

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order February 2, 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

Absent: None

Others in Attendance: Jared Olson – City Manager, Sarah Jarvis – City Deputy Clerk/Treasurer and other guests

### AGENDA APPROVAL

#### 15-M-017

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

PUBLIC COMMENT/VISITORS: None

COMMUNICATIONS: Noted.

### CONSENT AGENDA:

1. Council Minutes - January 19, 2015
2. Invoices

#### 15-M-018

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

REGULAR AGENDA: (action required)

1. Proposed Ordinance Amending Truck Routes – First Read/Set Public Hearing  
**15-M-019**  
**Moved by Langmaid, seconded by Greene to accept Proposed Ordinance Amending Truck Routes as a first read and set for Public Hearing on February 16, 2015, 7:30 p.m. Motion carried.**
2. Proposed Ordinance – Medical Marihuana Moratorium – First Read/Set Public Hearing  
**15-M-020**  
**Moved by Langmaid, seconded by Taggett to accept Proposed Ordinance-Medical Marihuana Moratorium as a first read and set for Public Hearing on February 16, 2015, 7:30 p.m. Motion carried.**

3. MML Natural Gas Program

**15-M-021**

**Moved by Taggett, seconded by Greene to authorize the City Manager to complete and sign all documents to enter the first stage of the MML Natural Gas Purchasing Program. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Historical Commission - None
2. Business Spotlight – March 2015 – Due by February 25 to Clerk.

**MANAGER COMMENTS:**

The City Manager reported that we had our largest snowfall for this winter Sunday night and employees worked hard to make sure that streets and sidewalks were cleared by Monday morning. City Employees along with Jaster Construction will be working downtown the next two nights to clear the snow on the streets and intersections as well as the parking lots. Special Assessments for the Sidewalks will be on the next council meeting agenda. Currently have two RFP's out for bid. One is for the SCBA and the other is for Biosolids Removal. Manager requested that council review the budget schedule and if you have any specific items you want addressed that you let the Manager know. Manager reported that there was a water main break in the area of W. Lincoln and M-81. In addition there was a valve break behind the United Health Services building. Replacement of this valve will be addressed at the next DDA meeting as this is the second time this has happened. Manager reported that the Planning Commission will be finalizing the plans on the Caro Health Plaza project at their next meeting.

**CLERK REPORT:** None

**ADDITIONAL PUBLIC COMMENT:** Herbert Sheardy asked in the Proposed Ordinance - Medical Marihuana Moratorium was the same.

Council member Greene stated that evaluations for City Manager and City Clerk/Treasurer will be distributed soon.

**15-M-22**

**Moved by Langmaid, seconded by Lipan to adjourn the meeting at 7:47 p.m. Motion carried.**

Sarah J. Jarvis  
Deputy Clerk/Treasurer