

CITY OF CARO REGULAR COUNCIL MINUTES

Mayor Karen Snider called the regular meeting of the City Council to order on January 3, 2023, at 6:30 p.m. in the Council Chambers.

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

Absent: None

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

AGENDA APPROVAL

23-M-1

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

Motion Carried.

PUBLIC COMMENT/VISITORS: None

COMMUNICATIONS:

1. Charter Communications – Upcoming Changes

CONSENT AGENDA:

1. Regular Council Minutes – December 19, 2022
2. RFQ/QBS WWTP Process Sub-Committee Minutes – December 19, 2022
3. Invoices

23-M-2

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

Motion Carried.

REGULAR AGENDA: (action required)

1. Dinges Fire Company – Bunker Gear Purchase Request – Fire Department

23-M-3

Motion by Eschenbacher, seconded by Kish to approve the purchase of 4 sets of bunker gear from Dinges Fire Company in the amount of \$12,860.00.

Motion carried.

2. Digicom Global Inc. – State Radios Purchase Request – Fire Department

23-M-4

Motion by Kish, seconded by Eschenbacher to approve the purchase of 2 Kenwood state compatible radios from Digicom Global Inc. in the amount of \$7,242.40.

Motion carried

3. Planning Commission Applications – One vacancy available

23-M-5

Motion by White, seconded by Hall to appoint Walter Szostak to the Planning Commission to fulfill a term expiring November 2024.

Motion carried.

4. Remote Terminal Unit Upgrade – Well # 1

23-M-6

Motion by Eschenbacher, seconded by Campbell to approve the purchase of a remote terminal unit and other necessary services from UIS Scada in the amount of \$8,055.00

Motion carried.

5. Set Finance Committee Meeting – 1st & 2nd Quarter Financial Review

Finance Committee Meeting is scheduled for January 13, 2023 at 4:00 p.m.

6. Set Policy Committee Meeting – Policy Updates

Policy Committee Meeting is scheduled for January 12, 2023 at 4:00 p.m.

ITEMS POSTPONED:

1. Parks & Recreation Committee – Fence Quotes

23-M-7

Motion by White, seconded by Kish to deny the Fence Quotes due to age and refer the matter to the Parks & Recreation Committee for further investigation and action.

Motion carried

- 2. CDL Licensing
- 3. DPW Parking Lot

COMMITTEE/LIAISON POSITION REPORTS: None

MAYOR'S REPORT – Written report submitted

Made note that Stephen Erickson will be presenting at the next Council meeting.

Reminded Council of MML Elected Officials training that is available.

MANAGER'S COMMENTS – Written report submitted

Offer on a house has been accepted.

CLERK'S REPORT – Written report submitted

No additional information.

ADDITIONAL PUBLIC COMMENT:

Tanya Batschke – Commented on the importance of fencing at the fairgrounds.

Councilor Bob Eschenbacher – Inquired on status of siren tower relocation. Inquired on status of fire hydrant on Almer St. & Lincoln St.

Councilor Pam Iseler – Inquired on status of old police station demolition.

23-M-8

Motion by Eschenbacher, seconded by White to adjourn the meeting at 6:56 p.m.

Motion carried.

**Rita Papp
City Clerk**