

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order January 5, 2015 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 (7:40 p.m.)

Absent: None

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

### AGENDA APPROVAL

#### **15-M-001**

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

**PUBLIC COMMENT/VISITORS:** Al Michel, Co-Owner of the Pub Tavern, expressed concern with some alleged issues at the Pub Tavern and also discussed his expansion plans for the business.

**COMMUNICATIONS:** Noted.

### **CONSENT AGENDA:**

1. Council Minutes - December 15, 2014
2. Invoices

#### **15-M-002**

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

**REGULAR AGENDA:** (action required)

1. Board of Review Appointment

#### **15-M-003**

**Moved by Langmaid, seconded by Henry to appoint Hank Knier to the Board of Review with a term ending January, 2018. Motion carried.**

2. DDA Request to Hire TIF Counsel

#### **15-M-004**

**Moved by Henry, seconded by Lipan to hire Miller, Canfield, Paddock and Stone, P.L.C. to update the TIF for the DDA TIF District and to ask Council to direct the Clerk to amend the budget by the amount of \$3,000. Motion carried.**

3. Capital Conference – March 24-25, 2015 – The Mayor instructed Council that if they intended to attend the Capital Conference to let the Clerk know as soon as possible. Greene and Kish plan to attend.
4. Caro 150 Winter Fest Request to Hang Banner  
**15-M-005**  
**Moved by Langmaid, seconded by Greene to approve the request from the Caro 150 Winter Fest to hang a banner from January 12 – January 26, 2015. Motion carried.**
5. MDOT Payment Request #4.  
**15-M-006**  
**Moved by Langmaid, seconded by Greene to approve the Pay Request #4 to MDOT for the Columbia Street Reconstruction project in the total amount of \$2,773.40. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Business Spotlight – February, 2015 – Let Clerk know by January 28, 2015

**MANAGER COMMENTS:**

The Manager reported that the Police Department car will be here in February. The slogan/logo for the City of Caro is being worked on by Attorney Crews. There are a couple MTT cases coming up shortly. The scrap tire grant has been applied for in the amount of \$111,000 and we should know in February if we are going to receive it. The sidewalk project is going forward.

**CLERK REPORT:**

The clerk is working on a different style of doing minutes which won't affect anything that Council is doing. The election ballots should be here by the end of the week. The year-end financials are being completed.

**ADDITIONAL PUBLIC COMMENT:** Mr. Sheardy asked if the TIF district was going to be expanding.

**15-M-007**

**Moved by Henry, seconded by Langmaid to adjourn the meeting at 7:55 p.m. Motion carried.**

Karen J. Snider  
City of Caro Clerk