

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order July 6, 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-122**

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

PUBLIC COMMENT/VISITORS: None

BUSINESS SPOTLIGHT: None

COMMUNICATIONS: Noted.

### CONSENT AGENDA:

1. Council Minutes – June 15, 2015
2. Invoices

#### **15-M-123**

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

### REGULAR AGENDA: (action required)

1. Michigan Compensation Fund

#### **15-M-124**

**Moved by Langmaid, seconded by Lipan to direct the Clerk for the City of Caro to cast votes for the six trustees as presented to serve as Trustees of the Michigan Municipal League Workers' Compensation Fund for four year terms beginning October 1, 2015. Motion carried.**

2. 2015-16 Sidewalk Assessment Project

#### **15-M-125**

**Moved by Kish, seconded by Langmaid to authorize the City Administration to create and submit a report for proposed special assessment for sidewalk replacement per article 46 of chapter 30 in Section III of the Code of Ordinances for the City of Caro. Motion carried.**

3. Set Personnel Committee Meeting  
A Personnel Committee meeting is set for July 16, 2015 at 7:00 a.m.

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Historical – None
2. Business Spotlight – August 3, 2015

**MANAGER COMMENTS:**

The City Manager reported that it was a fairly quiet weekend in town with no Fire Department calls. RFP's are going out for 1) New DPW 4X4; 2) Salt shed reconstruction; 3) Ferric chloride enclosure at WWTP; 4) Street work and paving for August-September. Mr. Hayes, DPW employee, has submitted his resignation and staff will begin looking for his replacement. The manager will be at the Michigan Manager's conference July 21 -23, 2015. A ribbon cutting date for Bieth Park Playscape Project will be in a couple weeks. Donations are still coming in.

**CLERK REPORT:** The clerk presented Council with the 1<sup>st</sup> quarter 2015 Michigan FDIC Insured Institutions report.

**ADDITIONAL PUBLIC COMMENT:** Mr. Sheardy asked about status of the DTE lighting project.

**15-M-126**

**Moved by Langmaid, seconded by Kish to adjourn the meeting at 8:10 p.m.  
Motion carried.**

Karen J. Snider  
City Clerk/Treasurer