

CALAIS CITY COUNCIL
APRIL 27, 2017

The second regular monthly meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 p.m.

Present were Councilors Rogers, Mingo, Moreside and Nixon.

The City Clerk opened the meeting asking for nominations for Mayor Pro Tempore. Councilor Moreside nominated and Councilor Rogers seconded, Council Mingo as Mayor Pro Tempore. Nominations ceased and the vote was unanimous that Councilor Mingo serve as Mayor Pro Tempore.

On a motion by Councilor Nixon and a seconded by Councilor Rogers, the following consent agenda was approve as presented:

- A. Previous Minutes
- B. Treasurer's Warrants City through April 26, 2017
\$ 190,172.88
- C. Treasurer's Warrants School through April 26, 2017
\$ 510,972.98
- D. Treasurer's Warrants Water through April 26, 2017
\$ 24,157.71
- E. Liquor License Renewal – St. Croix Country Club
- F. Memorial Day Parade – May 29th at 9:30 am

Councilor Geel entered the meeting at 6:-3 p.m.

The City Manager then gave his report on the following:

- Lien Foreclosure Status – 23 Chapel Street Property
- Downtown Lighting Project Specifications

There were no Council Committee reports submitted.

On a motion by Councilor Rogers and a second by Councilor Moreside, it was unanimously voted to re-appoint Nick DelMonaco, Jr to another 3-year term as a School District Trustee.

It was moved by Councilor Moreside, seconded by Councilor Nixon, and unanimously voted to re-appoint Theresa Porter as Registrar of Voters.

Attendance

Mayor Pro Tempore

Consent Agenda

Council Geel

City Manager Report

School District Trustee Re-Appointment

Registrar of Voters

On a motion by Councilor Rogers and a second by Councilor Geel, it was unanimously voted to schedule a Public Hearing on the Land Use Code Ordinance on May 25, 2017.

Other items addressed with no Council action being taken at this time included:

- Thanks extended from American Legion Commander Mike McLean
- Economic/Community Development Committee Meeting on May 5th at 9:00 am
- Budget Workshop on Wednesday May 3rd at 5:00 pm

There being no further business to come before the City Council at this time, it was moved by Councilor Moreside, seconded by Councilor Geel, and unanimously voted to adjourn this meeting at 6:32 p.m.

ATTEST: 
Theresa M Porter, City Clerk

Schedule P Hearing – Land Use Codes

Other Items

Adjourn