

December 10, 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: Dale Rockwell, Colleen Wilkes

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

1. Action on November 12, 2013 meeting minutes: Motion by Dan, 2nd by David to approve as presented. Unanimously approved.
2. Correspondence and Resolutions:
 - a. DGS letter acknowledging approval of state bid purchase of a minimum of 44 tons of sodium chloride (60% minimum up to 140% maximum of agreed to amount)
3. Visitors:
 - a. Andre Tomczyk – concerned about plugged inlet at intersection of Turnpike and Main, as well as settling of roadway on his side of the same intersection. He further stated that this settlement is causing foundation issues with his house.
 - b. Other visitors included Kerri-Ellen Wilder, and Tom Nitterour. Neither had any input. Officer Devries was also in attendance.
4. Visitors requesting time on the agenda: none
5. Public input (maximum 5 minutes per speaker):
6. Police:
 - a. Presented in summary format by Mayor Maby, copy provided to Gail for filing.
 - b. Hiring of new officers: Mayor, with prior approval at last month's meeting, has hired Thomas Sheehan and Joshua Hale. Thomas comes with a recommendation from and is working for Jon Record in Great Bend. Joshua has been recommended by Jim Smith and is currently working with Montrose PD. They will be covering the remaining open time at the school such that we now have full time coverage. They will also be working some patrol shifts as well.
7. COG report:
 - a. Report previously distributed by Todd via email
8. Streets committee:
 - a. Maby writing up a simple agreement for Council's use with Oakland regarding the loading of the snowplow. *Note: this was finalized and signed at Oakland's meeting on 12/12/13.*
 - b. Hiring of a snowplow driver: Jim Maby is currently the only driver on the snow plow roster. No one responded to the ad that was put in the local newspaper.
 - c. Calcium was delivered to Ed Greene's stone yard. Todd is working with Eddie to make arrangements to have it brought down and placed in borough storage for use.

- d. On motion by Jason Fissel and 2nd by David, Council unanimously passed a resolution authorizing the sale of the snow plow/dump truck via sealed bids. Ad to be placed in local newspaper and on Craig's list. Bids to be opened at January meeting.
9. Parks & recreation committee: nothing to report. Need to discuss chipping or burning of wood material that was picked up or cut up by the LDS group.
10. Sewer / Refuse committee:
 - a. Garbage truck – PTO only working intermittently, apparently a problem with the switch. Will be looked at soon.
 - b. Sale of sewer system to Tri-Boro: Todd and Chris working with Tri-Boro counsel Peter Carlucci and Myron on developing the groundwork for the sale of the system. More info to be passed along as things progress. Target for completion of sale is sometime in 2014, dependent on a number of factors. Too early in process to have any specific details.
 - c. Possible privatizing of garbage service – Maby and Glover working on this with Myron. Need guidance:
 - i. How soon to privatize? As soon as possible if acceptable agreement can be reached.
 - ii. What should criteria for contract be based on? Standard monthly fee or by bag? After discussion, motion by Jason, 2nd by David authorizing Maby and Glover to work with Myron on developing RFP based on price per 36 gallon bag, plus any discount for paying for the year up front, with the borough getting a small locking dumpster for use (placed at the Community Center). Unanimously approved on roll call vote.
11. Community Center:
 - a. Motion by Jason, 2nd by Regina, to advertise for a cleaning service, based on a fee per each visit. Community Center will not include the Borough or Police Offices. Cleaning shall consist of dusting, cleaning, sweeping the main room, kitchen, and bathrooms. Unanimously approved on roll call vote.
 - b. Problem with lock on doors. Todd has notified a locksmith; problem will be resolved soon.
 - c. Rentals – Tom Nitterour is willing to inspect, with all of council being a backup in the event that Tom is not available.
 - d. Rental fee – Motion by Jason, 2nd by Regina, to make fee \$150/day, plus a \$50 security deposit. Rental and security must be cash only. Children events (scouts, kindergarten trip, etc.) and funeral dinners shall be no cost, with security deposit waived. Table decorations only, and if the renter wants to come in the day before to set up they must pay a second \$150 fee. Unanimously approved on a roll call vote.
12. Website: nothing new.
13. Bill review:
 - a. Drain Brain – 9/20/13 in the amount of \$450
 - b. Northern Electric – 10/28/13 in the amount of \$1,282

- c. Tri-Boro – 10/10/13 in the amount of \$11,156.58
- d. Century Mfg – 6/7/13 in the amount of \$249.50
- e. Freddy's Refuse – 12/13 in the amount of \$750

14. Old Business:

- a. 2014 Budget roll call vote: motion by Jason, 2nd by Regina to adopt as advertised. Unanimously approved on roll call vote.
- b. One call: names and phone numbers compiled. Amanda will be forwarding them to the One-call company. Next step will be a test call to be placed by Council President Glover.

15. New Business: Reorganization meeting will be held on 1/7 at 7:00, with the regular meeting following at 7:15.

16. Executive Session:

- a. Maby, Officer Devries, and visitors left the room. After being asked to return, a motion was made by Regina, 2nd by Jason to place a sealed bid in the amount of \$2,672 for the white 2008 county owned impala, as well as a \$501.01 bid for the 2nd gray car. Unanimously approved on roll call vote.
- b. The council also announced the second portion of the executive session was related to a delinquent garbage/sewer account. After reviewing the available documentation from the water company, the bill in question must be paid in full and will not be reduced as requested.

17. Motion for adjournment: motion by Dan, 2nd by David. Unanimously approved.