

07/05/2022 Lanesboro Council Meeting Minutes

1. Meeting called to order at 7:00 PM by President Dan Boughton
2. Pledge of Allegiance
3. Roll Call – D. Boughton, D. Glidden, M. Sellitto, D. Rockwell, T. Nitterour
Absent- T. Nitterour
Also in attendance – Chief Jim Smith, Mayor Chris Maby
4. June 2022 minutes – motion by Dale, 2nd by Mike to approved as presented. Unanimously approved.
5. Correspondence:
 - a. Lanesboro Cemetery Association – update letter
 - b. Susq. County Conservation District – Gravel Road Low Volume Road application. Due Sept. 2.
 - c. Susq. County Conservation District – legislative tour announcement
 - d. TriBoro Sewer Authority – monthly report
 - e. TriBoro Sewer Authority – meeting minutes
6. Resolutions: none
7. Police Report:
 - a. Report read and filed with these minutes
 - b. Great Bend PD reached out to discuss possibility of splitting the cost of a new vest for an officer employed by Lanesboro and Great Bend. Estimated cost is \$350 to \$450 for each municipality. Motion by Dan, 2nd by David to authorize purchase. Unanimously approved.
8. Treasurers Report:
 - a. Read, reviewed, and recorded with these minutes
9. Code enforcement:
 - a. 274 Main St – property is being vacated. Has multiple occupants. Garage is full of garbage, unable to enter house at this time. Motion by Dale, 2nd by Mike, authorizing Roy to send paperwork and file liens as needed, plus get a dumpster for cleanup. Unanimously approved.
10. Visitors:
 - a. Sandy and Gerry Benson
 - b. Kathy Miller – sink and cabinet for the community center are here and ready to be installed.
 - c. Kenneth and Melissa Lockwood, and Diane (friend) - interested in closing in their porch and possibly adding rooms to their first floor. Were told to contact COG for permitting requirements. Phone number of COG was provided to them.
11. Website
 - a. Rebuild update – n/a
 - b. General issues – n/a

12. Community Center:

- a. Community center rentals – n/a
- b. General issues – Mina Shay is the new cleaner
- c. Locked cabinet with cleaning supplies will be moved from office to the kitchen as soon as the new sink is installed.

13. Sewer:

- a. Camera update – n/a
- b. Flow meter – no report from Jamie
- c. General issues – n/a

14. Streets:

- a. Streetlight repairs update – turned in, should be fixed by the next meeting
- b. General issues – David cut low hanging branches on Grand St and cleaned out culvert at intersection.
- c. Chip Seal – Chris asked to get a quote from Co-Stars and text council by next meeting

15. Parks & Rec:

- a. General issues – windshield broken on tractor. Should be covered by insurance – Dan will follow up with Bridget.
- b. Mower deck repairs - completed

16. Old Business:

- a. none

17. New Business – to be discussed but not voted on (need to wait until next month's meeting):

- a. None other than that listed above

18. No further business to discuss; motion to adjourn by Dale, 2nd by David at 8:00 PM. Unanimously carried.