

July 5, 2011 Lanesboro Council Meeting Minutes

Pledge of Allegiance

Roll Call: D. Boughton, R. Dilello, J. Fissel, T. Glover, D. Glidden, D. Rockwell, C. Wilkes

Absent: Dan Boughton, Colleen Wilkes

Also in attendance: Secretary / Treasurer Gail Hanrahan, Mayor Chris Maby

1. Action on June, 2011 meeting minutes. Motion by Jason, 2nd by David to approve as presented. Unanimously approved.
2. Correspondence and Resolutions:
 - a. Letter from Solicitor Dewitt to Attorney for B&S regarding status of paving.
3. Visitors requesting time on the agenda:
 - a. Stan Lindow – there is a low spot on Side Ave between the drains on his property. Streets Committee will look at this in more detail and develop a plan of repair.
4. Public input (maximum 5 minutes per speaker): none
5. Executive Session (if needed): not needed
6. Police report: see attached
7. COG report:
 - a. None rec'd for this month
8. Streets committee:
 - a. Truck needs some electrical repairs by Cleveland's
9. Parks & recreation committee:
 - a. Mulch in playground – looks great. Andrew Burdick, George Wilkes, Troy Maby, and Jarred Lawson performed the work.
 - b. Tree came down in Luciana Park. Dale cut the tree up.
 - c. Police Dept. complaint from Lansing Morris – would like park rules. Chris to compose preliminary list for review in August.
 - d. Weed eater – apparently still on order. Motion by Jason, 2nd by Regina, authorizing Todd to hire a seasonal worker to work on an as-needed basis in the park. Todd will confirm advertising requirements and insurance requirements with PSAB prior to hiring someone.
 - e. Thank you letter and \$50 gift card to be sent to Ray Barnes for his time spent keeping the Zeck property looking good.

10. Sewer / Refuse committee:

- a. Pump broke, NE electric making repairs
- b. Camera survey and DVD were provided to Tri-Boro early last month.
- c. Still working on setting up a meeting with Tri-Boro
- d. Will discuss Commercial Maintenance Chemical Corp bill with them at the meeting.
- e. Jordan Boerner is no longer working with us. Albert Bishop Jr. gave Todd an application. After discussion, motion by Jason to hire Albert with a 90 day probationary period. 2nd by David. Unanimously carried on roll call vote.
- f. Spring repaired in garbage truck at Bennett's.

11. Community Center & Website:

- a. \$150 in rental fees for parts of June and July.
- b. Table damage, tape left up, and lights left in ceiling – a table was burned by a burning candle (apparently)
- c. Jason suggested that cork boards be put up between the walls and doors to avoid further damage to the walls by people putting stuff up on the walls. After discussion, Jason authorized to investigate the cost of cork boards and ceiling clips.
- d. Motion to increase fee to \$150 including \$50 deposit, refundable only after confirmation place, equipment was left satisfactorily, and check for payment has cleared. Motion by Dale, 2nd Regina. Unanimously carried, and effective immediately for all future rentals.
- e. Todd spoke with Blue Stone Gathering. They are looking for a business space in the 2,400 square foot range. Council unanimously authorized Todd to pursue this further.

12. Bill review: No bills to be reviewed.

13. Old Business:

- a. none

14. Ordinance review: none.

15. New Business:

- a. Account #1 – sewer and garbage bill in excess of \$5,000. Water was turned by PAWC, but account was found to have consumption. Owner of account contacted Todd multiple times over the weekend, seeking to pay a partial amount of \$500. After very brief discussion, council unanimously agreed to refer owner to ordinance which states the account must be paid in full prior to having the water turned back on.

- b. Gail noted that there are a few other accounts who are coming due on July 10, at which time it will be posted.
- c. Motion by Jason authorizing Todd to speak with Ken Rauch regarding the possible relocation of a shed on the Skogfeldt property. 2nd by David. Unanimously carried.

16. Visitors: none

17. Motion for adjournment – by Regina, 2nd by Jason. Unanimously approved