

Village of Laurium
Regular Council Meeting
Tuesday, November 13, 2012

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

Absent: Harju and Lanctot.

Guests: Jon Koskiniemi, Robert Kyllonen, Edward Sever, 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 Junot and seconded by Fish to approve the **agenda** as presented. Carried 5-0.

A motion was made by Miller and seconded by Junot to approve the **minutes** of the October 16, 2012 regular council meeting. Carried 5-0.

A motion was made by Junot and seconded by Bonenfant to approve the **prepaid bills** in the amount of \$77,690.69 and approve payment of the **merchandise accounts** in the amount of \$27,928.79. Carried 5-0.

Communications to the Council

The Complete Streets presentation from MTU will be done at the December 18, 2012 regular council meeting.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: The George Gipp Arena will open for the season on Saturday, November 24, 2012.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: No report.

Property/Building/Ordinance: No report.

Unfinished Business

A motion was made by Junot and seconded by Fish to authorize Village President Bausano and Village Administrator Vertin to sign the MDOT **Surface Transportation Program Contract # 12-5437** for Osceola Street. Carried 5-0.

A motion was made by Bonenfant and seconded by Junot to authorize Village President Bausano and Village Administrator Vertin to sign the MDOT **Surface Transportation Program Contract #12-5436** for M-26. Carried 5-0.

A motion was made by Junot and seconded by Miller to concur with MDOT to **award** the construction contract for the water main work to the low bidder, MJO Contracting, Inc. Carried 5-0.

New Business

The village Christmas party will be held on Saturday, November 24, 2012 in the ballroom at the village hall. Santa will be available from 4:00-6:00PM. The tree lighting ceremony will take place at 6:30PM at the corner of Hecla Street and Lake Linden Avenue. Music and refreshments will start at 8:00PM in the ballroom. A motion was made by Miller and seconded by Fish to authorize \$150 to be spent for expenses for the **Christmas party**. Carried 5-0.

A motion was made by Junot and seconded by Miller to set the **rates** for snow contracts at .28 for plowing/hauling and sidewalk plowing at \$1.85/lineal foot. Carried 5-0.

A motion was made by Fish and seconded by Bonenfant to lower the **listing price** of the Senior Citizens Building from \$89,000 to \$75,000. Carried 5-0.

The meeting adjourned at 6:00PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium