

January 7, 2014 Lanesboro Council Meeting Minutes

Pledge of Allegiance

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

Absent:

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

1. Reorganization Meeting called to order by Mayor.
2. Swearing in of new councilman and judge of elections (Kerri-Ellen Wilder) – performed by Maby.
3. Maby entertained nominations for Council President. Fissel nominated Glover; no other nominations presented. Unanimously approved on roll call vote. Maby turned meeting over to Glover.
4. Glover accepted nominations for Council Vice President. Rockwell nominated Boughton; no other nominations presented. Unanimously approved on roll call vote.
5. Glover accepted nominations for Council Pro Tem. Glidden nominated Fissel; no other nominations presented. Unanimously approved on roll call vote.
6. Action on December 10, 2013 meeting minutes: Motion by Regina, 2nd by Dale to approve as presented. Unanimously approved.
7. Correspondence and Resolutions:
 - a. Retainer letter from Myron Dewitt regarding borough solicitorship. Motion by Dan, 2nd by Glidden to retain Myron based on terms presented in letter. Unanimously approved on roll call vote.
 - b. Letter from Susq. Co. Library thanking for donation.
8. Visitors:
 - a. Kerri-Ellen Wilder, Carol Vavercheck, Sandy & Jerry Benson. Officer Devries was also in attendance. Ms. Vavercheck came to express concern about a recent traffic stop. Glover explained the process to lodge a complaint; Maby provided her a complaint form that needed to be filled out and returned.
9. Visitors requesting time on the agenda: none
10. Public input (maximum 5 minutes per speaker):
11. Police:
 - a. Presented in summary format by Mayor Maby, copy provided to Gail for filing.
12. COG report:
 - a. Report previously distributed by Todd via email
13. Streets committee:

- a. Bid opening for 1995 Dodge Plow truck;
 - i. Mark Whitney - \$600
 - ii. Jeff White - \$1500
 - iii. Bill Perry- \$1600
 - iv. Steven Deinhardt - \$973
 - v. Cleveland's Garage - \$1651
 - vi. Calvin Tallmedge - \$2176
 - vii. Motion by Fissel, 2nd by Regina to accept Calvin Tallmedge bid. Unanimously approved on roll call vote.
 - b. Salt has been delivered and stockpiled.
 - c. Potholes on Grand Street – to be repaired.
14. Parks & recreation committee: nothing to report.
15. Sewer / Refuse committee:
- a. Truck repairs – multiple fixes on PTO on Hackers Packers. Glover will speak with driver regarding pre-trip checks.
 - b. Special meeting on 1/17/2014 @ 7:00 regarding Garbage Ordinance and Pickup. Sample ordinance will be provided. Bids to be opened at that meeting to determine what direction Lanesboro moves with garbage. Ad is currently running in transcript announcing the meeting as well as acceptance of bids for privatizing.
16. Community Center:
- a. Door fixed
 - b. Amanda will handle booking of community center; council will set up a rotating schedule for confirming that the place is being left clean by renters.
17. Website: nothing new.
18. Bill review:
- a. Oil bill – motion by Fissel, 2nd by Rockwell, to pay oil bill from aforementioned truck sale. Unanimously approved.
19. Old Business:
- a. Lanesboro placed the high bid, in the amount of \$2,672, for the county sheriff car. Council further approved discussing purchase of used radio from Office Carrol for installation in car. Maby will follow up with Chief Smith.
20. New Business:
- a. Motion by Jason, 2nd by Rockwell, to post ALL delinquent accounts per standard procedure. Unanimously approved on roll call vote.

21. Executive Session:
 - a. Not needed
22. Motion for adjournment: motion by Glidden, 2nd by Regina. Unanimously approved.