

Village of Laurium
Regular Council Meeting
Wednesday, February 20, 2013

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

Absent: Fish.

Guests: Jeff Cole, Jon Koskiniemi, Robert Kyllonen, Edward Sever, Edward Vertin and Eric Waara.

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

The USDA Rural Development Street Project Loan was discussed during the **public hearing**. Eric Waara from UP Engineers & Architects answered questions regarding the extra paving work to be done this summer.

A motion was made by Junot and seconded by Lanctot to approve the **agenda** as presented. Another communication was received yesterday and it will be addressed at the regular March meeting. Carried 6-0.

A motion was made by Bonenfant and seconded by Miller to approve the **minutes** of the January 15, 2013 regular council meeting. Carried 6-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** in the amount of \$108,466.47 and approve payment of the **merchandise accounts** in the amount of \$43,951.81. Carried 6-0.

Communications to the Council

A motion was made by Harju and seconded by Bonenfant to authorize President Bausano to **sign the application** to USDA Rural Development for the extra street paving this summer. A 15 year bond will be issued for \$300,000-\$400,000, depending on what the cost of the repaving of yet to be determined streets is. Carried 6-0.

Committee Reports

Finance: The budgets were presented to the council. The Street and General funds will need to be refigured based on recent weather conditions.

Recreation/Parks/Community Relations: The annual mite tournament will take place this weekend at the George Gipp Arena.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: No report.

Property/Building/Ordinance: No report.

Unfinished Business

After the discussion at last month's meeting, Bonenfant did some investigating and feels that both the **tax program and accounting software** need to be updated as well as new computers and a printer are needed. Village Administrator Vertin will contact Computer Mechanix in a couple of weeks to find out what needs to be done to get the BS&A tax program and the upgraded Peachtree accounting software implemented.

New Business

A motion was made by Junot and seconded by Harju to hold the **Budget Hearing/Special meeting** on Thursday, February 28, 2013 at 5:15PM & 5:30PM respectively. DPW union negotiations will also be discussed at the Special Meeting. Carried 6-0.

At 5:49PM, a motion was made by Junot and seconded by Bonenfant to enter into executive session to discuss **DPW Union negotiations**. Carried 6-0.

At 6:08, the meeting returned to regular session.

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

Absent: Fish.

The meeting adjourned at 6:09PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium