

November 12, 2013 Lanesboro Council Meeting Agenda

Pledge of Allegiance

Moment of silence for Veterans

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

Absent: David Glidden

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

1. Action on October 8, 2013 meeting minutes: Motion by Jason to accept as presented, 2nd by Dan. Unanimously carried, with Colleen abstaining (she didn't see them).
2. Correspondence and Resolutions:
 - a. Letter from District Attorney Legg
 - b. Letter from Keystone Landfill – rate going up \$0.50/ton for 2014.
 - c. Letter from SFD – 2014 rate will be \$8,250.34.
 - d. Letter from resident – garbage and loose stuff on sidewalks creating a hazard. Apparently this has been dealt with as the cans are not on sidewalk any longer.
3. Visitors: Tom Nitterour, Andre Tomczyk, Cora Cameron, Kerri-Ellen Wilder
 - a. Andre – has a concern about sewer and garbage bill. He explained he rented for the better part of 2 years and provided documentation from FEMA.
 - b. Tom – just observing
 - c. Cora – curious as to why the door facing the road is not the front door. L&I has to do an inspection and the main entrance in the back facing the park was a requirement based on their review of the architectural plans.
 - d. Kerri-Ellen – just observing
4. Visitors requesting time on the agenda: none
5. Public input (maximum 5 minutes per speaker):
6. Police:
 - a. Presented in summary format by Mayor Maby, copy provided to Gail for filing
 - b. Mayor noted that Thompson called to say they are keeping the police on for next year and that they are very happy with our officers, particularly Officer Devries, noting that he has been very courteous in his traffic stops.
7. COG report:
 - a. Report previously distributed by Todd via email
8. Streets committee:

- a. Replacement snowplow: review bids and purchase truck. Motion by Jason, 2nd by Colleen to purchase and authorize Gail to secure loan for 2014 Chevy Silverado 3500 snowplow with a purchase price of \$40,926.91. Loan amount will be no more than \$26,000. Remainder will come from current budget items. Unanimously approved on roll call vote.
 - b. Motion to accept sealed bids for sale of existing snow plow with spreader by Jason, 2nd by Dale. Release of truck will be after delivery of new truck. Unanimously approved on a roll call vote.
 - c. Todd is attending Oakland's council meeting Thursday night to discuss a shared services agreement to ensure that we can get the truck loaded this year.
9. Parks & recreation committee: Todd acknowledged the great amount of work that was done by the Helping Hands from the Latter Day Saints. Work was completed in five separate areas of the borough. They are planning on coming back in the spring – Lanesboro is looking for ideas on what else can be done.
10. Sewer / Refuse committee:
 - a. Todd, Jason, and Chris are meeting with the Tri-Boro Sewer Authority tomorrow night.
 - b. Garbage truck – fixed a broken hydraulic line a few weeks ago but no problem since.
 - c. Possible privatizing of garbage service – motion by Jason, 2nd by Colleen to authorize Chris to discuss privatizing with Myron and provide feedback. All in favor except in Dan, motion carried.
11. Community Center:
 - a. Who will be in charge of taking rentals? Jason is willing to take care of this during the week but may need help on weekends. Dan indicated that Judy Consla may be available.
 - b. Rental fee – many options discussed.
 - c. Everyone to bring ideas to next month's meeting, at which time it will be finalized.
12. Website: nothing to report
13. Bill review: nothing unusual
14. Old Business:
 - a. CDBG \$50,000 grant – Barnes and Convent Street are not eligible, due to being a dead-end street combined with survey of residents' income. Motion by Colleen, 2nd by Regina to repair Barnes and Convent, with Bid Alts for sidewalk repair and 2nd Bid Alt for extending sidewalk. Work will be done in that order – roads, sidewalk repairs, and then new sidewalk. Unanimously approved.
 - b. One call – almost ready to go.
15. New Business:
 - a. Authorization to advertise for snow plow personnel – motion by Colleen, 2nd by Regina. Unanimously carried. Will be reviewed at the December meeting. Chaz will be doing sidewalks again this year.
 - b. No parking on streets – to be enforced and posted on website.

- c. Agility agreement – after discussion, motion by Jason, 2nd by Dale to pursue Agility Program. Chris to fill out paperwork.
- d. Security system – Harbor Freight & Sam's Club both have systems at very good prices right now.

16. Executive Session:

- a. Motion by Jason to hire officer (once identified), 2nd by Regina, with a 60 day probationary period to avoid waiting until December meeting. Unanimously approved on roll call vote

17. 2014 budget – motion to advertise as shown at the meeting, 2nd by Regina. Unanimously approved on roll call vote. Amanda will post on the website, Gail to post ad in newspaper, and Chris to post on bulletin board on front of Community Center.

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