

## August 2, 2011 Lanesboro Council Meeting Agenda

### Pledge of Allegiance

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

Absent: David Glidden, Regina Dilello

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

1. Action on July 5, 2011 meeting minutes: Motion by Jason, 2<sup>nd</sup> by Dale to approve. Unanimously approved
2. Correspondence and Resolutions:
  - a. Letter from DEP indicating that the Starrucca Creek is being evaluated for a possible redesignation to a higher quality watershed.
  - b. Energy efficient lighting upgrades letter from NTRPDC. Multiple information meetings scheduled.
  - c. Letter from Mrs. Kaiser regarding appearance of neighboring property, requesting investigation (high grass, rotting apples). Todd will follow up with COG regarding investigation.
3. Visitors requesting time on the agenda: none
4. Public input (maximum 5 minutes per speaker): none
5. Executive Session (if needed): not needed
6. Police report: see attached. Todd is looking into small grants which could pay for a police video camera.
7. COG report: will forward to council members. COG sending letter to Mr. Mireider regarding need for building permit. Paperwork completed for residence near RotorCast.
8. Streets committee: Ditch needs to be cut along portion of Side Ave so that it drains properly. Todd checked with Solicitor Dewitt, awaiting feedback on when the Jefferson St work will be completed. The BS lawyer has been on vacation. Sink hole on North Depot – Dan will fill it in again.
9. Parks & recreation committee: weed eater has arrived. Dan will be picking it up this week. Ultramarathon group very happy with the effort Lanesboro put forth in supporting them.
10. Sewer / Refuse committee: meeting set for August 8<sup>th</sup>. Chris & Todd to attend. Stickers on truck run out in September, will be updated. Hydraulic leak in back of truck fixed by Steve. Dan working with County on possible recycling grant.
11. Community Center & Website: Regina absent, no update provided.
12. Bill review: 3 bills from North End Electric, all related to sewer. Gail to follow up with Joe Schell regarding info needed for possible insurance claim. All three to be turned into insurance for possible reimbursement. No other bills have come in.

13. Old Business: none
14. Ordinance review: none
15. New Business:
  - a. Cemetery donation – not in budget, will be considered next year.
  - b. Police to look into large amount of traffic going into and out of Luciana Park.
16. Visitors: Sandra Benson, Jerry Benson
17. Motion for adjournment – by Dale, 2<sup>nd</sup> by Jason.