

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order August 15, 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

Absent: Gordon Taggett

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

### **AGENDA APPROVAL**

#### **16-M-169**

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

**PUBLIC COMMENT/VISITORS:** None

**COMMUNICATIONS:** None.

### **CONSENT AGENDA:**

1. Regular Council Minutes – August 1, 2016
2. Finance Minutes – August 8, 2016
3. Invoices
4. 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

The City Manager is to look into the status of the Mutual Aid Agreement for the Police Department. He will get with Prosecutor Reene.

#### **16-M-170**

**Moved by Greene, seconded by Kish to approve the consent agenda including the invoice list as presented. Motion carried.**

**REGULAR AGENDA:** (action required)

1. Appoint Delegate to MML Convention

#### **16-M-171**

**Moved by Greene, seconded by Lipan to appoint Henry as the delegate and Kish as the alternate to the Michigan Municipal League Annual Convention to be held on Mackinaw Island September 14-16, 2016. Motion carried.**

2. Metal Roof Bids for Chippewa

**16-M-172**

**Moved by Henry, seconded by Kish to approve the low bid for the new Chippewa Landing Park metal roofing which came from Sobczak Construction Incorporated at the quoted price of \$9,875. Motion carried.**

3. Street Rehab Project Bids

**16-M-173**

**Moved by Lipan, seconded by Rickwalt to approve 2016 Caro Street Milling and RMA Asphalt bid from Pyramid Paving Inc. in the total quoted amount of \$482,541 and authorize the City Manager to sign the contract for services. Motion carried.**

4. Homecoming Parade Request

**16-M-174**

**Moved by Greene, seconded by Kish to approve the usage of M-81 from Millwood and up West Frank Street to the school on September 30, 2016 from 5:30 p.m. to 6:30 p.m. for the Caro Schools Homecoming Parade. Motion carried.**

**ITEMS PENDING/TABLED:** None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Business Spotlight – September 6, 2016 – Let Clerk know by September 1.

**MANAGER COMMENTS:** The Manager reported that the N. Almer Street project is coming along. All water main and services were completed by the end of the last week. They will begin curb/sidewalk work and final grading in the next two weeks. Still mostly on schedule. The Manager will also be putting together a staff report in regards to the smart meter discussion from the last meeting and a draft resolution for review will most likely be in the next council packet. Staining of the M-24 walking bridge will begin this week by the volunteer group of the Caro Track and Field team. The pump has been ordered for Well 8 which is under contracted services in the water fund (592).

**CLERK REPORT:** The clerk will be on vacation August 19-26. Also the last day to register for the General Election scheduled for November 8, 2016 is October 11, 2016.

**ADDITIONAL PUBLIC COMMENT:** None

**16-M-175**

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

Karen J. Snider  
City of Caro Clerk