

LANESBORO COUNCIL MEETING MINUTES

FEBRUARY 5, 2013

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

Absent: Todd Glover, Dale Rockwell, Mayor Chris Maby.

Action on January 8, 2013 minutes – Motion by J. Fissel to approve as presented, 2nd by D. Glidden. Unanimously approved.

Correspondence:

Letter from Atty. Dewitt requesting Lanesboro to rehire his services for the 2013 year at a rate of \$125.00 per hour. Motion made by J. Fissel to rehire the legal services of Myron B. DeWitt for the 2013 year, 2nd by C. Wilkes. All approved.

Police Report: Read by Chief Smith. Copy for the files. Resignation of Officer R. Smith. Request for interview of Officer Donald Carroll. Executive session to follow.

Streets: Discussion of plow truck problems and also spreader problems. Fissel requests Council to look into a new truck/spreader before next winter season.

Parks: No report.

Sewer/Refuse: No word on the camera usage. Truck to go to Cleveland's for inspection.

Community Center/Office:

Prints have been redrawn with all changes made. Fissel to return plans to Maby for finalization. Motion to advertise plans out to bid by R. Dilello, 2nd by J. Fissel. Unanimously approved to advertise. Questions presented to when to accept rentals for Community Center. Nothing finalized.

Old Business: Property Maintenance Code. Discussion to follow meeting.

Executive session results. Interview of Officer Carroll. Motion by D. Boughton, 2nd by W. Wilkes to hire Officer Carroll to keep within the budgeted hours.

Motion to adjourn: J. Fissel 2nd by D. Boughton.

Property Maintenance Codes discussion led by J. Fissel followed meeting.