

Village of Laurium
Regular Council Meeting
Tuesday, July 20, 2010

Present for Roll Call: Bausano, Bonenfant, Junot, Lanctot, and Miller.

Absent: Harju.

Guests: Paul Baroni, Kurt Hauglie, Edward Sever, Edward Vertin and Eric Waara.

The meeting was called to order in the Village Council Chambers by President Bausano at 5:30PM.

A motion was made by Bonenfant and seconded by Junot to approve the **agenda** with the addition of millage renewal to New Business. Carried 5-0.

Minutes

A motion was made by Miller and seconded by Bonenfant to approve the minutes of the **June 15, 2010** regular council meeting. Carried 5-0. A motion was made by Junot and seconded by Miller to approve the minutes of the **June 24, 2010** millage public hearing/special meeting. Carried 5-0.

A motion was made by Junot and seconded by Bonenfant to approve the **prepaid bills** for June/July in the amount of \$53,935.31 and approve payment of the **merchandise accounts** in the amount of \$33,169.98. Carried 5-0.

Communications to the Council

Eric Waara of UP Engineers & Architects updated the council on the Northend Water Project. The easement on First Street has been worked out. The project should be nearly complete by next week. A motion was made by Bonenfant and seconded by Junot to approve the resolution for the **third draw** of funds for the Northend Water Project in the amount of \$316,150.56. Carried 5-0.

Committee Reports

Finance: The annual audit began yesterday.

Recreation/Parks/Community Relations: No report.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: The two new Dodge pickup trucks were delivered last Tuesday. Jerry Simpkins, the new village mechanic, started last week.

Property/Building/Ordinance: Village Administrator Vertin will follow up with the village attorney on the status of the wind turbine ordinance.

Unfinished Business

An appraisal was done by Forsberg Appraisal Services, Inc. on the **CLK Senior Citizen Center**. The market value of the property and building is \$155,000.00. Village Administrator Vertin will have the deed recorded back to the village and add the building to the village's insurance policy for liability and fire coverage. A motion was made by Bonenfant and seconded by Lanctot to list the building for sale with Century 21. Carried 5-0.

New Business

The extra voted **millage** for snow removal is due to expire in November. A motion was made by Lanctot and seconded by Miller to include the extra voted snow removal millage on the ballot for the November 2, 2010 election. The ballot language will be submitted to the village attorney for approval and be certified by the August 24, 2010 deadline in order to appear on the November 2, 2010 ballot.

The meeting adjourned at 5:47PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium