

Village of Laurium  
Regular Council Meeting  
Tuesday, November 17, 2015

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

**Absent:** Harju and Lanctot.

**Guests:** Robert Foley, Jeff Kalcich, Robert Kyllonen, Erik Lee, Jasper Lee, 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 Erickson to approve the **agenda** as presented. Carried 5-0.

### **Minutes**

A motion was made by Erickson and seconded by Fish to approve the minutes of the **October 20, 2015** regular council meeting. Carried 5-0.

A motion was made by Erickson and seconded by Miller to approve the minutes of the **November 13, 2015** public hearing. Carried 5-0.

A motion was made by Junot and seconded by Miller to approve the **prepaid bills** for October/November 2015 in the amount of \$111,367.92 and approve payment of the **merchandise accounts** in the amount of \$23,158.45. Carried 5-0.

### **Communications to the Council**

The Village of Laurium placed a block ad in the Daily Mining Gazette advertising for a **3<sup>rd</sup> party administrator for the MSHDA program**. A bid was received from the Western UP Planning & Development Region Commission. Northern Consultants requested the village rebid the proposal since due to a family medical emergency; they did not see the ad. According to MSHDA, as long as the Village has advertised and is satisfied that the sole applicant meets the qualifications of the request for proposal, there is no need to rebid. A motion was made by Fish and seconded by Junot to appoint Western Upper Peninsula Planning & Development Region Commission as the 3<sup>rd</sup> party administrator for the MSHDA program. Carried 5-0.

### **Committee Reports**

**Finance:** Village Administrator Vertin reported that the gas tax increase will not go into effect until January 2017 and will take 5 years to be fully implemented. He will provide how that translates into dollars when that information becomes available.

**Recreation/Parks/Community Relations:** No report.

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

**Public Safety – Fire:** No report.

**Streets/Equipment/Sanitation:** A decision still needs to be made regarding the SnoGo.

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

### **New Business**

The Christmas party will be held on December 5, 2015 from 2-4PM in the ballroom.

A motion was made by Junot and seconded by Erickson to **extend the listing** for the Laurium Senior Center for another 6 months. The price of \$39,900.00 negotiable still stands.

At 5:44PM, a motion was made by Junot and seconded by Fish to enter into **executive session** to discuss union negotiations. Carried 5-0.

At 5:55PM, the meeting returned to regular session.

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

**Absent:** Harju and Lanctot.

A motion was made by Fish and seconded by Junot to have two actuarial studies done on changing the pension plan from B3 to B2 and from B3 to B1, with employee contributions. Village Administrator Vertin is to sign the paperwork to authorize these studies. Carried 5-0.

The meeting adjourned at 5:59PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium