

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order August 18, 2014 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: Joe Greene

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

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

PUBLIC COMMENT/VISITORS – None

COMMUNICATION: Noted by Mayor Pouliot.

Mayor Pouliot reported that he was contacted by Susan Rickwalt-Holder from the Tuscola County Pumpkin Festival Committee requesting his participation in a competition whereas the DQ Marketing Company came to Caro to film footage for an apple pie versus pumpkin pie blizzard competition. The local DQ is involved. The competition is with the City of Wenatchee, Washington. Friendly bet with the City Manager and the Mayor of Wenatchee. Depending on who wins the challenge (website voting) that losing Mayor/City Manager agrees to buy blizzard of winning towns flavor for the winning town as well as the losing town. Mayor Pouliot provided a pumpkin for all the Council members to sign. The pumpkin will be sent to Mayor Frank Kuntz, Wenatchee, WA.

CONSENT AGENDA:

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

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

REGULAR AGENDA: (action required)

1. Request to Hang Banner – Tuscola County Pumpkin Festival – **Moved by Lipan, seconded by Langmaid to approve the request from the Tuscola County Pumpkin Festival to hang a banner from September 22, 2014 – October 6, 2014 for the 34th Annual Pumpkin Festival. Motion carried.**
2. Tuscola County Pumpkin Festival 2014 Request – **Moved by Henry, seconded by Taggett to approve the Tuscola County Pumpkin Festival October 2-5 request contingent upon the City Manager and City Police to coordinate with the pumpkin festival committee. Motion carried.**
3. Resolution of Adoption – City of Caro Master Plan- **Moved by Taggett, seconded by Lipan to accept the recommendation of the Planning Commission and adopt the Resolution approving the updated City of Caro Master Plan. Roll call: 6 yes, 0 no, 1 absent (Greene). Motion carried.**
4. Appointment of Voting Delegate to MML Annual Convention – **Moved by Taggett, seconded by Langmaid to appoint Kish as the voting delegate to the MML Convention and Greene as the alternate. Motion carried.**
5. Tuscola County EDC Allocation Request for 2014-15– **Moved by Langmaid, seconded by Kish to approve the Tuscola County EDC Allocation in the amount of \$5,000 as requested. Motion carried.**
6. State Trunkline Contract – **Moved by Langmaid, seconded by Kish to adopt the Resolution authorizing Jared Olson, City Manager and Karen Snider, City Clerk/Treasurer to sign all documents required to execute the state trunkline maintenance contract. Roll Call: 6 yes, 0 no, 1 absent (Greene). Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. DDA – August 13, 2014 (Minutes attached)
2. Planning Commission – Been working on Master Plan
3. Business Spotlight – September 2, 2014

MANAGER COMMENTS:

Work has started on E. Adams, to be followed by Gardner and W. Gamble Streets. DPW staff is in the progress of installing new 8” watermain on E. Adams. They will then go to Gardner Street to install the new watermain and when that watermain is complete they will tie the residents into the new main. The three streets will then be paved. The well houses are being painted. The watermain leak detection person is here to determine where, if any, leaks occur. Also, Attorney Crews is working on the two ordinances that were referred by the Policy Committee.

CLERK’S REPORT:

The auditors were here on August 12 to gather the remainder of data that they need to complete the audit. They needed to wait for the August bank statements. When the audit is complete, we will ask for a Finance Committee meeting to review it. Remember that I will be out of the office from Friday until Sept 2.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy questioned the railroad track repair on E. Frank Street.

CLOSED SESSION: Pending Litigation – Moved by Taggett, seconded by Langmaid to go into closed session for the purpose of pending litigation. Roll Call: 6 yes, 0 no, 1 absent (Greene). Motion carried.

Returned to open session at 8:45 p.m.

Moved by Henry, seconded by Kish to authorize Johnson, Rosati, Schultz and Joppich to finalize a settlement in the case of Harding v. City of Caro, Case No. 14-11973. Motion carried.

Moved by Langmaid, seconded by Lipan to adjourn the meeting at 8:46 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk