

CALAIS CITY COUNCIL  
JUNE 11, 2020

The first regular monthly meeting of the Calais City Council was held this date in the Cafeteria of Calais High School at 6:00 p.m.

Present was Mayor Howard presiding over Councilors Geel, Sherrard, Rogers, Mingo, Carr and Moreside.

On a motion by Councilor Mingo and a second by Councilor Rogers, it was unanimously voted to approve the following consent agenda:

- A. Previous Minutes
- B. Monthly Departmental Reports (pages 7 - 51)
- C. Chase Fund for June - \$200.00
- D. Treasurer's Warrants City through June 10, 2020  
\$ 520,877.07
- E. Treasurer's Warrants School through June 10, 2020  
\$ 835,377.14
- F. Treasurer's Warrants Water through June 10, 2020  
\$ 73,073.26
- G. 2020 Victualer's Licenses
- H. Perpetual Care Application – Jean Hayward Lot & Lawrence Clark Lot
- I. Liquor License Renewal Wickachee Dining Room & Yancy's Restaurant

The Mayor then called for a Public Hearing on the following Liquor License and Special Amusement Permit Application:

Fitzgerald's Tavern and The Townhouse Restaurant  
234 Main Street

There being no public concern voiced, it was moved by Councilor Mingo, seconded by Councilor Geel and unanimously voted to approve these licenses.

The City Manager then gave his report. He informed the council that Garfield Street paving had begun and cautioned the public to use caution if needing to travel upon it or please detour if possible. The manager also informed that the Summer Street Project has begun as well.

The City Manager then asked the Council to consider suspending the Council Rules in order to add Summer Meeting House to New Business and a Personnel Issue to Executive Session.

Attendance

Consent Agenda

Public Hearing – Liquor License.Spec. Amuse Permit  
– Fitzgerald's Tavern

City Manager Report

Suspend Rules add items

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to suspend the Council Rules and add these items.

The following Council Committee reports were submitted:

- Finance Committee** – No report
- Property Committee** – No report
- Public Safety Committee** – No report
- Public Works Committee** – No report
- School Liaison Committee** – attended a Zoom Meeting on Elementary School Expansion
- Economic/Community Development Committee** – No report

The City Clerk presented the Council with the following amounts needing to be written off:

**Revolving Loans**

Townhouse Restaurant	\$16,251.45
Kwong Wah Restaurant	\$71,890.76
Lea Brown Gallery 207	\$5,266.69

**Taxes/sewer for 234 Main Street -Sold to Tim Krug**

2018 Tax	\$3,547.2
	1
2017 Tax	\$3,768.8
	7
2016 Tax	\$4,011.7
	9
March 2018 Sewer	\$152.62
Jun 2018 Sewer Lien	\$346.66
Jan 2018 Sewer Lien	\$355.22
Jun 2017 Sewer Lien	\$386.10

On a motion by Councilor Moreside and a second by Councilor Sherrard, it was unanimously voted to authorize the Finance Department to write off the above listed balances.

It was moved by Councilor Sherrard and seconded by Councilor Rogers to authorize the removal of a tree at the Cemetery. All in favor.

On a motion by Councilor Sherrard and a second by Councilor Mingo, it was unanimously voted to authorize the Schooner and

Committee Reports

Write-offs

Cemetery Tree Removal

Outside Seating – Schooner and Karen’s

Karen's Diner the use of the alley in back of their restaurants for outside dining.

The next agenda item, schedule of Budget Public Hearing was tabled.

On a motion by Councilor Mingo and a second by Councilor Moreside, it was unanimously voted to schedule a Public Hearing on Thursday, June 25<sup>th</sup> to consider a Zone Change requested by The Planning Board.

At this time, Tin MacAfee of Pioneer Broadband addressed the Council on the proposed expansion of the Broadband Project to include Nash's Lake Area.

On a motion by Councilor Mingo and a second by Councilor Sherrard, it was unanimously voted to authorize up to \$11,000 from Economic Development account for the Fiber expansion to Nash's Lake.

It was moved by Councilor Rogers, seconded by Councilor Sherrard, and unanimously voted to authorize the use of Memorial Park for Calais High School Senior Prom.

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to authorize the Finance Department to extend the Auditor's Contract for 3 years.

On a motion by Councilor Sherrard and a second by Councilor Mingo, it was unanimously voted to it was unanimously voted to authorize the use of Triangle Park for Sunrise County Farmer's Market on Tuesdays this summer.

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

- Summer Meeting hours – Clerk and Manager to Decide dates
- Trash pickup along Route One
- Completion of Milltown Park
- Outside City Facilities being well used

On a motion by Councilor Mingo and a second by Councilor Geel, it was unanimously voted to retire into Executive Session at 6:24 for a personnel issue.

Open session resumed at 7:03 p.m.

There being no further business to come before the City Council at this time, the meeting was adjourned at 7:03 pm

ATTEST: Theresa M. Porter  
Theresa M. Porter, City Clerk

Table Budget Hearing

Zone Change Public Hearing

Pioneer Broadband Expansion

Senior Prom

Audit Contract

Farmer's Market

Other Items

Executive Session

Adjourn