
  - f. WWTP – Curtis Wells
  - g. Municipal Parking Violations Bureau Report – Karen Snider

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

REGULAR AGENDA: (action required)

1. Draft Ordinance Establishing Historical Commission – **Moved by Taggett, seconded by Kish to acknowledge receipt of the draft ordinance as the first read and set a public hearing for April 7, 2014 at 7:30 p.m. Motion carried.**
2. Resolution Dissolving Brownfield Project Number 454553-00 - **Moved by Greene, seconded by Lipan to adopt the Resolution Dissolving Brownfield Project Number 454553-00. Roll Call: 7 yes, 0 no. Motion carried.**

3. Resolution for Luder Road Bridge – **Moved by Langmaid, seconded by Kish to adopt the Resolution for Luder Road Bridge Preventive Maintenance Through the Local Bridge Program. Roll Call: 7 yes, 0 no. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None.

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Planning – Taggett reported that Mr. Piggott presided over an analysis of existing plan’s goals and objectives and a goal and policies review.
2. DDA – Better Business Awards will be presented at the Caro Chamber of Commerce Citizen of the Year on March 22, 2014.
3. Business Spotlight – April 7, 2014 – Kwasny Automotive

**MANAGER COMMENTS:**

The Manager reported that MDOT was given additional money through Act 51 due to the harsh winter and the City of Caro’s additional amount is \$17,000. The Chamber of Commerce Citizen of the Year event is scheduled for March 22. Several RFP’s have gone out and are due back the first part of April. Met with the Department heads and went over their proposed budgets. The MML Capital Conference is Tuesday and Wednesday.

**CLERK’S REPORT:**

The Clerk informed Council that the March Board of Review took place today and again tomorrow.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy asked for status on railroad track on E. Frank Street.

**Moved by Langmaid, seconded by Kish to adjourn the meeting at 9:05 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk