

Village of Laurium
Regular Council Meeting
Tuesday, November 19, 2013

Present for Roll Call: Bausano, Bonerfant, Fish, Junt, and Miller.

Absent: Harju and Landolt.

Guests: Jeff Cole, Barbara Flanagan, Robert Kyllonen, Edward Vertin and Eric Waarala

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 Junt to approve the **agenda** as presented. Carried 5-0.

A motion was made by Junt and seconded by Bonerfant to approve the **minutes** of the October 15, 2013 regular council meeting as presented. Carried 5-0.

A motion was made by Junt and seconded by Bonerfant to approve the **merchandise accounts** in the amount of \$83,622.03 and approve the **prepaid bills** for October/November 2013 in the amount of \$122,947.13. Carried 5-0.

Communications to the Council

The **water** project has been completed. The final bill should be coming from MDOT in December, January at the latest. The **street project** contract work has been paid in full. A motion was made by Bonerfant and seconded by Fish to pay a bill for \$1500 from Vairo Law Offices from the local street fund for legal work done on additional paving. Carried 5-0.

Committee Reports

Finance: The EMP opt out needs to be included on next month's agenda.

Recreation/ Parks/ Community Relations: The annual Christmas party will be held in the ballroom on Saturday, December 14 from 3:00-6:00PM. Santa will be there and refreshments and music will also be available. Trustee Miller requested \$300 to purchase small gifts for the children. The arena is scheduled to open on Saturday, November 30. The new compressor has been installed. The ice rental and open skating rates will stay the same as last year. The clerk will send a letter to the editor of the Daily Morning Gazette to thank all those who helped or donated to the Halloween party.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Street/ Equipment/ Sanitation: No report.

Property/ Building Ordinance: No report.

New Business

Harju will take a more active role on the police **committee** so that Fish can spend some time reviewing the ordinances. A motion was made by Bonenfant and seconded by Jundt to approve the **arena worker wages** at \$9.10/hr. Carried 5-0. A motion was made by Bonenfant and seconded by Jundt to increase the **part time dump truck driver wages** from \$9.00/hr. to \$10.00/hr. Carried 5-0. A motion was made by Jundt and seconded by Bonenfant to keep the **snow contract rates** at .28/sq. ft. and the **sidewalk plowing rates** at \$1.85/linear ft. the same this year. Carried 5-0.

The meeting adjourned at 5:58PM

Respectfully submitted,

Patricia M. Gdus, Clerk

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