

Village of Laurium
Regular Council Meeting
Tuesday, April 16, 2013

Present for Roll Call: Bausano, Bonenfant, Fish, Harju and Miller.

Absent: Junot and Lanctot.

Guests: Bill Baxandall, Carl Bjorn, Emmett Bjorn, Zack Bratschi, Andrew Brucki, Daniel Cerminaro, Will Curtis, Eric Daavettila, Mariah Fehringer, Jon Gerke, Jon Koskiniemi, Robert Kyllonen, Bill Leder, Edward Sever, Jerry Simpkins, Erica Stanley & Edward Vertin.

The meeting was called to order in the village council chambers by President Bausano at 5:30PM.

A motion was made by Harju and seconded by Bonenfant to approve the **agenda** as presented. Carried 5-0.

Minutes

A motion was made by Fish and seconded by Harju to approve the minutes of the **March 19, 2013** regular council meeting. Carried 5-0.

A motion was made by Bonenfant and seconded by Harju to approve the minutes of the **April 8, 2013** statutory meeting. Carried 5-0.

A motion was made by Bonenfant and seconded by Fish to approve the **prepaid bills** for March-April in the amount of \$98,525.91 and approve payment of the **merchandise accounts** in the amount of \$34,210.40. Carried 5-0.

Communications to the Council

Students from the MTU Civil Engineering department presented their **Complete Streets** project to the council. Recommendations for bike and pedestrian improvements along paths and sidewalks were made including additional signage, a bike rental kiosk and the possibility of extending the snowmobile trail to the new Louie's Super Market. Several funding sources for potential projects were mentioned.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: No report.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: No report.

Property/Building/Ordinance: No report.

New Business

Computer Mechanix provided a quote for new **computers**, a printer, monitor and accessories for the front office. Bonenfant will see if word processing is included and also if a memory upgrade from 4 to 8 gigs can be made. A motion was made by Bonenfant and seconded by Fish to accept the quote with the above mentioned changes, purchase BS&A software for the tax collections and new accounting software with the cost not to exceed \$5000.00. Carried 5-0.

New street light poles will be installed this summer along the 300 & 400 blocks of Hecla and on Third Street from Hecla to Boundary Street during the construction project. The loader and plow now used to remove the snow from these sidewalks will not fit with the new poles. A motion was made by Harju and seconded by Bonenfant to prepare bid specifications to advertise for a piece of **equipment** to handle this job. Bids will be reviewed at the regular May council meeting. Carried 5-0.

At the March meeting, the motion to approve the **February minutes** was made by Fish. He was not present at the February meeting and could not make this motion. A motion was made by Bonenfant and seconded by Harju to approve the minutes of the February 20, 2013 regular council meeting. Carried 5-0.

The meeting adjourned at 6:25PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium