LANESBORO COUNCIL MEETING - JUNE 3, 2008

Roll Call: President George Houghton, Dan Boughton, Bob Mireider, Dale Rockwell, Colleen Wilkes, Secy. Gail Hanrahan. Absent: Mayor Chris Maby, Stan Rockwell,

Action on minutes of previous meeting: Motion to accept as presented, unanimous, so carried.

Correspondence and Resolution: Letter from Mario Diminich refusing garbage service. Granted as Mr. Diminich does not live at the residence.

Passage of a resolution adopting the county wide hazard mitigation plan as reviewed, Approved as ordinance #2008-06-01 and forwarded to Mark

Adoption of the Great Bend coverage ordinance - Tabled until July 1, 2008 meeting. Questions to be answered pertaining to per hour charge. Charge should be portal to portal. Per hour charge should be renegotiated for all police outside contracts.

Ordinance approved to borrow \$50,000.00 to complete Mountain Road construction plus additional sidewalk construction. Motion by Wilkes, Second by D. Rockwell. Unanimous. So approved.

Unanimous approval for Mayor Maby to try to secure additional funding in the form of a grant to cover the portion of the Mountain Road construction.

Approval needed on roll call vote to put the trailer mounted sewer pump we own on Municid.com. Unanimous approval. Approval to sell police car on Municid.com. Yes vote by Rockwell, Mireider, Wilkes. No vote by Boughton. Boro can accept or reject bids at July 1, 2008 council meeting.

Approval needed on roll call vote to sell the sewer to Tri Boro Municipal for what is owed on the loan. A letter is suggested to Tri Boro to get a yes or no answer as to whether they are interested. Council decided more info is needed and approval of letter tabled until July meeting.

Discussion of whether to use \$3,000.00 Liquid Fuels money to pay for putting new pads between the railroad tracks on Jefferson St with the Railroad paying for the remaining \$40,000. or so. Rockwell against, stating B& S is using the road and they should install new pads if so desired. Liquid Fuels monies should be used to repair Lanesboro roads.

Mireider & Wilkes also voted no. Boughton voted yes.

A meeting needs to be set up to hire someone to refurbish the community center into the post office, boro hall and police station. It was suggested we hire an employee as opposed to an independent contractor. S. Rockwell, D. Rockwell and B. Mireider to propose a layout.

Old Business: Ordinance not ready for French's to open their business. Existing ordinance does not cover the requirements. As other businesses have opened under the existing ordinance French's were allowed to open. Approved by President Houghton, Motion to open by Boughton, 2nd by D. Rockwell.

Visitors: Debra Dilello and Katrina Raub who live at 3 Barnes Avenue requested a turn around or cul-de-sac is constructed on Barnes Avenue. This is a dead end street and vehicles have no place to turn. Barbara and Jim Bedford also requested a turn as it is a hazard for vehicles. Would a fire truck be able to respond? Wilkes to talk to fire company and will report at next meeting.

Dennis Martel requesting answers as to his former property. Many accusations made as to no help from the Boro.. House had been sold after bank foreclosure.

Community Center: \$400.00 in rentals.

Codes: As submitted

Motion to adjourn: Mireider, 2nd Boughton.