

Village of Laurium
Regular Council Meeting
Tuesday, December 21, 2010

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

Guests: Paul Baroni, Kurt Hauglie, Edward Sever and Edward Vertin.

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

President Bausano welcomed the new council members, Walter Fish and Dale Ninko. A motion was made by Junot and seconded by Miller to **appoint** Fish to the Recreation/Parks/Community Relations and Police committees and Ninko to the Fire and Streets/Equipment/Sanitation committees. Carried 7-0.

A motion was made by Junot and seconded by Miller to approve the **agenda** as presented. Carried 7-0.

A motion was made by Harju and seconded by Miller to approve the **minutes** of the November 9, 2010 regular council meeting. Carried 7-0.

A motion was made by Junot and seconded by Miller to approve the **prepaid bills** for November-December in the amount of \$96,344.36 and approve payment of the **merchandise accounts** in the amount of \$35,418.76. Carried 7-0.

Committee Reports

Finance: Budget preparations will be taking place soon.

Recreation/Parks/Community Relations: No report.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: The transfer case on the SnoGo needs to be replaced. It will cost about \$8700.

Property/Building/Ordinance: The letters have not been sent out yet for the meeting regarding the MSHDA grant. This meeting will take place next month.

New Business

A motion was made by Lanctot and seconded by Junot to submit a pre-application to **USDA Rural Development** for a new police vehicle to replace the

department's 2005 Tahoe. Carried 7-0. Since no funding is available at this time, this pre-application for the 40% grant would put the village on a waiting list until the program is funded.

At 5:40PM, a motion was made by Lanctot and seconded by Harju to enter into executive session to discuss **DPW and Police union negotiations**. Carried 7-0.

At 5:56PM, the meeting returned to regular session.

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

A motion was made by Harju and seconded by Lanctot to authorize President Bausano to sign the tentative agreements reached by the DPW and Police unions when these documents have been prepared. Carried 7-0.

The meeting adjourned at 5:57PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium