

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order June 1, 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-106

Moved by Greene, seconded by Kish to approve the agenda with one addition under Regular Agenda #5. Committed Fund Balance. Motion carried.

PUBLIC COMMENT/VISITORS: None

OPEN PUBLIC HEARING: Proposed FY 2015-16 Budget (The millage rate will be part of this public hearing) The Mayor reviewed the revenues and expenditures for each fund. The City Manager reviewed the capital outlay and projects for each fund.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes – May 18, 2015
2. Invoices

15-M-107

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

REGULAR AGENDA: (action required)

1. Further Discussion on Public Hearing - FY 2015-16 Proposed Budget
Mr. Sheardy asked about total revenue and expenditures for the proposed budget for all funds.

2. Close Public Hearing

15-M-108

Moved by Langmaid, seconded by Greene to close the public hearing on the proposed FY 2015-16 Budget. Motion carried.

3. Millage Rate Consideration – L4029

15-M-109

Moved by Kish, seconded by Henry to approve the L-4029 with the 2015 Tax Rate being set at 16.1643 mills. Roll Call: 7 yes, 0 no. Motion carried.

4. Action on Proposed FY 2015-16 Budget
15-M-110
Moved by Langmaid, seconded by Kish to approve the City of Caro Resolution of Adoption of the FY 2015-16 budget. Roll Call: 7 yes, 0 no. Motion carried.

5. Committed Fund Balance
15-M-111
Moved by Langmaid, seconded by Lipan to approve the commitment of fund balance from general fund as follows: \$400,000 for public safety building; \$200,000 for W. Frank Street; and \$500,000 for N. Almer Street. Roll Call: 7 yes, 0 no. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical Commission – May event went very well. At least 80 people in attendance.
2. Business Spotlight – June 15, 2015 – Henry will get.

MANAGER COMMENTS:

The City Manager reported that we have two RFP's outstanding. One is for the Sale of Used Equipment which is on the public auction site of www.publicsurplus.com and the other is for Harvest and Removal of Hay/Grass/Weeds. The Sale of Used Equipment is due June 15 and the Harvest and Removal is due June 11. The Community Build Day for the playscape project at the Caro Bieth Park is Saturday, June 13 from 8 a.m. – 5:30 p.m. Volunteers should bring 3/8 inch ratchets if possible. The fair board is putting together a proposal for Council. They are looking at tearing down the metal bathrooms. The Blight Officer resigned his position effective May 22, 2015. Chief Heckroth will be taking over some of those duties until July 1 at which time he will be coming on full-time to do Code Enforcement, Zoning and part-time Fire Chief.

CLERK REPORT: The clerk reported that City Hall will be closed on July 3 and she will be off July 2. Utility bills were mailed today. Newsletter articles are due June 15. Budget amendments will be at the June 15 meeting.

ADDITIONAL PUBLIC COMMENT: Mr. Sheardy asked about status of the light in front of the courthouse.

15-M-112

**Moved by Langmaid, seconded by Kish to adjourn the meeting at 8:25 p.m.
Motion carried.**

Karen J. Snider
City Clerk/Treasurer

