

Village of Laurium
Regular Council Meeting
Tuesday, June 16, 2015

Present for Roll Call: Erickson, Fish, Harju, Junot, Lanctot and Miller.

Absent: Bausano.

Guests: Paul Baroni, Chris Holmes, and Jeff Kalcich.

The meeting was called to order in the village council chambers by Pro Tem Lanctot at 5:30PM.

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

A motion was made by Junot and seconded by Erickson to approve the **minutes** of the May 19, 2015 regular council meeting. Carried 6-0.

A motion was made by Junot and seconded by Harju to approve the **prepaid bills** for May/June 2015 in the amount of \$106,152.15 and approve payment of the **merchandise accounts** in the amount of \$27,561.76. Carried 6-0.

Communications to the Council

Chris Holmes from UPEA reported that the **Urgent Needs Grant** project is progressing well on Second Street. CDBG is threatening to take back the extra money (due to bids coming in lower than expected) that the village was planning to use on Iroquois Street. Our legislators have been contacted and will hopefully be able to remedy this situation.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: More progress can be made to the ballfields next week after Little League play is over. Water & electric lines will be installed, possibly being connected to the DPW garage.

Public Safety – Fire: No report.

Public Safety – Police: No report.

Streets/Equipment/Sanitation: The extra furniture pickup was held earlier this month. The numbers will have to be crunched to see if it is worth continuing this service.

Property/Building/Ordinance: No report.

Unfinished Business

After further discussion, there is still no solution to the **garbage can** issues. Due to budgetary constraints, there is no funding for the **three DPW project proposals**. 41 Lumber has agreed

to donate materials for a new concession stand at Daniell Park and the Wood Shop students at Calumet Public School can build it next winter.

New Business

A motion was made by Fish and seconded by Harju to hold a **Public Hearing** at 5:00PM on June 25, 2015 for comment on the proposed Headlee resolution. A **special meeting** will follow at 5:10PM to approve the millage rate for 2015-16.

A ribbon cutting ceremony for the new addition at Aspirus Keweenaw Hospital will be held at 11:30AM on July 21, 2015.

The meeting adjourned at 5:48PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium