

Village of Laurium
Regular Council Meeting
Tuesday, January 15, 2019

Present for Roll Call: Bausano, Carlson, Erickson, Lanctot, Miller, Schneiderhan and Sullivan.

Guests: Jeff Kalcich, Robert Kyllonen, Edward Vertin and Dan Zubiena.

The meeting was called to order in the village council chambers by President Bausano at 5:30PM.

A motion was made by Schneiderhan and seconded by Erickson to approve the **agenda** with the addition of Fire Department officers approval and DPW LED lighting project quote under new business. Carried 7-0.

A motion was made by Erickson and seconded by Miller to approve the **minutes** from the December 18, 2018 regular council meeting. Carried 7-0.

A motion was made by Miller and seconded by Sullivan to approve the **prepaid bills** for December 2018/January 2019 in the amount of \$132,835.69 and approve payment of the **merchandise accounts** in the amount of \$39,117.11. Carried 7-0.

Communications to the Council

A letter was received from the **Laurium Housing Commission** that Corrine Leppen resigned from the commission. Cindy Bonenfant submitted a letter indicating she would be interested in serving on the commission. A motion was made by Lanctot and seconded by Schneiderhan to appoint Cindy Bonenfant to serve the remainder of Corrine Leppen's term on the Laurium Housing Commission. Carried 7-0.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: The annual Mite Tournament will be held at the George Gipp Arena January 25-27, 2019.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: No report.

Property/Building/Ordinance: A garage on Hecla Street that was hit by a car and damaged is working with their insurance company and getting estimates. Miller reported that Waste Management has doubled its fees for **recycling**. A motion was made by Miller and seconded by Lanctot to hold a work session on Tuesday, January 22, 2019 at 3:00PM to discuss options for the recycling program. Carried 7-0.

Unfinished Business

The following committee appointments were made by President Bausano:

Finance: Miller* and Carlson

Recreation/Parks/Community Relations: Lanctot*, Miller and Erickson

Public Safety – Police & Fire: Lanctot* and Carlson

Streets/Equipment/Sanitation: Sullivan* and Schneiderhan

Property/Building/Ordinance: Schneiderhan*, Sullivan and Erickson

(*denotes chair)

New Business

A discussion was held of both pros and cons for a Medical Marihuana opt out ordinance. The State has not made any rulings on the proposal allowing recreational marihuana passed in November so it is up to municipalities to decide how to handle this until they do. A motion was made by Lanctot and seconded by Erickson to enact **Ordinance #154 Prohibition of Marihuana Establishments**. Yes – Bausano, Carlson, Erickson, Lanctot, Schneiderhan and Sullivan. No – Miller. Carried 6-1.

The Fire Department submitted its annual report and **list of officers**. A motion was made by Lanctot and seconded by Carlson to approve the following officers:

Sean Jacques - 1st Assistant

Dylan Parske – 2nd Assistant

Jason Lund – Secretary

Jesse Caron – Treasurer.

Carried 7-0.

Not all of the **LED lights** could be replaced with the retro fixtures that were ordered for the DPW Garage. A motion was made by Erickson and seconded by to order the additional fixtures from All Phase necessary to complete the project. The quoted price is \$1510.00. Carried 7-0.

Schneiderhan would like to see a **Beautification committee** added so the work she has started on the flower planters in town during the summer can continue and expand. A motion was made by Erickson and seconded by Lanctot to add a Beautification committee with Schneiderhan as chair and Sullivan as the other committee member. Carried 7-0.

The meeting adjourned at 6:10PM.

Respectfully submitted,

Patricia Golus, Clerk

Village of Laurium