

REGULAR MEETING OF THE CARO CITY COUNCIL
July 1, 2024, 6:30 P.M.
Council Chambers, 317 S. State St., Caro, MI 48723

Mayor Karen Snider called the regular meeting of the City Council to order on July 1, 2024, at 6:30 p.m. in the Council Chambers.

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

Absent: None

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

AGENDA APPROVAL

24-M-169

Motion by Iseler, seconded by Campbell to approve the agenda as presented with the addition within Item # 1 – Resolution 2024-14.

Motion Carried.

PUBLIC COMMENT/VISITORS:

George Rierson, Caro Community Schools Superintendent – Spoke on the upcoming Bond Proposal for Caro Community Schools.

PRESENTATION:

1. Brian Harris – Tuscola County Sheriff Candidate

COMMUNICATIONS:

1. Tuscola County Fair Board Camping Letter
2. Planning Commission Minutes – June 11, 2024
3. Parks & Recreation Committee Minutes – June 18, 2024
4. Charter Communications – Upcoming Changes
5. Thank You Card – Caro Chamber of Commerce
6. 18th Annual Exchange Club of Caro Trail Walk

CONSENT AGENDA:

1. Regular Council Meeting Minutes – June 17, 2024
2. Special Council Meeting Minutes – June 19, 2024
3. Invoices

24-M-170

Motion by Kish, seconded by Campbell to approve the consent agenda as presented including invoices minus Item # 1 that needs further clarification.

Motion Carried.

REGULAR AGENDA: (action required)

1. FY 2024 WWTP Improvements Bid Tabulations & Resolutions

24-M-171

Motion by Iseler, seconded by White to approve and adopt Resolution 2024-13, A Resolution to Tentatively Award a Construction Contract for Wastewater System Improvements to E&L Construction Group of Flint, Michigan for the bid price of \$8,735,510.89.

Roll Call Vote: Campbell - yes, Iseler -yes, Kish - yes, Oedy - yes, White - yes, Mayor Snider – yes.
Motion carried.

24-M-172

Motion by Iseler, seconded by Oedy to approve Resolution 2024-14, Resolution Authorizing Notice of Intent to Issue Revenue Bonds and to Reimburse Certain Expenses.

Roll Call Vote: Iseler -yes, Kish - yes, Oedy - yes, White - yes, Campbell – yes, Mayor Snider – yes.
Motion carried.

2. Generator Services Bid Tabulations

24-M-173

Motion by White, seconded by Campbell to approve and accept the bid from Browning Power Systems to perform maintenance and service for City generators for the bid amount of \$7,770.00 per year for a period of three years and direct the City Manager to request a three-year contract and authorize the City Manager to sign all necessary documents to execute the bid.

Motion carried

3. HVAC Services Bid Tabulations

24-M-174

Motion by White, seconded by Campbell to approve and accept the bid from JE Johnson Inc. to perform maintenance and service for the City HVAC systems for the bid amount of \$7,200.00 for a period of three years and authorize the City Manager to sign all necessary documents to execute the bid.

Motion carried.

4. Banner Request – Tuscola County Fair

24-M-175

Motion by White, seconded by Oedy to approve the Banner Request from Tuscola County Fair, July 15 – 29, 2024 for the cost of \$300.00.

Motion carried.

5. Banner Request – Thumb Area Old Engine & Tractor Show

24-M-176

Motion by White, seconded by Iseler to approve the Banner Request from Thumb Area Old Engine & Tractor Show, July 29 – August 12, 2024 contingent on payment.

Motion carried.

6. Investment Maturing #1

24-M-177

Motion by White, seconded by Campbell to instruct the City Treasurer to leave the CD at Independent Bank for the 119-day term at 5.00%.

Motion carried.

7. Investment Maturing #2

24-M-178

Motion by White, seconded by Campbell to instruct the City Treasurer to leave the CD at Independent Bank for the 119-day term at 5.00%.

Motion carried.

8. Newsletter Discussion

Councilor Jill White recommended that the Mayor Article and Council Members names be omitted from the October Newsletter due to the upcoming elections. No action was taken.

ITEMS PENDING/TABLED:

24-M-179

Motion by Iseler, seconded by Oedy to move the Item Pending/Tabled: Bucket Truck Information to agenda item # 9.

Motion carried.

9. Bucket Truck Information

24-M-180

Motion by Iseler, seconded by Oedy to approve and authorize the purchase of a 2003 GMC C7500 bucket truck from Premier Aerial and Fleet Inspections for the quoted price of \$29,000.00 and authorize the signing of all documents necessary to complete the purchase contingent on an in-person inspection and request indicated repairs be completed.

Motion carried.

COMMITTEE/LIAISON POSITION REPORTS: None

MAYOR'S REPORT – Written report submitted.

Attended a Round Table Meeting with EDC.

MANAGER'S COMMENTS – Written report submitted.

The wood bridge trail over the Cass River will be stained during the MDOT closure of the bridge.

CLERK'S REPORT – Written report submitted.

ADDITIONAL PUBLIC COMMENT:

Councilor Doreen Oedy inquired about the new Parks & Recreation Superintendent.

City Manager Scott Czasak announced the Rock the Block event.

Mayor Karen Snider stated that the projector for the theatre will be coming very soon.

24-M-181

Motion by Iseler, seconded by Oedy to adjourn the meeting at 7:56 p.m.

Motion carried.

Rita Papp

City Clerk