

Village of Laurium
Regular Council Meeting
Tuesday, April 21, 2020

Present for Roll Call: Bausano, Carlson, Erickson, Lanctot (5:55PM), Miller, Schneiderhan and Sullivan.

Guests: Robert Kyllonen and Edward Vertin.

The meeting was called to order through the GoToMeeting site by President Bausano at 5:30PM.

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

A motion was made by Sullivan and seconded by Schneiderhan to approve the **minutes** of the March 17, 2020 regular council meeting and the April 13, 2020 Statutory meeting. Carried 6-0.

A motion was made by Miller and seconded by Sullivan to approve the **prepaid bills** for March/April 2020 in the amount of \$92,660.83 and approve payment of the **merchandise accounts** in the amount of \$24,133.51. Carried 6-0.

Committee Reports

Finance: Village Administrator Vertin sent everyone a copy of the General Fund general ledger to review & asked that anyone with questions, suggestions or comments contact him. Vertin will try to schedule the audit in late May or early June instead of July so the final numbers will be available sooner than usual.

Recreation/Parks/Community Relations: Little League baseball is on hold at this time and nothing has been planned for the season.

Public Safety – Police: The department would like to replace the officer who resigned as soon as possible. A special meeting or work session on this topic will be held to review the financials prior to making that decision.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: The village mechanic has been out for the last few weeks & will be back on April 27th. All of the equipment is running. A discussion was held about whether or not a leaf blower can be purchased but it was not budgeted. Vertin was asked to check if there are any grants available at this time. Other than for COVID 19 related expenses, Vertin didn't know of any but will talk to DPW Group Leader Kalcich.

Property/Building/Ordinance: The ordinances have been retyped. Sullivan will put them in a binder and ask all council members to review them and make comments. After that, discussion can be held on what updates need to be made to the ordinances and the steps followed to make those changes.

Beautification: Schneiderhan picked up a couple of the art boards that are going to be displayed in the vacant buildings on Hecla Street. She will contact Kalcich to see if they can be framed. Letters will go out again this year asking for donations/flowers for the hanging baskets.

Erickson suggested asking students and/or families if they would like to “Adopt a Planter” for the summer. Schneiderhan will put the information on Facebook on how to go about doing that.

Unfinished Business: Some of the new computers have arrived.

Carlson thanked the people who donated facemasks for the police and fire departments.

The meeting adjourned at 6:17PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium