

March 2 Lanesboro Council Meeting Minutes

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

Absent: Jason Fissel.
2. Also in attendance: Secretary/Treasurer Gail Hanrahan, Mayor Chris Maby
3. Action on February 2010 meeting minutes: Motion by Regina, 2nd by Dan to approve as presented. Unanimous
4. Correspondence and Resolutions:
 - a. Fire Dept Siren follow up from last month – asking Lanesboro to participate in update to the siren. Asking each borough for \$200. ***New control box is roughly \$1000, asking for boroughs to consider adding something to 2010 budget as a contribution.***
 - b. Thank you card from Red Cleveland family
 - c. Report from Tri-Boro for 1/10 to 1/31 read aloud by Gail. No questions.
 - d. COG flyers distributed by Gail.
 - e. Ed Sumski – March 16, 17, 18. Mandatory training for MS 965 liquid fuels online report. Gail will make attempt to attend.
 - f. Renewal from Little & Nelson for insurance renewal. Form needs to be signed and returned.
 - g. Letter from County requesting information for County Bicentennial book. Lanesboro will provide input through Todd Glover.
5. Code Enforcement Report: report attached, copies provided. 8 messages, 2 meetings. Motion by Dale, 2nd by Regina to accept codes report as shared with council.
6. Zoning / Ordinances (approximately 15 minutes): Todd provided copies of ordinance 1994-1 and 1994-2. Suggested changes include fees, which are out of date. To be addressed at the next meeting.
7. Mayor's report: Meeting with Oakland and Oakland Township on Saturday regarding a possible merger of police services between these three entities, as a possible alternative to a larger one including the Hallstead / Great Bend area. Will provide update at the next meeting. Contacted Senator Carney's office to see if there is any Stimulus II funding that may be available to the borough. No word back yet.

8. Police report:

- a. 54.5 hours for the month, including no hours for Thompson and 2.5 in Oakland. Most of the incidents were in Oakland.
- b. Mandatory updates class postponed because of the weather.
- c. Car damage – hole is small, and can be covered with reflective tape. Gail can get a piece – Jon will put it on when it arrives.

9. Streets / refuse committee:

- a. Chain estimate - \$659.95. Dan is getting another estimate from somewhere else, and also getting an estimate from Chuck on putting it on.
- b. New employee for garbage truck – letter rec'd from Jordan Boerner. Jordan is 18, working at Schneider's Market part time. References provided, active member of fire department. After discussion, motion to hire Jordan by Colleen, 2nd by David at the rate of pay of \$8.25/hr. Unanimous approval on roll call vote.

10. Parks & recreation committee:

- a. Nothing going on.

11. Community Center:

- a. \$250 income this month. New dishcloths and utensils donated by Regina.
- b. Contract – distributed, ready to be discussed. Todd, Regina, and Colleen will review and make changes.
- c. Balance of \$1,820 in account. Fuel bill is \$652.
- d. Outside bulbs in the back corners are out. Todd spoke with Dunn Electric. There are 2 types of bulbs the lights use. The cause could either be the bulb or the ballast. If it is the bulbs, they bulbs will be removed until they can be replaced so as not to ruin the ballast.

12. Bill review:

- a. Gail provided list. Motion by Colleen to approve bills as presented. 2nd by Regina. Unanimous.

13. Old business – discussed throughout the meeting.

14. New Business:

- a. Investigation by US Dept of Labor for issues relating to labor laws. Nearly completed, the investigation will be completed within the next 30 days. A fine is forthcoming.
- b. Snow removal around hydrants – Dan will clean out any hydrants that have not been shoveled out.
- c. Multiple lights out – Chris will contact Penelec with a list.
- d. Colleen – asked if Shane had reviewed the loose tarp at Mireider's. Todd noted there is a complaint form to fill out.
- e. Dan – motion by Dan to have Gail pursue delinquent accounts. 2nd by David. Unanimously approved. 21 accounts are in delinquency.

15. Persons requesting time on the agenda:

16. Visitors (borough residents): Troop 81 Webelos Scout Pack members Justin Belvedere, Robert Burns, Shaun Anderson, Chad Lee, Edward Wilber, Travis Rockwell, Aiden Rockwell, Lanesboro residents Sandy & Jerry Benson, Cora Cameron

- a. Justin Belvedere – Why do we have these meetings? Todd – to discuss how to run / govern the town, making sure that people are safe.
- b. Travis Rockwell – how often do you meet? Todd – once a month, 1st Tuesday. Sometimes special meetings are needed.
- c. Chad Lee – do you help animals? Chris – yes, we have a small kennel to house strays until the owners or the Humane Society can pick them up.
- d. Aiden Rockwell – why do we have be here? Todd – we have to represent the people in Lanesboro to make sure that things are run smoothly and nobody causes trouble.
- e. Robert Burns – what was the biggest dog you ever caught, and did anyone get hurt in the 2006 flood? Chris – it was a St. Bernard / Rot mix. Colleen – no one got hurt.

17. Executive Session

18. Meeting closed, but not adjourned. Will reconvene on Saturday, April 19

19. April 19 minutes:

20. Unsigned handwritten resignation letter read by Maby from Patton Wiedow. The letter was accompanied by his badge and keys (Lanesboro owned armored vest not returned). Motion by

Regina, 2nd by David to accept the resignation, and authorize Jon Record to use any legal means necessary to get the vest back. Unanimously approved on a roll call vote (Wilkes the only absent councilperson).

21. Todd / Chris read a letter from US Dept of Labor. Lanesboro has been fined \$9075 for 4 Labor Law violations, which must be paid within 30 days. Motion by Jason, 2nd by Regina authorizing Todd & Chris to research how to pay the fine. To be discussed at the next meeting.
22. Todd asked everyone to come prepared to the next meeting to discuss the sewer / garbage ordinance.
23. Motion for adjournment by Jason, 2nd by Dale. Unanimously approved.