

June 1, 2010 Lanesboro Council Meeting Agenda

1. Roll Call: Dan Boughton, Regina Dilello, Jason Fissel, David Glidden, Dale Rockwell, Colleen Wilkes

Absent: Todd Glover

2. Also in attendance: Secretary/Treasurer Gail Hanrahan, Absent Mayor Maby,
3. Action on May, 2010 meeting minutes: Motion by, Regina 2nd Dale.
4. Correspondence and Resolutions: Letter from Atty Dewitt regarding posting of water shut off.
5. Code Enforcement Report: (5) hours – Discussions regarding permits and state of Burns property.
6. Zoning / Ordinances (approximately 15 minutes): Garbage/Refuse – Table until July meeting.
7. Mayor's report: Butch Coleman DEP letter printed. Concerns regarding logging between Depot St & Starrucca Creek. Barricades moved. More discussion at July meeting.
8. Police report: Police manual presented. Tabled until July meeting.
9. Streets committee: Further discussion regarding needed repair to Jail Hill and Side Avenue. Dale Rockwell urgently requests repairs to Jefferson St. Cleaning of the street is a must as it affects his home and family. Wants answers on what police can do or shut road down to 5-ton limit. FOLLOW UP MEETING TO BE HELD ON 6/10/10 WITH ATTY DEWITT IN ATTENDENCE.
10. Parks & recreation committee: New equipment to be installed. Park needs to be cleaned up and new mulch to be added. Donations of mulch offered.
11. Refuse committee: Truck ok. In shop for inspection.
12. Community Center:

\$450.00 income this month.

Contract changes based on review by Regina and Colleen – Contract presented for review. Suggestion of \$25.00 deposit to be returned after post party inspection. Check list of inspection items to be prepared by Regina.

Update on outside corner of building bulbs – Todd will be taking them apart, and providing them to Dunn Electric. Lights purchased.

13. Bill review:

Gail provided list. Motion by Rockwell, 2nd by Wilkes to pay bills.

14. Old business – discussed throughout the meeting.

15. New Business: Contact Codes for permits on building/repairs in Boro.

16. Persons requesting time on the agenda: NONE

17. Visitors: Jerry & Sandy Benson.

18. Motion for adjournment – Council into executive session. Meeting to continue until meeting with Atty Dewitt regarding Jefferson St.