

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order June 20, 2016 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Charlotte Kish, Brian Rickwalt, Joe Greene, Rick Lipan, Gordon Taggett

Absent: None

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

AGENDA APPROVAL

16-M-138

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

PUBLIC COMMENT/VISITORS: None

PRESENTATION: Retirement of Officer Ronald Suranye

COMMUNICATIONS: Noted by Mayor Pouliot.

CONSENT AGENDA:

1. Regular Council Minutes – June 6, 2016
2. Invoices
3. Department Reports
 - a. Police Report – Chief Brian Newcomb
 - b. Fire Report – Chief Randall Heckroth
 - c. Code Enforcement Report – Randall Heckroth
 - d. Parks & Recreation – None Available
 - e. DPW/Water Reports – Charlie Sundblad
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

16-M-139

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

REGULAR AGENDA: (action required)

1. Resolution of Adoption of FY 2015-16 Budget Amendments

16-M-140

Moved by Greene, seconded by Lipan to adopt the Resolution of Adoption of the FY 2015-16 Budget Amendments as presented. Roll Call: 7 yes, 0 no. Motion carried.

2. Request for Road Closure – Caro American Legion Post #7
16-M-141
Moved by Kish, seconded by Taggett to approve the closure of North Almer Street from Frank to Burnside on June 25, 2016 from 10:00 a.m. to 3:00 p.m. for the Caro American Legion Post #7 Car and Bike Show. Motion carried.
3. MDEQ Scrap Tire Market Grant Acceptance
16-M-142
Moved by Taggett, seconded by Rickwalt to accept the 2016 MDEQ Scrap Tire Market Development Grant in the amount of \$211,000 for Fiscal Year 2016-17, Local Street paving work. Motion carried.
4. Resolution Establishing Election Commission
16-M-143
Moved by Henry, seconded by Kish to adopt the Resolution Establishing an Election Commission for the City of Caro for the August 2, 2016 election. Roll Call: 7 yes, 0 no. Motion carried.
5. Appointment to Election Commission
16-M-144
Moved by Kish, seconded by Taggett to appoint to the Election Commission Mayor Richard Pouliot and Mary Nelson, as the qualified elector and to pay \$200 per day per election inspector and \$250 per day for each chair with no compensation paid to the Election Commission. Motion carried.
6. MML Convention
Any Council Member who plans to attend the 2016 MML Convention from September 14-16 must let the City Clerk know by the end of this week.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Business Spotlight – July 5, 2016 – Let clerk know by June 30.

MANAGER COMMENTS: The Manager reported that the Caro Shuffleboard State tournaments are Wednesday starting at 9:00 a.m. The Parks and Recreation input session was fantastic with approximately 30 people participating. The survey is on the home page of the website. The ribbon cutting ceremony for the Chippewa walkway will be Wednesday at 4 p.m. The tennis courts are finished and look good. The new fiscal year starts July 1. MEDC ICE grant is still outstanding.

CLERK REPORT: The Board of Review is July 19, 2016 at 9:00 a.m. to correct clerical errors, mutual mistakes, consider poverty exemption appeals and Military Affidavits. City offices will be closed July 4, 2016 for the holiday and Council will be held July 5, 2016.

ADDITIONAL PUBLIC COMMENT:

Mr. Sheardy asked how many full time officers the City of Caro presently employs. Also, he reported a street light is out by City Hall.

Council Member Kish stated that Mr. Blakely would like the City to know that he appreciates how fast the pot holes were fixed in front of his house.

16-M-145

Moved by Taggett, seconded by Rickwalt to adjourn the meeting at 8:25 p.m.

Motion carried.

Karen J. Snider
City of Caro Clerk