

Village of Laurium
Regular Council Meeting
September 21, 2010

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

Guests: Paul Baroni, Scott Dianda, 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 Harju to add **Scott Dianda** to the agenda under Communications to the Council. Carried 6-0. A motion was made by Bonenfant and seconded by Miller to add **Eric Waara** of UP Engineers & Architects to the agenda under Communications to the Council. Carried 6-0. A motion was made by Junot and seconded by Miller to approve the **agenda**. Carried 6-0.

A motion was made by Miller and seconded by Harju to approve the **minutes** of the August 17, 2010 regular council meeting. Abstain – Bonenfant and Junot. Yes – Bausano, Harju, Lanctot and Miller. Carried 4-0.

A motion was made by Junot and seconded by Bonenfant to approve the **prepaid bills** for August-September in the amount of \$98,925.98 and approve payment of the **merchandise accounts** for September in the amount of \$41,468.28. Carried 6-0.

Communications to the Council

Scott Dianda introduced himself to the council. He is running for State Representative in the 110th District at the November election.

Eric Waara of UP Engineers & Architects reviewed the final figures of the Northend Water Project. A motion was made by Bonenfant and seconded by Miller to approve the **resolution** for the final draw of funds for the Northend Water Project in the amount of \$87,663.04. \$62,500.00 will be paid from the USDA loan and \$25,163.04 from the Village Water Fund. Carried 6-0.

The **Calumet Lions Club** will be hosting an 85th anniversary luncheon on Sunday, October 17, 2010 at 11:00am at the Miscowaubik Club. The cost of the meal is \$15.00/person. All interested in attending should RSVP by October 8.

Committee Reports

Finance: The audit reports have been received. The year end reporting is complete.

Recreation/Parks/Community Service: Commercial toilet tissue dispensers need to be installed in all bathrooms at the arena. UPPCo is proposing a 17% increase in electric rates. Ice time rentals would be reviewed if this occurs.

Public Safety – Police: The police department was awarded a Preliminary Breath Tester through the Drunk Driving Prevention Equipment and Training Fund.

Public Safety – Fire: A motion was made by Miller and seconded by Bonenfant to purchase a \$300 ad in the book for the UP Firefighter's Tournament to be held in the area next year. Carried 6-0.

Streets/Equipment/Sanitation: A meeting will be held next month with MDOT and the utility companies for the M-26 reconstruction project scheduled for 2013.

Property/Building/Ordinance: All of the village ordinances are posted on the village's website. The windmill ordinance is being reviewed by the village attorney. A letter was sent to Tim Lyons regarding his building at 325 Hecla Street. Some work has been done but not the repairs to the broken windows.

Unfinished Business

A public hearing will be held at the October meeting regarding **Ordinance #150 - Outdoor Furnaces**. This ordinance was taken from an existing ordinance in Hancock and restricts the use of outdoor furnaces.

New Business

An ad will be placed in the Daily Mining Gazette for the **part time accounts clerk** position. Village Administrator Vertin is to check with other local municipalities as to the hourly rate paid for a comparable position.

A motion was made by Bonenfant and seconded by Lanctot to sell the **1985 Dodge pickup truck**. The truck will be placed at the DPW garage with a for sale sign. The truck will be sold to the first person to offer \$200 or more. Carried 6-0.

The meeting adjourned at 6:00PM.

Respectfully submitted,
Patricia M. Golus, Clerk
Village of Laurium