

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order May 2, 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, Charlotte Kish and Brian Rickwalt

Absent: None

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

AGENDA APPROVAL

16-M-102

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

PUBLIC COMMENT/VISITORS: None

PUBLIC HEARING – Proposed Ordinance #464 – Authorize the Sale of Property to Tuscola Real Estate, LLC. Mayor Pouliot opened the public hearing and explained what the ordinance was about. No public comments.

COMMUNICATIONS: Noted:

CONSENT AGENDA:

1. Council Minutes – April 18, 2016
2. Special Council Minutes – April 28, 2016
3. Invoices

16-M-103

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

REGULAR AGENDA: (action required)

1. Additional Discussion on Proposed Ordinance #464
Mr. Sheardy asked if the sale of property was for both parcels the city owned or just one. The Mayor explained it was for the larger parcel only.

2. Close Public Hearing

16-M-104

Moved by Kish, seconded by Henry to close the public hearing on Proposed Ordinance #464. Motion carried.

3. Decision on Proposed Ordinance #464
16-M-105
Moved by Greene, seconded by Taggett to adopt Ordinance #464 – An Ordinance to Authorize the Sale of Real Estate to Tuscola Real Estate LLC and authorize the Mayor and Clerk to sign all documents pertaining to the sale. Roll Call: 7 yes, 0 no. Motion carried.
4. CCH 5k Request
16-M-106
Moved by Henry, seconded by Lipan to approve the request from Caro Community Hospital to hold their 5k event throughout the requested route within the City of Caro. Motion carried.
5. Set Open House – N. Almer Street Project
16-M-107
Moved by Henry, seconded by Kish to set an Open House for Monday, May 16, 2016 at 6:30 p.m. Motion carried.
6. Adoption of Final Sidewalk Special Assessment Roll
16-M-108
Moved by Kish, seconded by Henry to approve the 2016 Sidewalk Special Assessment Tax Roll as presented. Motion carried.
7. Sidewalk Replacement Construction/Replacement Bids
16-M-109
Moved by Greene, seconded by Lipan to approve the sidewalk construction bid from Dean Alexander Concrete, LLC at the quoted prices as presented. Motion carried.
8. Chippewa Landing Trail Paving RFP
16-M-110
Moved by Henry, seconded by Kish to approve the 2016 Non-Motorized Trail Paving bid from Astex Asphalt, Inc. in the amount of \$21,800. Motion carried.
9. 3rd Quarter Financial – Finance Chair
16-M-111
Moved by Henry, seconded by Taggett to accept the 3rd Quarter Financial as presented. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Parks & Recreation – Dr. Ellard attended the Parks & Recreation Committee meeting and went over the basics of a master plan update. Also reviewed a schedule for the update.

2. Historical Commission – Kish reported on the upcoming events to be held at the Roadhouse. Minutes in packet.
3. Spring Clean Up – May 7, 2016
4. Business Spotlight – June 6, 2016 – Let Clerk know by June 1, 2016.

MANAGER COMMENTS:

The Manager's reported that brush chipping is today and could go into tomorrow. The spring cleanup for the City of Caro residents is this upcoming Saturday, May 7 at the fairgrounds and dumpsters will be utilized at that dropping point. The Fire Chief's old vehicle was sold at public auction for \$1,877 which will cover the \$1,800 paint job for the new truck that is being done at the Tech Center. The Scrap Tire grant notices should be going out this week. Anxious to get word on funding possibilities. The police department posting will close next week and interviews will begin. Staff is wrapping up this fiscal year and starting to plan upcoming fiscal year projects. Need to set a budget meeting for either May 26 or 31.

16-M-112

Moved by Taggett, seconded by Greene to set a budget planning session for May 26, 2016 at 6:00 p.m. Motion carried.

A Finance Committee meeting is scheduled for May 17, 2016 at 6:00 p.m. Mr. Holland from Rural Water will be here to do a presentation on his water/sewer study.

CLERK REPORT:

The Clerk reported that the city did get reimbursed for lighting damage that occurred in 2015 at the WWTP in the amount of \$5,696. 71% of the residential cost portion of the 2015 sidewalk special assessment project has been collected.

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

16-M-113

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

Karen J. Snider
City of Caro Clerk