

**CARIBOU CITY COUNCIL  
AGENDA**

DATE: .....MONDAY, JULY 30, 2012

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....7:00 PM

1. Public Input

2. Updates from City Administration

3. Declaration of Conflicts of Interest from the City Council regarding any agenda item.

4. CONSENT AGENDA (Business items A & B)

Suggested motion: Resolved, the Caribou City Council hereby approves the suggested motions under Business Items A and B as presented.

A. Resolved, the Caribou City Council hereby accepts the bid of \$9.80 from Carvell Goodine for Winter Sand for the 2012-13 winter season.

B. Attached to the Agenda is a detailed list of revenue and expenses anticipated for Caribou to provide limited contracted snow removal services to Connor, TWP. Resolved, the Caribou City Council hereby authorizes execution of the 2012 to 2015 proposed **snow removal contract** between the City of Caribou and Aroostook County for winter snow plowing services on 11.88 miles of road in Connor TWP.

5. Other Business

a. Resolved, the Caribou City Council hereby authorizes the hiring of \_\_\_\_\_ complete the TIF documents for RC-2 TIF District as required by State requirements and to develop other TIF documents as proposed by the Caribou Economic Growth Council.

b. Discussion of the status of the Biomass Boiler project with Community Development Director, Mike Shrewsbury and the recommended next steps to take.

i. Resolved, the Caribou City Council hereby approves and authorizes the Interim City Manager to sign the Energy Performance Contract with TRANE.

ii. Resolved, the Caribou City Council hereby approves and authorizes the Interim City Manager to execute the financing contract with \_\_\_\_\_.

\*\*\*OVER\*\*\*

c. Workshop with Department Heads to set 2012-13 City and Budget goals.

Dates:	Times:	Location
August 6	6 p.m.	TBD
August 20	6 p.m.	TBD

d. Other

Meeting Dates previously set:

- August 13, 2012 at 7:00 p.m.
- August 27, 2012 at 5:30 p.m. in Executive Session with D. Barrett to discuss applicants for City Manager.
- August 27, 2012 at 7:00 p.m.
- Others as set

6. Executive Session: Consider moving to Executive Session with the City Manager, the CEGC and a developer to discuss an economic development proposal, pursuant to MRSA Title 1 §405 (6)(C).

7. Adjourn