

## April 2,2019 Lanesboro Council Meeting Minutes

Pledge Of Allegiance

Roll Call: D. Boughton, D. Glidden, D. Rockwell, T. Nitterour, M. Sellitto

Absent: Chris Maby

Also In Attendance: J. Bixby, Chief James Smith

1. Meeting Call to Order : 7:00 pm
2. Action on March 2019 meeting minutes: Dale motioned and was 2<sup>nd</sup> by Dave. Unanimously carried.
3. Correspondence, Resolutions, and Ordinances:

A. Update on Derwood Arnold's resident at 177 Main St. Chief Jim Smith gave report that everything was removed and it has been resolved. Chief Jim said that Mr. Arnold would like to keep trailer there and hook it up to sewer and water. Chief Jim explained that he needed to go through FEMA and to come to Council Meeting to discuss this.

B. Update Chris and DCNR Grant. This has been tabled till May meeting as Chris was absent and unable to report.

C. Update on household municipal waste. We are keeping on Agenda to come up with new codes.

Chief Jim is looking into ordinances on municipal waste.

Dan mentioned 33 Main St has many bags of garbage on the back deck.

D. Revisiting property maintenance code. Keeping on Agenda and revisiting it next month. Dan is checking with Myron and Chris to see if they have a copy of the code. Keeping on Agenda under old business till resolved.

E. Dan read a legal service bill from Myron Dewitt for \$1,042.40. Motion by Tom and seconded by Mike to pay bill. Unanimously carried.

4. Police:

A. Chief Smith's report: Chief Jim gave his report and this is on file. Chief Jim stated that new lines have been painted. Dan asked about hiring more help. Chief Jim said it is advertised and has been talking to a few people.

5. Ventressca Associates Financial Report:

A. Lanesboro treasurer report . This report has been reviewed and is on file.

6. Visitor: Jerry and Sandy Benson. Steve Tourji

7. Streets:

A. Update on bids to tar, chip and seal Convent St. There has been no bids. Tom questioned on talking to Harmony about cleaning the shoulders of the road and fixing the two grates that are too high by Dale's home and Mazy's Hair Salon. Tom is going to check in on a quote from them. Report at next meeting.

8. Parks and Recreations:

A. Purchasing signs for Park stating it closes at dusk. Chris has ordered the signs. For the park with the No Parking signs.

B. Dan will be removing the broken picnic tables out of park at the Lucina Park.

9. Sewer: No problems. 911 Viaduct Street wants the sewer capped off. Council wants the yard cleaned up before this sewer get capped off.

10. Community Center:

A. Refunds to parties of \$25.00 towards rental. Dan brought it up to refund \$25.00 to 2 parties due to inconvenience. There was no heat. Dale did get the furnace working again. Unanimously carried to refund.

B. Barnes Kasson will be using Lucina Park for their Easter Egg Hunt on April 13, 2019.

C. New mulch needs to be purchased for the park. The old needs to be removed and approved mulch must be put in. Mike will be checking in on this. Report next meeting.

D. Chie Jim requested the trees be trimmed down so that he will be able to see park better.

E. Dan will be asking Jim Maby if he would be able to mow the grass for us.

F. Kathy Miller requested using the center for a food bank once a month. Anyone may sign up. This way they know how much they will need. It will start April 25, 2019. Unanimously carried.

11. Website/Facebook: Nothing to report.

12. Old Business:

A. Steven Tourje from NEPA Update. The contract was reviewed by the board. The contract has been signed. It is on file. It will be starting next summer. It will take about three months. There will be no franchise charge. Motion to accept by Tom and seconded by Mike. Unanimously carried.

13. New Business:

A. Jerry Benson expressed that he and Sandy are very upset about the family renting the Delillo's home keep driving 4 wheelers on their property. He has asked them not to but they keep doing it. The garage is right on the property line. He doesn't know what to do. Chief Jim asked if he knew where the property line pin is. If he can find it he could run a line. Chief Jim is also going to look for the map. Jerry also said that their dog is running all over and he is afraid that it will get hit.

B. TNR- Kindred Spirits requested using the center while they fix cats. It was unanimously carried that if they wanted to used outside the council has no problems. They do not it inside the center as this is where people eat.

14. Motion For Adjournment: Motioned by Dale and seconed by Tom. Meeting ended at 8:50 pm.