

Village of Laurium
Regular Council Meeting
Tuesday, May 21, 2013

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

Absent: Lanctot.

Guests: Jeff Cole, Robert Kyllonen, Bob Larson, Daniel Mukavetz, Ryan Rippi, Edward Sever, Jerry Simpkins, Edward Vertin, Eric Waara, Roger Wetelainen, and Betty Zei.

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

A motion was made by Junot and seconded by Fish to approve the **agenda** as presented. Carried 6-0.

A motion was made by Bonenfant and seconded by Miller to approve the **minutes** of the April 16, 2013 regular meeting. Abstain – Junot. Carried 5-0.

A motion was made by Junot and seconded by Bonenfant to approve the **prepaid bills** for April - May in the amount of \$111,127.28 and approve payment of the **merchandise accounts** in the amount of \$44,065.80. Carried 6-0.

Communications to the Council

The water project on Lake Linden Avenue started two weeks ago and MJO is making good progress. There are only **fire hydrants** on the north side of Lake Linden Avenue. A motion was made by Bonenfant and seconded by Harju to add three additional hydrants on the south side of Lake Linden Avenue on Tamarack, Pewabic and Iroquois Streets in conjunction with the water project. The materials will be purchased by the village and MJO will do the work for a total cost of approximately \$8000. Carried 6-0.

Bids were obtained for **paving** of village streets in addition to the M-26 project. A motion was made by Junot and seconded by Harju to award the bid to Payne & Dolan in the amount of \$223,858.75. Carried 6-0. Once the original scope of the work is completed, other streets will be paved as the \$326,000 of funding permits. A motion was made by Fish and seconded by Junot to accept Charles Teddy as the resident project **inspector** for this additional paving. Carried 6-0.

A motion was made by Bonenfant and seconded by Harju to approve opening new **checking accounts** at River Valley Bank for the 2013 Street Construction, 2013 Street Construction Debt Service and 2013 Water Construction. Carried 6-0.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: Miller updated the council on the plans for the Lazy Days events in July.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: The sander, loader, garbage truck and a couple of the older dump trucks will need to be replaced within the next few years. A list of unused equipment that could be sold on bids was presented.

Property/Building/Ordinance: Now that some revenue is being generated from the Zumba classes being held in the ballroom of the town hall, Miller would like to see the room painted and the wiring updated. The flag next to the town hall either needs to be lit at night or taken down daily. Per the dog ordinance, bags and signs will be placed around the village but not along the construction route at this time. Fish and DPW Group Leader Sever are going to resolve the conflicting signs by the DPW garage & road to the burn pile.

New Business

Bids were received for **sidewalk snow removal equipment**. Since a decision could not be reached, a motion was made by Harju and seconded by Junot to reject all the bids. Carried 6-0.

The meeting adjourned at 6:38pm.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium