

## **CITY OF CARO REGULAR COUNCIL MINUTES**

Mayor Karen Snider called the regular meeting of the City Council to order on March 4, 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/Interim City Treasurer, and other guests.

### **AGENDA APPROVAL**

#### **24-M-53**

**Motion by Eschenbacher, seconded by White to approve the agenda as presented.**

**Motion Carried.**

### **PUBLIC COMMENT/VISITORS:**

Hope Riley – Commented on feral cat issue in the city.

**PRESENTATION:** None

### **COMMUNICATIONS:**

1. Downtown Development Authority Meeting Minutes – February 19, 2024
2. Parks & Recreation Committee Meeting Minutes – February 21, 2024

### **CONSENT AGENDA:**

1. Regular Council Meeting Minutes – February 19, 2024
2. Special Council Meeting Minutes – February 21, 2024
3. Invoices

#### **24-M-54**

**Motion by Iseler, seconded by Kish to approve the consent agenda as presented with amendments to minutes including invoices.**

**Motion Carried.**

**REGULAR AGENDA:** (action required)

1. Poverty Exemption Resolution

#### **24-M-55**

**Motion by Eschenbacher, seconded by Campbell to approve and adopt the City of Caro Resolution for Poverty Exemption, Resolution No. 2024-3 as presented.**

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

**Motion carried.**

2. LED Light Kits

**24-M-56**

**Motion by White, seconded by Eschenbacher to approve and authorize the purchase of 12 LED retrofit kits from Medler Electric Co. #3 for the quoted price of \$5,342.46.**

**Motion carried.**

3. Cars & Crafts Road Closures

**24-M-57**

**Motion by Eschenbacher, seconded by Campbell to approve the street closure requests from the Chamber of Commerce for the Cars and Crafts event as requested.**

**Motion carried.**

4. Sled Library

**24-M-58**

**Motion by Iseler, seconded by Campbell to approve and accept the City of Caro Sled Lending Library and authorize the Department of Public Works to place it at Chippewa Landing Park during the winter season and store it when not in season.**

**Motion carried.**

5. Fire Hydrants

**24-M-59**

**Motion by Iseler, seconded by Kish to approve and authorize the purchase of 6 fire hydrants from Michigan Pipe & Valve for the quoted amount of \$23,100.00.**

**Motion carried.**

6. City Hall Roof Repair & Replacement Change Order

**24-M-60**

**Motion by Eschenbacher, seconded by White to approve and authorize the City Manager to accept the Change Order revisions to the City Hall Roof project as proposed and sign all necessary documents to execute the project.**

**Motion carried.**

**ITEMS PENDING/TABLED:** None

**COMMITTEE/LIAISON POSITION REPORTS:** None

**MAYOR'S REPORT** – Written report submitted.

Reminded the council of treasurer interview tomorrow at 5:00 pm. Caro Area District Library thanked the City of Caro for the grant support letter.

**MANAGER'S COMMENTS** – Written report submitted.

Highlighted the closure of the bridge on M24 in the summer and Chamber Business After Hours.

**CLERK'S REPORT** – Written report submitted.

Highlighted the Special Election on May 7, 2024.

**ADDITIONAL PUBLIC COMMENT:**

Councilor Jill White – Commented on the upkeep of the dog park.  
City Manager Scott Czasak – Easter Egg Hunt Fliers are available.

**24-M-61**

**Motion by Eschenbacher, seconded by White to adjourn the meeting at 7:17 p.m.**

**Motion carried.**

Rita Papp  
City Clerk