

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

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

Absent: Harju and Lanctot.

Guests: Edward Sever, Edward Vertin and Eric Waara.

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

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

A motion was made by Miller and seconded by Bonenfant to approve the **minutes** of the **June 18, 2013** regular council meeting. Yes – Bausano, Bonenfant, Fish and Miller. Abstain – Junot. Carried 4-0.

A motion was made by Junot and seconded by Miller to approve the **minutes** of the **June 27, 2013** Millage Hearing/Special Meeting. Carried 5-0.

A motion was made by Junot and seconded by Bonenfant to approve the **prepaid bills** for June/July 2013 in the amount of \$108,840.63 and approve payment of the **merchandise accounts** in the amount of \$30,538.88.

Communications to the Council

A motion was made by Bonenfant and seconded by Junot to approve the Resolution for a drawdown of funds for the **Water Project** from Rural Development in the amount of \$7258.72. Carried 5-0.

A motion was made by Junot and seconded by Fish to approve **Change Order #1** for Payne & Dolan to increase the scope of the original paving in the amount of \$127,051.53. Carried 5-0.

A motion was made by Junot and seconded by Bonenfant to approve the Resolution of drawdown of funds from Rural Development for the **2013 Street Project** in the amount of \$266,378.49. Carried 5-0.

A motion was made by Junot and seconded by Bonenfant to authorize Eric Waara of UP Engineers & Architects to issue a **Certificate of Substantial Completion** to Payne & Dolan for the additional paving that is done. Carried 5-0.

A motion was made by Bonenfant and seconded by Fish to approve the **Amendment to the Owner-Engineer Agreement** in the amount of \$9714.00 for additional field work to be provided by UP Engineers & Architects for the additional village paving. Carried 5-0.

A thank you was received from Ron Gipp for allowing the village to use Daniell Park for a fundraiser for McHalie Walter.

Committee Reports

Finance: The audit will start on Wednesday, July 17, 2013.

Recreation/Parks/Community Relations: A full report on Lazy Days will be ready for the August meeting. The committee will meet to discuss some improvements to the kitchen in the Arena. Darnell Carpentry is finishing the dugouts in field 3.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: The new piece of equipment for the sidewalks has been in use for sweeping and is working well. The computer that had been used in the front office will be moved to the DPW garage for ordering parts after the audit.

Property/Building/Ordinance: The committee will meet to review buildings falling under the Unsafe Building Ordinance.

Unfinished Business: None.

New Business: None.

The meeting adjourned at 5:47PM.

Respectfully submitted,

Patricia M. Golus, Clerk