

NOVEMBER 14, 2012 LANESBORO COUNCIL MEETING

Roll Call: D. Boughton, J. Fissel, D. Glidden, T. Glover, , C. Wilkes (late)

Absent: R. Dilello, D. Rockwell

Also in Attendance: Mayor Maby, Gail Hanrahan

Visitors: Steve Glover, Jim Bedford, John Sholtis, Keri Wilder, Brad Mead, Bensons.

Action on October 2, 2012 meeting minutes – Motion to accept by J. Fissel, 2nd by D. Glidden
Action on special meeting minutes of 10/29/12 – Motion by D. Glidden, 2nd by J. Fissel

Correspondence and Resolutions –Letter read from Tri Boro Municipal regarding October 2012 collection system report

Visitors requesting time on the agenda – None

Public input (maximum five minutes per speaker – Steve Glover resigned as refuse truck driver as of 11/24/12. Council wished him well and reluctantly accepted his resignation. Jim Bedford asked questions regarding the new Property Maintenance Code being designed by Lanesboro Council. Brad Mead also had questions on PMC. Ed Arzouian presented an idea for a “Caboose” to be placed in an area of Lanesboro to draw people. Info needs to be obtained on the idea.

Police report – Read by Mayor Maby as submitted by Chief Smith. Copy given for filing.

COG – Minutes previously sent out by e-mail by T. Glover. New structure on Viaduct Street, permits in order. What is being done with old structure?

IPMC – Council presented many questions regarding the newly structured Codes outline. It has been advertised but not adopted. Council agreed we need to have a code in place to clean up our town but current is too strict. Council President requested 15 minutes of each meeting to draw up a codes system that will work – starting with the December 4, 2012 meeting and charged each council member to be ready for discussion.

Streets Committee – Millings moved from Luciana Park to fill in where needed. Pot holes in roads are mostly patched. Steve Glover and Chad Welch will be working on streets and equipment for a week to get ready for winter. Chad Welch will also be available for plowing. Discussion of disposal of recycling hopper – decision to let Cleveland’s Garage dispose of same.

Parks & Recreation Committee – Meeting with Lynn Conrad to discuss Rails for Trails to move trail head to Luciana Park. Picnic tables need to get painted for Park – red being the deciding color. C. Wilkes to organize the painting. Request for a property to flood for ice skating. Info from the insurance company needs to be obtained.

Sewer/Refuse Committee – New recycling hopper is being built for refuse truck. Hacker's Packers will call when it is ready and truck will go to their location to be installed. Truck needs two new batteries – decision was to get it taken care of. Soon the truck will need tires. Offer to be presented to employee Ralph Dewald to move up to driver – if he is not interested then we will advertise for driver.

Community Center & Website – New Construction – Plans will be presented at the December 4, 2012 meeting. Possible dumpster for use at Community Center.

Bill review – Bills not in as yet.

Old Business –

New Business – Fire Dept Contract – Contract presented at \$8235.77 being paid in two installments. Motion by Fissel 2nd by Glidden to accept the contract. Impact fees income – total monies received is \$21,575.56 – it is not clear as yet how the money can be spent. Money will be deposited in Capital Reserve until spending info is obtained. Revision to budget due to Fire Dept billing - \$84.00 deducted from office supplies and added to fire dept. coverage. Motion by Fissel to accept new budget and 2nd by Glidden. All in favor.

Motion for adjournment – J. Fissel 2nd D. Boughton.