

April 2, 2013 Lanesboro Council Meeting Agenda

Pledge of Allegiance

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

Absent: R. Dilello

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

Visitors: Sandy & Jerry Benson, Kerri-Ellen Wilder, Bob Mireider, Mrs. Barnes, Cora Cameron, and Chaz

1. Action on March 19, 2013 meeting minutes: motion by **David as presented**, 2nd by **Jason. Unanimously carried.**
2. Correspondence and Resolutions:
 - a. Letter from FEMA commending Lanesboro on passing the floodplain ordinance.
3. Visitors requesting time on the agenda:
 - a. Question from Kerri-Ellen Wilder – can the draft minutes be reviewed in advance of the meeting?
 - b. Comment – Sandy Benson – thanking police for doing a good job and being polite with pulling people.
 - c. Jeff Decker – concerned about tree on Fisk property which is leaning over their house. Was under the impression that the contractor was going to take it down, but that did not occur. Todd – informed council that Dayton has informed members of the council that he was under the impression it was his. Jason spoke with a tree smith (Chuck Bowman) but he hasn't yet heard back. After discussion, Dale & Jason will contact someone, as will Amy Decker about prices. Dayton Fisk will be contacted to locate the property lines. Motion by Colleen, 2nd by Jason to have the tree removed if on borough property.
4. Public input (maximum 5 minutes per speaker): none
5. Police:
 - a. Presented in summary format by Mayor Maby, copy provided to Gail for filing
 - b. Proposed contract for school coverage provided by school last week; will be reviewed by Mayor and solicitor this month and presented to council next meeting.

- c. Horses on Rigo property – police attempting to reach out to owner/s and ask them to attend a council meeting to discuss their intentions.
6. COG report:
 - a. Report previously distributed by Todd via email.
 - b. Fee schedule for assessment permits – Todd provided a sample from another municipality. Council to review and have a discussion / finalize at the next meeting.
 - c. Need to develop a zoning enforcement company or officer. Reportedly a stone yard being constructed on Germantown Road.
7. Streets committee
 - a. CDBG submitted for repair or reconstruction of all roads except Depot St; may be revised if required due to funding limitations
 - b. Jason researched a new truck – only Fords can be ordered through the remainder of the year (no Chevy's or Dodges). This is a state bid price through Hondru Fleet and Powell Equipment. Estimated price is \$51,000. Todd reviewed the budget – there was \$3,600 allocated in the 2013 budget but not enough to pay for it. Streets committee (Jason, David, Todd, & Gail) to review funding options and discuss at next meeting.
8. Parks & recreation committee:
 - a. Jason will take the mower to Lindsey for servicing (mower and blower).
 - b. Friends of the Starrucca Creek will be cleaning the banks of the creek April 20 & 21. A dumpster will be brought in – Dana Rockwell point of contact for police.
 - c. Picnic tables – will be purchased and painted when season gets here. The Wilkes family is donating the paint and coordinating the painting.
9. Sewer / Refuse committee:
 - a. Truck needs major repairs – tires, rust repairs, etc. will be done shortly. This will need to be considered in next year's budget, including a monthly truck wash at a large truck wash facility.
 - b. Dan checked with Joe Schell but hasn't heard back
10. Community Center: nothing new
11. Website: being updated.
12. Bill review: no bills in.

13. Old Business:
 - a. Acceptance of bid for Community Center work: Todd checked with Myron; as long as loan is less than 30% of current municipal debt, we can work directly with the local banks and use whichever provides the best rate. Approximately \$20,000 is available from the Act 13 public infrastructure fund. After discussion, motion to accept bid using the monies available through the Act 13 supplemented by a loan at the lowest local bank, 2nd by Dan. Roll Call – Boughton, Glidden, Boughton, Rockwell, yes, Wilkes, no, Fissel abstained. Motion carried.
14. New Business:
15. Executive Session: not needed
16. Motion for adjournment: motion by Wilkes, 2nd by Jason. Unanimously carried.