

REGULAR MEETING OF THE CARO CITY COUNCIL
August 19, 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 August 19, 2024, at 6:30 p.m. in the Council Chambers.

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

Absent: None

Others: Scott Czasak – City Manager, Rita Papp – City Clerk, Tammy Ries – City Treasurer, Brian Newcomb – Police Chief, Randy Heckroth – Fire Chief/Code Enforcement Officer, and other guests

AGENDA APPROVAL

24-M-198

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

Motion Carried.

PUBLIC COMMENT/VISITORS:

Lauren Amellal, DDA Director – Introduced the DDA website.

Mayor Karen Snider – Thanked the first responders for the school drive, \$1,054.00 collected.

COMMUNICATIONS:

1. DDA Meeting Minutes – August 14, 2024 (unapproved)

CONSENT AGENDA:

1. Regular Council Meeting Minutes – August 5, 2024
2. Invoices
3. Department Reports
 - A. Police Report – Chief Brian Newcomb
 - B. Fire Report – Chief Randall Heckroth
 - C. Code Enforcement Report – Randall Heckroth

24-M-199

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

Motion Carried.

REGULAR AGENDA: (action required)

1. City Hall Roof Bids

24-M-200

Motion by Iseler, seconded by White to hire Marlette Roofing to repair and replace the roof on City Hall for the bid price of \$79,695.00 and instruct the City Manager to sign all documents necessary to complete the project.

Motion carried.

2. Well # 7 Repair

24-M-201

Motion by White, seconded by Kish to accept the quote from Peerless Midwest to replace the variable frequency drive at Well # 7 for the quoted price of \$60,821.00 and instruct the City Treasurer to make the necessary budget adjustment to account for this repair in the water budget.

Motion carried.

3. Investment Maturing # 1

24-M-202

Motion by Hutchison, seconded by Oedy to move the CD from Independent Bank to Frankenmuth Credit Union for an eleven-month term at 4.75%.

Motion carried.

4. Investment Maturing # 2

24-M-203

Motion by Kish, seconded by Campbell to move the CDAR from Independent Bank to Northstar Bank for a twenty-six-week term at 4.40%.

Motion carried.

5. Set Policy Committee Meeting

Policy Committee Meeting is scheduled for Monday, August 26, 2024 at 5:00 pm.

ITEMS POSTPONED: None

COMMITTEE/LIAISON POSITION REPORTS:

1. Economic Development Corporation (Mayor Snider) – Meeting is scheduled for August 21, 2024.
2. Chamber of Commerce (Manager) – The Michigan Chamber of Commerce had a presentation. Chamber of Commerce events were discussed. Business After Hours will be held August 28, 2024 from 5:00 pm – 7:00 pm.
3. Downtown Development Authority (Kish) – No report, unable to attend. City Manager gave a brief overview.
4. Fair Board (Iseler) – The Fair financials will be available in October. The Fair had record highs in several events. A letter to Council requesting long term camping will be forthcoming.
5. Parks & Recreation (White) – Meeting is scheduled for August 20, 2024. Parks & Recreation Superintendent has several events planned. Dedication of pavilion located in Northwood Heights Park is scheduled for August 21, 2024 at 4:00 pm.
6. Planning Commission (Hutchison) – No meeting.
7. Tuscola County Board of Commissioners (Iseler) – No report.
8. Zoning Board of Appeals (Mayor Snider) – No meeting.

9. Indianfields Township (Manager) – Discussed Solar & Wind Ordinance, Board wage increases, purchased a new tractor, Caro Dam Meeting, no funds received for Boy Scout Road.
10. Almer Township (Campbell) – Discussed the new hall updates, moving wall, and received an Election Report.

MAYOR'S REPORT – Written report submitted.

MANAGER'S COMMENTS – Written report submitted.

Gave an update on the M24 bridge closure. Received an estimate on lawn mowing at the Caro Roadhouse.

CLERK'S REPORT – Written report submitted.

TREASURER'S REPORT – Written report submitted.

ADDITIONAL PUBLIC COMMENT:

Laureen Amellal – Commented on LEAD Tuscola.

Brian Newcomb, Chief of Police – Received highest marks in the MCOLES audit for the police department.

Don Hall – Commented on the roof bids and investments.

Councilor Charlotte Kish – Commented on the need to address trees in the city.

24-M-204

Motion by Oedy, seconded by Campbell to adjourn the meeting at 7:23 p.m.

Motion carried.

Rita Papp
City Clerk