

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order May 4, 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, Charlotte Kish, Gordon Taggett

Absent: None

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

### AGENDA APPROVAL

#### 15-M-084

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

### PUBLIC COMMENT/VISITORS:

**COMMUNICATIONS:** Noted.

### CONSENT AGENDA:

1. Council Minutes – April 20, 2015
2. Special Council – April 29, 2015
3. Invoices

#### 15-M-085

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

### REGULAR AGENDA: (action required)

1. Cars & Crafts Weekend 2015 Request – Caro Chamber of Commerce

#### 15-M-086

**Moved by Langmaid, seconded by Kish to approve the request from the Caro Chamber of Commerce to hold their Cars & Crafts Weekend from June 5 & 6 and work with City administration regarding the items listed in their request. Motion carried.**

2. Tuscola County Pumpkin Festival 2015 Request

#### 15-M-087

**Moved by Langmaid, seconded by Greene to approve the request from the Tuscola County Pumpkin Festival for 2015 contingent upon review and approval by City Administration. Motion carried.**

3. Survey of City Hall Property Quotes

#### 15-M-088

**Moved by Kish, seconded by Lipan to approve survey quote from Gourdie-Fraser for the amount of \$4,400 out of the contracted services line 101-172-801-000. Motion carried.**

4. Janitorial Bids

**15-M-089**

**Moved by Langmaid, seconded by Kish to approve the low bid from Maid To Order in the amount of \$265 per week/\$13,780 annually for janitorial services. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Historical Commission –
2. Proposed Budget Meeting – May 6, 2015 at 6 p.m.
3. Business Spotlight – June 1, 2015 – Due by May 28, 2015 to the Clerk.

**MANAGER COMMENTS:**

The City Manager reported that

**CLERK REPORT:** The clerk reported that she received the list for foreclosed property and these will come before Council at the next meeting.

**ADDITIONAL PUBLIC COMMENT:**

**15-M-90**

**Moved by Langmaid, seconded by Kish to adjourn the meeting at 9:25 p.m. Motion carried.**

Karen J. Snider  
City Clerk/Treasurer