

CITY OF CARO REGULAR COUNCIL MINUTES

Mayor Karen Snider called the regular meeting of the City Council to order on January 2, 2024, at 6:30 p.m. in the Council Chambers.

Present: Mayor Karen Snider, City Council: Emily Campbell, Bob Eschenbacher, Pamela Iseler, Charlotte Kish, Doreen Oedy, and Jill White.

Absent: None

Others: Scott Czasak – City Manager, Rita Papp – City Clerk, and other guests.

AGENDA APPROVAL

24-M-1

Motion by Iseler, seconded by Kish to approve the agenda as presented.

Motion Carried.

PUBLIC COMMENT/VISITORS: None

PRESENTATION: None

COMMUNICATIONS:

1. Downtown Development Authority Meeting Minutes – December 13, 2023 (unapproved)
2. Parks & Recreation Committee Meeting Minutes – December 19, 2023 (unapproved)
3. Thank You Card – Caro Chamber of Commerce
4. State Historic Preservation Office Letter

CONSENT AGENDA:

1. Regular Council Meeting Minutes – December 18, 2023
2. Invoices

24-M-2

Motion by White, seconded by Campbell to approve the consent agenda as presented including invoices.

Motion Carried.

REGULAR AGENDA: (action required)

1. Resolution Establishing Election Commission & Approve Election Inspector Pay

24-M-3

Motion by White, seconded by Campbell to approve the Resolution Establishing Election Commission for the City of Caro, Resolution No. 2024-1 and authorize the appointment of Councilor Charlotte Kish as the city official, and Jana Brown as the qualified elector with no per diem pay to the Election Commission, and to pay \$15.00 per hour for Election Inspector, \$17.00 per hour for Precinct Chairperson, and \$50.00 for attending necessary training.

Roll call vote: Campbell – yes, Eschenbacher – yes, Iseler – yes, Kish – yes, Oedy – yes, White – yes, Mayor Snider – yes.

Motion carried.

2. Purchase Order Approval (2) – 2023 Chev. Tahoe Insurance Claim

24-M-4

**Motion by White, seconded by Kish to authorize the payment to Ally Financial in the amount of \$32,467.40 and authorize payment to Great Lakes Public Safety in the amount of \$14,910.30.
Motion carried.**

3. Investment Change

24-M-5

**Motion by Kish, seconded by Eschenbacher to approve City Treasurer to close CDARS ending in 4867 at Independent Bank and invest the funds in a Certificate of Deposit at Independent Bank for 119 days at a rate of 4.75%
Motion carried.**

4. City Manager Goals

Mayor Snider distributed the City Manager Goals to all council members and the City Manager. Mayor Snider instructed the City Manager to bring his goals to the next Council Meeting.

24-M-6

**Motion by Kish, seconded by Eschenbacher to accept the City Manager Goals as presented to Council.
Motion carried.**

ITEMS PENDING/TABLED: None

COMMITTEE/LIAISON POSITION REPORTS: None

MAYOR'S REPORT – Written report submitted.

MANAGER'S COMMENTS – Written report submitted.

CLERK'S REPORT – Written report submitted.

Highlighted Annual Contribution from MMRMA & Resignation letter from Rocco Borg, Parks & Recreation Committee.

ADDITIONAL PUBLIC COMMENT: None

24-M-7

**Motion by Eschenbacher, seconded by Kish to adjourn the meeting at 7:05 p.m.
Motion carried.**

Rita Papp
City Clerk