

Village of Laurium

Regular Council Meeting

Tuesday, March 20, 2018

**Present for Roll Call:** Bausano, Jeff Erickson, Robert Erickson, Junot, Lanctot and Miller.

**Guests:** Graham Jaehnig, Jeff Kalcich, Robert Kyllonen, Amy Schneiderhan, Edward Schneiderhan, Edward Vertin and Dan Zubiena.

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

The owners of the collapsed garage at 119 Hecla Street still have not complied with the **Dangerous Buildings Ordinance**. This is the final violation. A motion was made by Miller and seconded by Robert Erickson to authorize Village Administrator Vertin to contact the village attorney to begin the process for filing a municipal civil infraction. Carried 6-0.

### Minutes

A motion was made by Lanctot and seconded by Jeff Erickson to approve the minutes of the **February 20, 2018 regular council meeting**. Yes – Bausano, Jeff Erickson, Junot, Lanctot and Miller. Abstain – Robert Erickson. Carried 5-0. A motion was made by Jeff Erickson and seconded by Junot to approve the minutes of the **February 27, 2018 Budget Hearing/Special meeting**. Carried 6-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** for February/March 2018 in the amount of \$482,384.16 and approve payment of the **merchandise accounts** in the amount of \$29,340.77. Carried 6-0.

### Communications to the Council

Last December, **Kevin Beaghan** approached the council about doing some improvements at Daniell Park for his Eagle Scout project. Since that time, he has reviewed the scope of his project and decided to only complete the replacement of the sidewalks and repainting of the flagpole. A motion was made by Lanctot and seconded by Jeff Erickson so accept this change in the project. Carried 6-0.

Amy Schneiderhan submitted a letter of interest in the **trustee vacancy** after Trevor Hodges resigned last month. A motion was made by Lanctot and seconded by Jeff Erickson to appoint Amy Schneiderhan to the vacant trustee position on the council. Carried 6-0. Amy was sworn in by the clerk and took her spot at the table.

### Committee Reports

**Finance:** No report.

**Recreation/Parks/Community Relations:** The recycling bin should be arriving at the village hall tomorrow. Publicity will go out and hopefully the recycling will be up and running next week.

**Public Safety – Police:** No report.

**Public Safety – Fire:** The department had a call in February for a possible oven fire.

**Streets/Equipment/Sanitation:** The village was not successful in its online bid for the 2004 Volvo grader. Jeff Erickson said the airport may be looking for a new grader so he will contact the airport manager to get details on the plans for the old grader.

**Property/Building/Ordinance:** No report.

### **Unfinished Business**

A walk through was completed at the George Gipp Arena, the DPW garage and the village hall with United Efficiency for the **LED lighting project**. Data will be gathered on the amount of the rebate and energy savings. Once that is done, the council will need to decide if they would like to move forward and if so, lighting would be ordered.

The City of Houghton will be purchasing a new Zamboni and their **1995 Zamboni** is for sale for \$9500.00. Village Administrator Vertin and Village mechanic Jerry Simpkins inspected this Zamboni and found it to be in good condition. A motion was made by Jeff Erickson and seconded by Lanctot to purchase the 1995 Zamboni from the City of Houghton. Carried 7-0.

The meeting adjourned at 5:45PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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