

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order September 6, 2016 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: None

Others in Attendance: Jared Olson – City Manager, Karen Snider – City Clerk and other guests

AGENDA APPROVAL

16-M-176

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

PUBLIC COMMENT/VISITORS:

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes – August 15, 2016
2. Invoices

16-M-177

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

REGULAR AGENDA: (action required)

1. EDC Allocation 2016-17

16-M-178

Moved by Greene, seconded by Lipan to table the EDC Allocation 2016-17 request until additional information is received regarding what other communities participate and what their paid allocation amount is and what projects they have done this past year. Motion carried.

2. Bids for Metal Buildings

16-M-179

Moved by Henry, seconded by Taggett to approve the bid for painting of the DPW metal building from Jeffco Painting and Coatings in the amount of \$28,508. Motion carried.

3. Resolution of Adoption of Tuscola County Hazard Mitigation Plan

16-M-180

Moved by Taggett, seconded by Greene to approve the Resolution of the Tuscola County Hazard Mitigation Plan. Roll Call: 7 yes, 0 no. Motion carried.

4. Caro Winter Fest 2017 Lease Request

16-M-181

Moved by Kish, seconded by Rickwalt to approve the proposed Park Lease Agreement between the City of Caro and the Caro 150 Winter Fest which includes the Caro 150 Winter Fest pay the rental fee of \$500 and lump sum fee of \$450 to the City of Caro to cover the cost of one Caro Police Officer assigned to the Caro 150 with the understanding that the Caro 150 also contract with the Tuscola County's Sheriff's posse for no less than 4 members at any time. Motion carried.

5. Caro Winter Fest 2017 Special License Resolution

16-M-182

Moved by Greene, seconded by Henry to approve the MLCC resolution for application for special license in regards to the Caro 150 Winter Fest organization for their 2017 event. Roll Call: 7 yes, 0 no. Motion carried.

6. Smart Meter Resolution

16-M-183

Moved by Kish, seconded by Lipan to adopt the City of Caro Resolution of Support supporting the ability of City residents to choose to have an analog electric and gas meter rather than a smart (advanced) meter. Roll Call: 7 yes, 0 no. Motion carried.

7. Request from 2016 Tuscola County Pumpkin Festival

16-M-184

Moved by Henry, seconded by Kish to approve the requested services, sidewalks and side streets along with the requested closure of M-81 from Gilford to Frank Street on October 8, 2016 from 7 a.m. to 7 p.m. and from Gilford to Park Drive on October 9, 2016 from 12:15 p.m. to 4 p.m. and further authorize staff to submit the proper paperwork and applications to formalize the action. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical Commission – Kish reported that the last event was not very well attended, however the bad weather most likely had a lot to do with the attendance. The upcoming event is the kitchen collectibles on October 7 & 8.
2. Business Spotlight – October 3, 2016 - Let clerk know by September 28, 2016.

MANAGER COMMENTS:

The City Manager reported that the N. Almer Street project's first coat of asphalt is scheduled for Thursday depending on the weather. It may end up being Monday. The M-81 work should begin as early as this week and they will be working overnight and starting in Caro and resurfacing all the way to Reese. Our local street work is scheduled to begin the week of September 19. Letters will go out to property owners this week informing them of the project. Well 8 has been installed

and should be up and running tomorrow after it passes its state mandated testing requirements. The M-24 walkway is about 2/3 finished and the track/CC team will be finishing in the coming weeks. It will take roughly fifty gallons of sealer. The Caro Garden Club Blue Star Memorial dedication will be Saturday morning at 11 a.m. The manager will be out of the office the week of the 25th.

CLERK REPORT: The clerk reported that the taxes are due September 15 and after that date interest will be added. Training is tentatively scheduled to begin the middle of November for the Civic Systems update.

ADDITIONAL PUBLIC COMMENT:

Mr. Sheardy asked if they are actually using the smart meters yet.

16-M-185

Moved by Taggett, seconded by Henry to adjourn the meeting at 8:55 p.m.

Motion carried.

Karen J. Snider
City Clerk/Treasurer