

Lanesboro Council Meeting

December 3,2019

Pledge of Allegiance

Roll Call: D. Boughton, D. Glidden, D. Rockwell, Mike Sellitto

Absent: T. Nitterour, J. Bixby

Also In Attendance: Mayor Chris Maby, Chief James Smith

- 1. Meeting Called to Order: 7:00 pm**
- 2. Action of November Meeting Minutes: Motioned by Dale, and 2nd by Mike.
Unanimously carried**
- 3. Correspondences, Resolutions, and Ordinance:**

**A. Letter read from Sewage Enforcement Committee/Code Enforcement Committee.
Meeting will be held bi-monthly. Encouraging us to attend. January 21,2020 will be the first meeting of year 2020.**

**B. Council members adopted the 2020 Tax Ordinance. Motioned by Dave, 2nd by Mike.
Unanimously carried.**

- 4. Police Report: Chief James Smith gave his monthly report. This is on file to review.**
- 5. Ventress Associates Financial Report:**

A. Council members reviewed the report. This is on file.

- 6. Visitors: There was no visitors this month.**
- 7. Streets:**

A. Update from Dale on grates and brush.

8.Parks and Receptions:

A. Update from Mike on Fence. Nothing to report. Will revisit in spring.

B. Mike to discuss est. for asphalt. \$3,500 was a quote from CB Excavating. This will be tabled for now.

9. Community Center:

A. Amanda was not available to report on rentals for the month.

B. The oil is down to a ½ tank. Dan will have it filled up.

10. Sewer: All is ok.

11. Web Site/Facebook: Nothing to report.

12. Old Business:

A. Any paper work from FEMA for the new lease agreements. Chris will contact Rachel and get an update.

B. Update date on tree removal. Contractor stopped, but has not given a quote yet.

C. Update on the loan. Loan closed. Stone's contract has been signed.

D. Hallstead Sanitary Truck has been at school. Chief Smith still researching. Will an update at January meeting.

13. New Business: There was no new business.

14. Motion to Adjournment: Motioned by Dale, 2nd by Mike. Meeting at 7:45pm

Submitted by Secretary, Jennifer Bixby