

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order April 4, 2016 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Joseph Greene, Rick Lipan, Gordon Taggett, and Brian Rickwalt

Absent: Charlotte Kish

Others in Attendance: Karen Snider – City Clerk/Treasurer, Charlie Sundblad – DPW Superintendent and other guests

AGENDA APPROVAL

16-M-074

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

PUBLIC COMMENT/VISITORS: None

PRESENTATION: Doug Kline, President and Dave Boegner, Vice-President of the Tuscola County Conservation Club gave a presentation on the happenings at the Tuscola County Conservation Club in 2016 and handed out a written report.

COMMUNICATIONS: Noted:

CONSENT AGENDA:

1. Council Minutes – March 21, 2016
2. Invoices

16-M-075

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

REGULAR AGENDA: (action required)

1. First Draft of Ordinance to Rezone Property-Caro Community Hospital/Set Public Hearing

16-M-76

Moved by Greene, seconded by Lipan to acknowledge the first read of proposed Ordinance to Rezone Property for Caro Community Hospital and set the public hearing for April 18, 2016 at 7:30 p.m. Motion carried.

2. Cars & Crafts Request

16-M-077

Moved by Greene, seconded by Taggett to approve the request from the Caro Chamber of Commerce for the Cars & Crafts weekend 2016 contingent upon review by the City of Caro Police, Fire and DPW Directors and approval by the City Manager. Motion carried.

3. West Frank Street Engineering Bids

16-M-078

Moved by Greene, seconded by Henry to approve the low bid from Gourdie-Fraser and Associates Inc. in the amount of \$79,550 for the design and construction engineering of the West Frank Street Project and authorize the city manager and city clerk to execute all related service contracts. Motion carried.

4. Resolution Adopting ICMA Resolution to Amend Plan Document

16-M-079

Moved by Lipan, seconded by Taggett to approve the Resolution Amending the City of Caro Governmental Money Purchase Plan & Trust Adoption Agreement and authorize the City Manager and City Clerk to sign the ICMA Retirement Corporation Money Purchase Plan & Trust Adoption Agreement. Roll Call: 6 yes, 0 no, 1 absent (Kish). Motion carried.

5. Submission of Draft Special Assessment District/Set Public Hearing

16-M-080

Moved by Taggett, seconded by Henry to set a public hearing for April 18, 2016 at 7:30 p.m. on the necessity for proposed sidewalk improvements and host an open house at 7:00 p.m. prior to the Council meeting to give the residents the opportunity to discuss any aspects of the project. Motion carried.

6. Bids for Seasonal Citywide Lawn Mowing

16-M-081

Moved by Greene, seconded by Taggett to approve the low bid for the 2016 Citywide seasonal mowing from Chris E. Landscaping in the amount of \$800 per week as quoted. Motion carried.

7. Bids for Noxious Weeds/Grass Mowing

16-M-082

Moved by Henry, seconded by Taggett to approve the bid for the 2016 noxious Weed/grass mowing and award it to the lowest bidder Chris E. Landscaping at the cost of \$35 per 8,000 square foot lot with no charge for additional increments as quoted. Motion carried.

8. 2016 Parks & Recreation Program Proposal

16-M-083

Moved by Greene, seconded by Lipan to hire the Greater Thumb Recreation Association to do the 2016/17 summer Parks and Recreation programming at the same amount as last year being \$6,998. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Business Spotlight – May 2, 2016 – Let Clerk know by April 28, 2016.

MANAGER COMMENTS:

The Manager's report was submitted to Council in writing in lieu of his absence.

CLERK REPORT:

The Clerk handed out the FDIC (Federal Deposit Insurance Corporation) report for the last quarter of 2015 and explained what the FDIC does and how it affects the report presented. Also, announced that the deadline for filing for Council terms expiring is July 26, 2016.

ADDITIONAL PUBLIC COMMENT: Herb Sheardy asked about the security of the money in other areas such as pensions.

16-M-084

**Moved by Lipan, seconded by Taggett to adjourn the meeting at 8:35 p.m.
Motion carried.**

Karen J. Snider
City of Caro Clerk