

Village of Laurium
Regular Council Meeting
Tuesday, July 21, 2015

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

Guests: Paul Baroni, Zach Fredin, Chris Holmes, Jeff Kalcich 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 Fish and seconded by Junot to approve the **agenda** as presented. Carried 7-0.

Minutes

A motion was made by Junot and seconded by Harju to approve the minutes of the **June 16, 2015** regular council meeting. Carried 7-0. A motion was made by Fish and seconded by Junot to approve the minutes of the **June 25, 2015** public hearing and special meeting. Yes – Bausano, Erickson, Fish, Junot and Miller. Abstain – Harju and Lanctot. Carried 5-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** for June/July 2015 in the amount of \$67,953.09 and approve payment of the **merchandise accounts** in the amount of \$40,468.89. Carried 7-0.

Communications to the Council

Chris Holmes from UP Engineers & Architects submitted a **pay request** from Siler Contracting for the Second Street Project, as the work is completed. It came in under bid since sidewalks did not need to be removed & replaced. All monies not spent for the project must be returned to CDBG. A motion was made by Lanctot and seconded by Harju to approve the pay request to Siler Contracting in the amount of \$135,055.77. Carried 7-0.

Committee Reports

Finance: The audit started on July 16th and the field work will continue through until July 31st.

Recreation/Parks/Community Relations: Lazy Days was held last Saturday. A profit of \$501.31 was made.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: A drain issue on Isle Royale Street will be addressed.

Property/Building/Ordinance: No report.

Unfinished Business: None.

New Business: None.

The meeting adjourned at 5:42PM.