January 17, 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: Fissel

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

Others in attendance included Kerri-Ellen Wilder, Bob Mireider, Sandy and Jerry Benson, Patrick Milos, and Bridget O'neil.

1. Sewer committee:

   a. Bid opening for privatizing of garbage pickup;

      i. One bid rec'd from Freddy's Refuse. Bid read aloud in entirety, and provided to Gail for filing. Copy attached to these minutes as well.

      ii. After discussion, motion by Rockwell, 2nd by Glidden to enter in agreement with Freddies pending review of bid and contract development by Solicitor Dewitt. Timing – as soon as possible, but need to follow timeline needed for Dewitt's effort. Roll call vote – Yea's included Nitterour, Glidden, Glover, Regina, and Rockwell. No's included Boughton. Motion carried.

      iii. Additional discussion anticipated on how to sell truck and what to do with it. Maby suggested that any money generated by the equipment sale be used toward building a garage to house police cars, snow plow, tractor, and other miscellaneous equipment. Possible location would be along property line at Roberts field (this hasn't flooded).

2. Motion for adjournment: motion by Glidden, 2nd by Dale. Unanimously approved.