

Village of Laurium
Regular Council Meeting
Tuesday, August 20, 2013

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

Absent: Harju.

Guests: Robert Kyllonen, Edward Sever, Sharon Turovaara, and Edward Vertin.

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

A motion was made by Junot and seconded by Bonenfant to approve the **agenda** as presented. Carried 6-0.

Minutes

A motion was made by Junot and seconded by Miller to approve the minutes of the **July 16, 2013** regular council meeting. Yes – Bausano, Bonenfant, Fish, Junot and Miller. Abstain – Lanctot. Carried 5-0.

A motion was made by Lanctot and seconded by Bonenfant to approve the minutes of the **August 6, 2013** special meeting. Carried 6-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** for July-August 2013 in the amount of \$63,170.73 and approve the **merchandise accounts** for August in the amount of \$43,359.99. Carried 6-0.

Communications to the Council

A motion was made by Junot and seconded by Bonenfant to approve the Resolution for a drawdown of funds for the **Water Project** from Rural Development in the amount of \$4732.02. Carried 6-0.

A motion was made by Junot and seconded by Fish to approve the Resolution for a drawdown of funds for the **2013 Street Project** from Rural Development in the amount of \$6737.66. Carried 6-0.

Committee Reports

Finance: The profit from the Lazy Days event was \$2206.53.

Recreation/Parks/Community Relations: The profit from this year's Lazy Days event will be used for fencing at the ball field, which will cost about \$2100.00. The work on the dugouts in field 3 is complete and cost about \$2400.00. The profit from last year's Lazy Days should cover this expense.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: No report.

Property/Building/Ordinance: No report.

Old Business: None.

New Business: The compressor at the arena is 30+ years old and needs to be rebuilt or replaced. A motion was made by Lanctot and seconded by Bonenfant to replace the existing **compressor** for a cost of about \$14,000.00. Carried 6-0. Bob Haataja Refrigeration will be available to ensure that the new unit is up and running in time for the upcoming season.

The **garbage program** conversion to the BS&A software is being put on hold. The cost of installing and setting up the new program is more costly than anticipated. Also, transferring the data from the old program and training with the new program will not be accomplished by the October 1st garbage billing.

The meeting adjourned at 5:48PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium