

Village of Laurium  
Regular Council Meeting  
Tuesday, September 19, 2017

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

**Absent:** Jeff Erickson and Hodges.

**Guests:** Deb Dlubala, Jeff Kalcich, Robert Kyllonen 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 Junot and seconded by Lanctot to approve the **agenda** as presented. Carried 5-0.

### **Minutes**

A motion was made by Lanctot and seconded by Junot to approve the minutes of the **August 15, 2017** regular council meeting. Carried 5-0.

A motion was made by Lanctot and seconded by Junot to approve the minutes of the **August 21, 2017** special council meeting. Yes – Bausano, Robert Erickson, Junot and Lanctot. Abstain – Miller. Carried 4-0.

A motion was made by Junot and seconded by Miller to approve the minutes of the **August 30, 2017** special council meeting. Yes – Bausano, Robert Erickson, Junot and Miller. Abstain – Lanctot. Carried 4-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** for August/September 2017 in the amount of \$169,805.08 and approve payment of the **merchandise accounts** in the amount of \$36,611.21. Carried 5-0.

### **Committee Reports**

**Finance:** No report.

**Recreation/Parks/Community Relations:** The new roof at the George Gipp Arena should be completed this week.

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

**Public Safety – Fire:** There were 3 fire calls in August: A false alarm at Aspirus Keweenaw Hospital and two assists with Calumet Township.

**Streets/Equipment/Sanitation:** No report.

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

### **Unfinished Business**

The **sidewalk replacement** program is underway. The first one has been completed and there are two others that will be done this season, weather permitting. At the October meeting, the

committee will have the standard cost figured that can be used for all sidewalk replacement jobs this season. Since Jeff Erickson was not present, there was no update on the **LED replacements**.

### **New Business**

There was only one bid of \$1500 received online for the old Volvo garbage truck. Calumet Township would be willing to **swap** this garbage truck for a 1986 pickup truck that the Township currently has. This pickup truck could be used for sidewalk sanding & plowing. A motion was made by Lanctot and seconded by Junot to swap the Volvo garbage truck for Calumet Township's 1986 pickup truck. Carried 5-0. The 2002 **Boss plow** that was attached to the old pickup truck that had the sander needs to be replaced. A motion was made by Lanctot and seconded by Junot to purchase a new Boss plow costing \$6100-\$6200 from Houghton Dodgeville Welding. Carried 5-0. The village **bucket truck** runs well but the bucket does not go high enough to do tree trimming & needs repairs. Two bucket trucks were found on the online auction site that would meet the village's needs. A motion was made by Lanctot and seconded by Junot to purchase the 2003 Freightliner bucket truck for \$14,500 providing the truck is in good condition upon inspection. Carried 5-0.

At 5:47PM, a motion was made by Lanctot and seconded by Junot to enter into **executive session** to discuss police negotiations. Carried 5-0.

The meeting returned to regular session at 5:57PM.

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

**Absent:** Jeff Erickson and Hodges.

The meeting adjourned at 5:58PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium